Minutes of Meeting
March 05, 2020

Board of Selectmen
Town of Long Island

Present: Joe Donovan, Chair; Selectmen John Burke & Marie Harmon; Brian Dudley, Town Administrator.

Other members of the public attending were Wes Wolfertz of the Finance Committee and Doug McCown, a resident.

The meeting was convened at 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

The board reviewed the minutes of the previous meeting.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the meeting of February 27, 2020. (Motion passed 3-0).

The board reviewed correspondence received.

Brian briefed the board on the following:

1) Road postings: Signs will be put up this week and remain in force until no longer necessary.
2) The letter suggesting more golf cart spaces on Wharf Street has been responded to noting the recent work of the Parking Sub-Committee and the addition of many more golf cart only spots.
3) Quotes from two local marine contractors are being obtained for the annual maintenance of Mariners Wharf and Ponces Landing.
4) An insurance reimbursement has been authorized for the damages to the Fire Station door.
5) Brian will be meeting with a marine engineering firm to discuss work on Mariners and Ponces.

The board discussed an outstanding invoice for $1,000 for damages to the harbor master boat caused by a 2019 fire on the Mariners Wharf float.

The board met with Rennie Donovan who had just attended a COG-sponsored informational seminar on Covid-19. Maine CDC informational brochures will be posted. There was heavy emphasis on the need to regularly wash one's hands.

Bill McCalmon briefed the board on the start up of his gas operations.

The board met with Amy Tierney to discuss pending building permits. The Code Enforcement Officer will be out on a short leave of absence.

The board continued to review the FY21 budget. Transfer Station fees were reviewed. The board recommends a 5% increase in all of the fees there.

The board reviewed town committee openings. Contact Brian if interested in serving. (townadmin@longislandmaine.org).

The meeting adjourned at 7:00 PM. The next regular meeting of the Board is March 12, 2020.

Respectfully Submitted
Brian L. Dudley
Town Administrator