Minutes of Meeting
March 12, 2020

Board of Selectmen
Town of Long Island

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

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 (Burke) and Voted to approve the minutes of the meeting of March 05, 2020. (Motion passed 3-0).

The board reviewed correspondence received.

Brian briefed the board on the following:

1) The Town is in compliance with the Maine DHHS following the results of an audit on the town general assistance program.
2) Brian is meeting with TEC Associates to discuss a proposal on engineering/design of the next phase of Mariner's Wharf wave break project and repairs to Ponce's Landing.
3) Town reports for the annual town meeting were due on March 12th.

The board met with Mark Greene and Ralph Sweet of the Broadband Exploratory Committee on follow up items after their presentation to the Finance Committee. A warrant will be drafted authorizing the financing of up to $550,000 for the construction of a high speed fiber optic network on the island with a contractual agreement with Consolidated Communications to reimburse the town for its bond/loan costs.

The board also talked with Mark Greene to discuss a requested change in use amendment to an approved sub-division.

The board discussed with Ralph and Brian the CMP proposal to convert the island street lights to LED.

The board continued its discussion on the budget.

The board approved disposing of the old trash truck and ambulance.

The board discussed the Covid 19 pandemic and its impact on the island. A major concern is the return to the island of people that have spent the winter elsewhere and the need to self-quarantine.

The board agreed to move the Finance Committee budget presentation to the Community Center to allow for greater spacing of people attending. The board will defer to the Wellness Council the continuation of soup lunches and to the School Board regarding the opening of school.

The board continues to monitor the Maine Center for Disease Control recommendations.

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 19, 2020.

Respectfully Submitted
Brian L. Dudley
Town Administrator