

**Minutes of Meeting  
April 16, 2020**

**Board of Selectmen  
Town of Long Island**

Participating: Joe Donovan, Chair; Selectmen John Burke & Marie Harmon; Brian Dudley, Town Administrator; Amy Tierney, Town Clerk; Lisa Kimball, Treasurer and Barbara Johnson, Tax Collector. Joining via video or telephone conferencing: Mark Greene; Ed Rea; Steve Hart; Paul Thornton; John Wallace; Will Tierney; Wes Wolfertz; Sam Whitener; and Ralph Sweet.

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

Selectmen previously 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 April 09, 2020. (Motion passed 3-0 on a roll call vote).

The board reviewed correspondence received. Communications regarding Covid 19 were deferred until later in the meeting.

Steve Hart discussed the status of the proposed amendments to the shoreland zoning ordinance. The Planning Board will schedule a public hearing. The proposed changes are posted on the website.

There was discussion on committee and position re-appointments. Amy will put together a list of expiration dates.

Brian briefed the board on the following:

- 1) He has sent the broadband sample contract and draft warrant language with Consolidated Communications to outside counsel for review.

- 2) Brian has sent the Planning Board draft changes on shoreland zoning to the DEP and outside counsel for review.
- 3) Barbara Powers has forwarded copies of the Memorandums of Understanding between the school and the City of Portland.
- 4) There is a special round of funding from CDBG for Covid 19. Brian is working with the Wellness Council to see if there is a possibility of submitting an application for adding a telemedicine component to our Wellness Center.
- 5) Brian is working on finalizing the selection of a design/engineering firm for the wave break phase of Mariners Wharf.

Amy Tierney reviewed some CEO activities. An issue with three lots on Garfield Street will be forwarded to the Planning Board.

The board discussed the impacts of Covid 19 on the island.

Brian has communicated with Chebeague Island. They are in a similar situation as Long Island in preparing for the return of residents who have spent the winter away as well as seasonal residents. They have also worked out a transportation arrangement with their ferry service in the event of Covid 19 emergencies.

The board will continue discussing Covid 19 and the planning for re-opening town and community venues.

Twice a week (Monday and Thursday) curbside trash pick up will continue until April the 30th.

Other budget impacts were discussed. Ed Rea, Chair of the Finance Committee, will put together a list of possible impacts both for the current fiscal year and the next one. It may be necessary to delay one or more CIP projects.

The board conducted a public safety meeting. Joining in were Will Tierney, Sam Whitener and John Wallace. It was noted that all residents need to contact LIF&R for permits for open fire pits and to abide by the fire safety day warnings posted at Central Fire Station .

More LIF&R volunteers are still needed, especially ambulance drivers.

John Wallace noted that boat activity is starting to pick up.

Casco Bay Lines will be re-painting the yellow stripe on Mariners Wharf to keep passengers wanting to get onto a boat to stay back while passengers and freight are unloaded.

Sam Whitener noted that a phase 2 protocol has been released relating to when to transport suspected Covid 19 patients. An on-site assessment is undertaken to drive at a “transport score” for the patient.

The board opened the meeting for public comment. Mark Greene noted that the Maine Islands Coalition will have another Friday morning teleconference.

Wes Wolfertz asked where to send suggestions for re-opening town hall and other operations. All suggestions should be sent to the Town Clerk.

Marie Harmon reminded the entire board of the need to move forward with the new cemetery improvements.

Lisa Kimball noted that some loan requirements for planned projects will need to be updated.

The meeting adjourned at 6:42 PM. The next remote broadcast meeting of the Board is April 23, 2020.

Respectfully Submitted  
Brian L. Dudley  
Town Administrator