Minutes of Meeting
April 02, 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; Wes Wolfertz; Sam Whitener and Will Tierney.

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 March 26, 2020. (Motion passed 3-0).

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

Brian brought forward the new contract with Pine Tree Waste for the Transfer Station. This is the result of several months of discussions and the change in the worldwide marketplace for recycling.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the contract with Pine Tree Waste. (Motion passed 3-0 on a roll call vote).

Brian briefed the board on the following:

1. Current fiscal year budget automatically continues if there is no annual town meeting before July 1, 2020.
2. The renewal of the LIF&R volunteer insurance coverage will be at the same rates as last year.
3. Brian raised the status of the broadband contract proposal and the need for legal counsel review prior to presenting it to the annual town meeting for approval. Mark Greene suggested the idea of submitting the proposed contract with an estimate until the Consolidated Communications engineers can visit the island to finalize a cost estimate.

4. Brian advised the board that TEC Associates is working on the engineering and design proposal for Mariner's Wharf and Ponce's Landing.
5. There has been a communication from the Department of Agriculture, Conservation & Forestry (DACF) to help review the town ordinances with respect to the new FEMA flood plain maps.
6. Brian has sent the proposed planning Board shoreland zoning amendments to outside legal counsel and to the Department of Environmental Protection (DEP) for review and comment.
7. There is a washout on Wharf Street across from the Boathouse store. Brian is awaiting a specific repair proposal.

The board discussed the planned meeting date for the annual town meeting and felt that postponing it to a later date was appropriate given the ongoing pandemic. The Town Clerk noted that one month of lead time is required prior to the meeting to finalize, print and mail the town report.

Mark Greene stated that it is best to fix a new date now with the understanding that it, too, may have to be changed.

- It was Moved (Donovan), Seconded (Burke) and Voted to reschedule for now the annual town meeting until Saturday, June the 13th. (Motion passed 3-0 on a roll call vote).

The board discussed a communication from Jeff Greene, President of LICA, to assistant the community during the pandemic. Jeff is also in communication with Changing Tides.

There was a communication regarding bulk purchases of grocery items if need be as a result of further restrictions and/or boat schedule/policy changes.

Will Tierney joined the meeting to discuss the emergency transport issues on Chebeague Island. The Chebeague Transport Company (CTC) has informed the town that the passenger ferry will not transport Covid 19 patients to the mainland. Chebeague is working with the Coast Guard as well as the Town of Long Island to assist if needed. Sam Whitener noted that the CTC is putting a barge in the water to transport Covid 19 cases.

The board discussed updates to the regular public notices. Brian will work on a revised communication. Joe Donovan will send along a new Maine CDC link to include.

It was mentioned that the Covid 19 update should also be delivered to islanders without internet access. Brian will get the documents to Amy to accomplish this.

The board opened the meeting up for public comment.

The meeting adjourned at 6:30 PM. The next remote broadcast meeting of the Board is April 09, 2020.

Respectfully Submitted
Brian L. Dudley
Town Administrator