

Minutes of Meeting

July 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; Steve Hart; Sam Whitener; Toni O'Donnell; Doug McCown; Wes Wolfertz; 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 (Burke) and Voted to approve the Minutes of the Meeting of June 25, 2020. (Motion passed 3-0 on a roll call vote).
- It was Moved (Harmon), Seconded (Burke) and Voted to appoint Joseph B. Donovan as Chair of the Board of Selectmen for the fiscal year ending on June 30, 2021. (Motion passed 2-0, 1 abstention (Donovan)).

The board reviewed correspondence received.

Brian briefed the board on the following:

- 1) Reached out to Bob Konczal to clarify the tax commitment process and required documents. All entry data derives from public records and the Board of Selectmen are the responsible signatories for the documents
- 2) Received an inquiry from the Bureau of Submerged Lands regarding the \$15,000 HMA grant application for Ponce's Landing asking what would the

Town use grant award if no other grants materialized. Responded that we would try to address the two front pilings replacement and safety rails if enough funds were available.

3) Reached out to Vinalhaven re: InforMe/Rapid Renewal. Awaiting a response. Also reached out to Islesboro.

4) Still no feedback for the heat pumps in the School basement.

5) Forwarded letter to Peter Eliot on the estimated cost for assembling, copying and sending requested documents per his FOAA request..

6) GEI Consultants have issued a series of estimates for different segments of the Mariners Wharf wave break project. They are saying that there are not enough funds to do the entire project. They are seeking guidance on which direction to pursue. Repairing the existing wave screen will be the first priority.

Amy Tierney updated the board on the Code Enforcement Officer activity as well as the Wellness Center and the Town Clerk. The septic plan and well issue that the CEO is working on is nearing a conclusion.

The Clerk has issued 51 absentee ballots for the July 14th election. The Community Center is closed to the general public until after the election.

At the Wellness Center, construction of the Emergency Shelter continues. Volunteers are needed to move old boxes of books and supplies. Amy is working on a cardiology component to a telehealth program. The Maine Health clinics are still on hold during the Covid 19 pandemic.

The board discussed updates to the Covid 19 pandemic:

1. The town continues to rely on its residents and visitors to follow the in-force Governor's Executive Orders regarding Covid 19.
2. The board has decided against having any traditional recreation summer camps. Virtual alternatives are being explored.
3. All vehicles must be registered or re-registered by July the 11th. Parking enforcement will resume on that date.

There was a brief discussion on the preparation and filing of the annual state-required tax commitment forms. This issue will be addressed in more detail.

Mark Greene summarized the status of the broadband project. He and Ralph are trying to set up a follow up meeting with CCI to discuss the draft contract and suggested amendments. Lisa is working on project financing issues.

Steve Hart noted that the Planning Board will be working on boat houses and accessory structures. Also, on August the 12th, the Maine Geological Society will be hosting a webinar on Living Shorelines.

The board discussed the end of the year financials. Input from the Finance Committee is needed on the departmental balance carry forward policy.

The meeting adjourned at 6:00 PM. The next remote broadcast meeting of the Board is July 09, 2020 at 5 PM.

Respectfully Submitted
Brian L. Dudley
Town Administrator