Minutes of Meeting

August 27, 2020

Board of Selectmen
Town of Long Island

Participating: Joe Donovan, Chair; Selectmen John Burke & Marie Harmon; Brian Dudley, Town Administrator; Amy Tierney, Clerk; Lisa Kimball, Treasurer. Joining via video or telephone conferencing: Wes Wolfertz; Ralph Sweet; Mark Greene; Doug McCown; and Brad Brown.

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 as amended of August 20, 2020. (Motion passed 3-0 on a roll call vote).

The board reviewed correspondence received.

Brian briefed the board on the following:

1) Received notice from the Submerged Lands Bureau that due to the economic impact of the Covid 19 pandemic, that our $15,000 awards for the Mariners Wharf wave break project and the Ponce's Landing restoration project have been rescinded. I will forward a copy of a follow up e-mail that I sent asking for more details.

2) Ralph and I are meeting today to review the Affinity responses to the draft contract questions we forwarded to them. There is an update on the agenda.

3) We received a credit of $421 on our roadways chip sealing contract.

4) The contractors have been working on the preliminary punch list items at the emergency shelter. There is a painter there today. Electricians were there again on Tuesday. I have reached out again to Sam Marcisso and Ben Carter at Pine State Services about the two heat pumps.

5) Still working on a resolution to the plot issues and the banking at the cemetery.

6) Visited the tennis court site. The extended crack has still not been repaired. I've reached out to Maine Tennis & Track for a firm date for the repair work.

Amy updated the board on the clerk/code enforcement/wellness center activities.

The CEO is still working with DEP on the Spar Overboard Discharge permit. Three building permits are filed or in process of being filed the CEO has reached out to Peter Evans regarding seeming building activity on his property without any permits having been filed.

No updates on revisions to the broadband contract. Consolidated Communications still working on draft changes.

There was a discussion on the town cemeteries. A new Superintendent of Cemeteries is needed. Brian will check on any state mandates and training requirements as well as develop a formal job description and post. In the interim, all cemetery issues should be referred to town hall. Joe Donovan mentioned that possibly the church might want to play a role with the cemeteries.

The meeting adjourned at 6:26 PM. The next remote broadcast meeting of the Board is September 03, 2020 at 5 PM.

Respectfully Submitted
Brian L. Dudley
Town Administrator