

## **Minutes of Meeting**

**October 01, 2020**

### **Board of Selectmen Town of Long Island**

Participating: Joe Donovan, Chair; Selectmen John Burke & Marie Harmon; Brian Dudley, Town Administrator; Amy Tierney, Clerk; Barbara Johnson, Tax Collector; Mark Greene; Ralph Sweet; Steve Hart; and Wes Wolfertz.

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 September 24, 2020. (Motion passed 3-0 on a roll call vote).

The board reviewed correspondence received. There were communications regarding island leash laws, the number of aquaculture leases, and the resumption of in person meetings for boards and sub-committees.

Brian briefed the board on the following:

- 1) Held a Zoom meeting on the latest draft of a contract with CCI for broadband. Mark will update in more detail.
- 2) Reached out to Jim Nagle, Code Enforcement Officer. Peter Evans has started complying with the CEO requests for permits, plans and documentation. Two

advisory letters had been sent previously. Future non-compliance problems will result in the issuance of a Rule 80K land use violation notice. Court determined penalties range from \$100 to \$2,500 a day plus town legal fees for violations.

Jim also is reviewing the lot clearing last year in the West end of Island Avenue. He is requesting permission for access to the lot for inspection. He is in consultation with the Maine DEP on the issue.

Jim hopes to come down to the island soon to review these two issues.

3) Sam Whitener tested the elevator using the generator as the power source. It worked.

4) Paul G. White started the floor installation at the emergency shelter project today. They will be here through Sunday. I notified the school.

5) The draft investment policy will be on the October the 8th agenda for approval. Brian will forward another copy with the changes.

6) I forwarded to you the proposed light fixture from CMP for the LED street light conversion. I'm waiting to hear back from them as to other options as well as some insight on the amount of spillover light.

7) Winter hours for the Transfer Station will go into effect on Monday, November the 2nd.

8) Brian received the annual request for donations from LifeFlight.

9) There is a personnel issue that the Board needs to address with respect to a vacancy through resignation.

10) MDOT has reached out regarding our intentions for securing additional town funds as a match for more money toward the Mariners Wharf wave break project. We should reserve some time to discuss all of the options including the possibility of a special town meeting for approval of additional funds.

This should also include the GEI Consultants proposed amending of their scope of work to include some transient boating concepts. Their quote for doing this was \$4,000.

Amy Tierney provided updates on code enforcement. There are permits in for additions.

Maine Health will be at the Wellness Center on Monday the 5th. Twenty residents have expressed interest in getting a flu shot then.

The Covid 19 testing program is nearly completed. There are a limited number of tests available so hopefully only those residents that are symptomatic or believe they have been exposed will request a test. A primary care physician must first be contacted. The Town will not charge for the tests, although contributions are greatly appreciated from those that can afford to.

Absentee ballot requests are now at 77.

Mark Greene and Ralph Sweet updated the status of the broadband contract discussions. Brian, Mark and Ralph, Lisa and John Burke held a Zoom meeting with Consolidated to wrap up the contract. Final draft will be sent to outside counsel for review.

Mark Greene summarized a population survey completed last week. There were 362 people in 177 households as compared to the same week two years ago of 297 people in 157 households.

The board discussed the resignation notice from John Wallace, Constable. The board expressed its appreciation for his service over the years. There will be a review of that vacancy as well as other positions/functions prior to filling the vacancy.

There was a general discussion on Halloween in light of the continuing Covid 19 pandemic. For the time being, it will be up to the parents in each household as to whether or not to allow their child(ren) to trick or treat. There will be no organized town Halloween events. Households are encouraged to be creative by using pre-packaged treats set on tables outside, etc.

The meeting adjourned at 6:20 PM. The next remote broadcast meeting of the Board is October 08, 2020 at 5 PM.

Respectfully Submitted  
Brian L. Dudley  
Town Administrator