**Minutes of Meeting**

**September 24, 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 as amended of September 17, 2020. (Motion passed 3-0 on a roll call vote).

The board reviewed correspondence received. There were communications regarding island leash laws, posting of hunting regulations, and the use of the Learning Center.

Brian briefed the board on the following:

1) GEI Consultants can do conceptual drawings and preliminary estimates for $4,000 for a transient boating addition to the Mariners Wharf wave break project. This opens up the possibility of additional funding from the Boating Infrastructure Grant (BIG) program.

2) Town responses to audit management findings have been forwarded to RKO.

3) The school has requested a test of the elevator using the generator as the power source. Sam and Will are part of the discussion.

4) A communication asking for permission for the Casablanca to pick up and drop off passengers for a wedding in July of 2021.was received. The party will be referred to Casco Bay Lines.

5) A representative from CDBG will be scheduling an on-site visit soon to see the emergency shelter project.

6) Lisa's appointment to the LICLOC board has expired and she has requested to serve another term.

7) A working Zoom meeting on the broadband contract is scheduled.

8) A meeting of the Southern Maine Managers this week included an extensive discussion on Halloween. Many communities will be placing restrictions and/or canceling door to door trick or treating.

9) The MMA Worker's Compensation Insurance renewal package for the town has been completed.

10) The tennis court crack was repaired on Wednesday.

11) Working with Ed Rea, Finance Committee Chair on town investment policy.

12) Received a text outlining Harbormaster activity for summer.

Amy Tierney provided updates on code enforcement. There are permits in for additions. There are also some unpermitted projects that the CEO is working on. One of the property owners continues to be non-responsive and the issue will be elevated to a formal notice of violation with subsequent Superior Court hearing and action.

There is an unresolved issue of clearing on the Front Beach bank. The DEP will be contacted. The website will be updated as to what building activities require a building permit.

Amy noted that 76 flu shots were given at the Wellness Center this week. Maine Health will be able to give additional flu shots at each of their clinics.

Amy said that she has received 66 absentee ballot requests. The new outside ballot drop box will be here soon.

- It was Moved (Harmon), Seconded (Burke) and Voted to re-appoint Lisa Kimball to the LICLOC board. (Motion approved 3-0 on a roll call vote).

The board agreed to a property tax abatement in the amount of $194.54 for a building that was removed.

Mark Greene and Ralph Sweet updated the status of the broadband contract discussions. Brian, Mark and Ralph will be meeting Friday morning to review further.

Joe noted that he contacted a wholesale automotive company on surplus town property. He is also expecting some floor cleaning quotes for the Community Center.

The meeting adjourned at 6: 10 PM. The next remote broadcast meeting of the Board is October 01, 2020 at 5 PM.

Respectfully Submitted
Brian L. Dudley
Town Administrator