

Minutes of Meeting

November 05, 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; Barbara Johnson, Tax Collector; Mark Greene; Lou Sesto; Ed Rea; Will Tierney; Sam Whitener; 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 October 29, 2020. (Motion passed 3-0 on a roll call vote).

The board reviewed correspondence received. There was a communication from the School Department regarding air filtration and fire alarm systems and the generator. Brian will reach out to Barbara Powers.

Brian briefed the board on the following:

1) Working on a FEMA Covid 19 grant for about \$12,000. Zoom meeting this coming week with a Federal Project Manager assigned to the application.

- 2) CMP has indicated that they are seeking approval of additional street light styles. They will keep me posted as to when they move forward with these additional options.
- 3) Alana was able to schedule the boiler inspection at the school.
- 4) Received an inquiry regarding bolting down the front parking area signs that get knocked over with any amount of wind.
- 5) We need to schedule a zoom meeting with the auditors to present their 2010-20 fiscal year audit.
- 6) The winter parking rules have been re-posted.
- 7) The Treasurer has forwarded the special projects balance sheet with a request to move the undistributed interest to the capital reserve fund.

Amy Tierney provided updates on code enforcement.

No additional information has been received on the pending building permit applications.

The Wellness Center has applied to the state to do rapid Covid 19 testing. A Tufts University medical student will be producing some medical videos for Zoom presentation. USM nurses will be coming to the island in February to run screens and basic tests. There will be an on-line fundraising event for the Wellness Center.

The election is complete. There were 191 voters from the island with 109 voting absentee and 82 in person. A total of 3 absentee ballots were never returned.

Lisa noted that the upcoming tax lien property foreclosure has been resolved with full payment before the deadline. She has also set up a separate account for the Recreation Department fundraising efforts.

She briefly reviewed her special funds balance sheet. A determination on the transfer of undistributed interest will be made next week.

Mark Greene noted that there are no updates on the broadband contract discussions. He and Brian will be participating in a Zoom meeting next week from ConnectMe.

There was a discussion on EMT staffing issues. There are currently only 6 EMT volunteers on the island and 3 drivers. One EMT has requested no scheduled assignments for the interim time. Other remaining EMT's have family and other responsibilities which will cut into their available hours for coverage, especially on the weekends. It may be necessary to bring down an outside EMT periodically to provide island coverage.

The island needs more volunteers. There is an upcoming first aid course starting.

The meeting adjourned at 6:13 PM. The next remote broadcast meeting of the Board is November 12, 2020 at 5 PM.

Respectfully Submitted

Brian L. Dudley

Town Administrator