

Minutes of Meeting

December 30, 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; Steve Hart; 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 prior meetings.

- It was Moved (Harmon), Seconded (Burke) and Voted to approve the minute of the meeting of December 17, 2020. (Motion passed on a roll call vote, 3-0).

The board reviewed correspondence received. There was a communication regarding the death of attorney Paul Frinsko who aided the town during its incorporation. The board will send a memorial donation in his name.

There was another communication regarding pickleball and the possible relocation of the courts. Barbara Johnson suggested we explore recreational grant opportunities to defray the cost.

Brian briefed the board on the following:

- 1) FEMA: Submitted second application for reimbursement for heat pumps in emergency shelter.
- 2) Completed the liability insurance rider in the event that we move forward with the outdoor skating rink. I have not submitted it yet pending final approval. I reached out to Erika for an update following her last series of e-mails.
- 3) Still working with our broadband team and outside counsel on contract with CCI.
- 4) Have scheduled a meeting next week with Dan Bannon of GEI Consultants to review the status of the Mariners Wharf wave break project.
- 5) Forwarded Ed Rea's e-mail with the draft reserve policy attached.
- 6) Forwarded the MMA on-line course list to the board, Treasurer, Tax Collector and Clerk.
- 7) Sent notice out that draft budgets need to be submitted.
- 8) Reached out again to Baker Design Consultants inquiring as to the remedy for the floatation problem with the Mariners Wharf landing ramp float. Noted that the estimate from Prock is \$20,030 when the staging fee is pre-rated between that project and the Ponce's Landing repairs.

Amy Tierney noted that the structural detail for the Eastern Avenue building permit has been received. Building permits for Messalonskee and Island Avenue are still missing needed materials. Based on previous changes to the property, a permit request to expand a property on Garrison Street has been denied.

A completed variance application is expected for a West end Island Avenue addition which does not meet ordinance setbacks. Once received, the Zoning Board of Appeals has 60 days to hold a hearing.

The CEO has approved the removal of two trees on the Front Beach bank that are in danger of sliding down the bank. Two replacement trees must be planted.

Outside counsel and CEO still working on issues surrounding the installation of two septic systems without proper notification and approvals.

The town has received a formal notice of intent to construct a 132 foot long wharf and float system on Island Avenue just past the Generator Building.

Maine Health will be on the island Monday the 4th and will have high dose flu vaccines available.

Dog registrations are at 30, with 13 being for new dogs. Deadline for registration is January 31st to avoid the application of a \$25 late fee.

Mooring registrations are due.

The Tax Collector is working on the second property tax billing which is expected to go out in February.

The board discussed the communication from Erica Papkee, Recreation Director for an outdoor portable ice rink. Still awaiting final numbers.

The meeting adjourned at 6:47 PM. The next remote broadcast meeting of the Board is Thursday, January 07, 2020 at 5 PM.

Respectfully Submitted
Brian L. Dudley
Town Administrator