

**Minutes of Meeting**  
**January 27, 2022**  
**Board of Selectmen**  
**Town of Long Island**

Remotely Attending: Chair, Marie Harmon; Selectmen: John Burke & John Wallace; and Brian Dudley, Town Administrator; Amy Tierney, Town Clerk; Lisa Kimball, Treasurer. Viewing Remotely: Joe Donovan; Paul Thornton; Janice Avignon; 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 (Burke), Seconded (Wallace) and Voted to approve minutes of meeting of January 20, 2021. (Motion passed 3-0 on a roll call vote).

Selectmen reviewed communications received. There were several regarding heat at the Community Center. Selectman Wallace also noted that there were two golf cart incidents, one an accident and one an unauthorized use.

Brian briefed the board on the following:

- 1) Met with Melanie Nash on the Comprehensive Plan. Draft will be circulated soon to the general public.
- 2) Secured ramp lift equipment which will be installed by Sam Whitener and Will Tierney on Friday morning so as to raise the

- ramp before the forecasted Nor'Easter to prevent any damage to it.
- 3) Cumberland county is doing a regional survey on public safety issues including fire departments.
  - 4) Island contractor preparations are done for the Saturday storm. Brian will send out a public notice urging caution.
  - 5) Received the 2022 summer sheriff's contract. Cost is up 1%.
  - 6) The recently approved County Hazardous Mitigation Plan needs to be signed by the Selectmen.

Amy Tierney noted: 1) that there are still a number of dog registrations to go before the January 31st deadline. Following that there is an additional mandatory State-imposed late fee of \$25; 2) the CEO has received a request to convert a seasonal cottage to a year round one; 3) tax bills go out January 29th; the Wellness Center reports no new Covid cases this week; 4) the Wellness Center has made donations to Hardshell Cafe to offset the costs of meals for people in need as well as buying soup from the Bakehouse to deliver to residents; and 5) there is now a home care aide looking to work 30 hours a week on Long Island.

There was discussion on the re-opening of Town Hall. It will re-open effective on Wednesday, February the 2nd and masks will be required. Board meetings will remain remote for the time being.

Joe Donovan noted that CBITD does not expect that it will have to adjust sailing schedules as a result of improvements in the impact of Covid on their staff.

The board ended the public portion of the meeting.

- It was Moved (Wallace), Seconded (Burke) and Voted to enter into executive session at 5:25 PM to discuss legal matters

pursuant to 1 M.R.S.A., Chapter 13, Sub-Chapter 1, Section 405 (6) (E). (Motion passed 3-0.)

- It was Moved (Wallace), Seconded (Burke) and Voted to end the executive session at 5:56 PM. (Motion passed 3-0).

The meeting adjourned at 5: 57 PM. The next meeting of the board is Thursday, February 03, 2022 at 5:00 PM.

Respectfully Submitted

Brian L. Dudley, Town Administrator