

Minutes of Meeting
May 12, 2022
Board of Selectmen
Town of Long Island

Attending: Marie Harmon, Chair; Selectmen: John Burke & John Wallace; Brian Dudley, Town Administrator; Amy Tierney, Town Clerk; Lisa Kimball, Treasurer and Mark Greene. Viewing Remotely: Steve Hart; Joe Donovan; Rennie Donovan; Dianne Watts; Lou Sesto; and Camille Wolfertz.

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 the minutes of the meeting of May 05, 2022 as amended. (Motion passed 3-0).

Selectmen reviewed communications received. There were communications regarding the Maine Housing Initiative and modular housing. The annual audit will start the week of May the 15th. Finish work continues at the town house on Beach Avenue.

Brian briefed the board on the following:

- 1) Survey of the lot abutting the Apple Tree Cemetery was done today.

- 2) Two bids were received and a third was submitted and withdrawn for the purchase of the surplus 24' aluminum ramp. The bids were \$1,111 and \$1,111.11 respectively. The board rejected both bids and will seek to sell the ramp another time in the future.
- 3) There was communication about fees at the Community Center for chair and table rentals. Rennie Donovan, the former Community Center Coordinator, noted that these were previously included in the base rental fee.
- 4) The town received a donation request from the Island Institute.
- 5) Some spot signage is needed along Island Avenue and Beach Street warning drivers to slow down with children playing in the area.

Mark Greene, Amy, Brian and the Board discussed the annual meeting and assignment of responsibility for selected warrant articles should questions arise. There was some discussion about the need to formally appoint a Deputy Town Clerk should the need arise.

- It was Moved (Burke), Seconded (Wallace) to appoint Lisa Kimball as the Deputy Town Clerk. (Motion passed 3-0).

There was no new update from Joe Donovan on the renovations at Casco Bay Lines.

School has gone remote due to covid cases. There are five known cases on the island.

From the CEO there were no new permits requested. Two approved permits are pending the application fee payment and another permit for a new home on Island Avenue was issued.

From the Town Clerk/Tax Collector: Prepping for the annual town meeting is done. Covid protocols will be in place. Sample ballots for the June 14th primary have been posted. A public hearing will be held on June 16th for the annual business licenses. There are still ten delinquent properties representing \$13,999 in outstanding property tax due.

The board ended the public portion of the meeting.

- It was Moved (Burke), Seconded (Wallace) and Voted to enter into executive session at 5:38 PM to discuss personnel matters pursuant to 1 M.R.S.A., Chapter 13, Sub-Chapter 1, Section 405 (6) (A). (Motion passed 3-0.)
- It was Moved (Burke), Seconded (Harmon) and Voted to end the executive session at 6:21 PM. (Motion passed 3-0).

The meeting adjourned at 6:22 PM. The next meeting of the board is Thursday, May 19, 2022 at 5:00 PM.

Respectfully Submitted

Brian L. Dudley, Town Administrator