

Minutes of Meeting
January 06, 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: Mark Greene; Joe Donovan; Rennie Donovan; Lou Sesto; Steve Hart; Dennis McCann; 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 December 30, 2021. (Motion passed 3-0 on a roll call vote).

Selectmen reviewed communications received. Selectman Wallace noted a conversation regarding a fox and the need to coordinate with the Animal Control Officer. Amy will reach out to him.

Brian briefed the board on the following:

- 1) MMA is conducting a survey of requests received under the Freedom of Information Act on behalf of the legislature.
- 2) The county has distributed copies of the hazard mitigation plan that needs to be adopted by the municipal boards. This will be done during the January 13th board meeting.

- 3) The Maine Emergency Management Agency (MEMA) has reached out to discuss the Mariners Wharf and Ponce's Landing projects with the possibility of using some FEMA monies to offset the costs.
- 4) Brian will forward the response by legal counsel to the audit engagement letter to Wes Wolfertz, Chair of the Finance Committee and Lisa Kimball, Treasurer for review.
- 5) The formal lease agreement with General Marine contractors for the placement of temporary concrete floats at Mariners Wharf to serve as a wave screen should be arriving shortly. The original estimate was for \$35,000 for the duration of the permanent wave screen project. Brian also raised the possibility of purchasing the floats outright.
- 6) MDOT has now agreed to a change in the cost sharing for the new wave screen project. The Town's share will decrease from \$76,000 to \$43,000.
- 7) Brian will reach out again to GEI Consultants regarding ongoing work at Mariners.

Following discussion of the Mariners Wharf issues:

- It was Moved (Burke), Seconded (Wallace) and Voted to authorize the Town Administrator to enter into a contract with General Marine in an amount not to exceed \$35,000 for the placement of temporary concrete floats. (Motion passed 3-0 on a roll call vote).

There was discussion on the recent increase in the number of Covid cases on the island. Dr. McCann, the island's Health Officer, participated, urging everyone to wear the appropriate masks. It was agreed to continue with remote board meetings and to close town hall until further notice. Brian will send out a public notice.

Amy noted that the CEO is reviewing some sections of the land use ordinance that was forwarded by the Planning Board.

Dog registrations are due. After January 31st, there is a state mandatory fine of \$25 imposed.

Tax bills will go out at the end of the month and are due March 15th.

Steve Hart noted that the Planning Board is hosting a public hearing on January the 18th on some proposed amendments to be voted upon at the annual town meeting.

Joe Donovan noted the possibility of schedule changes at the Casco Bay Island Transit District due to staffing shortages caused by Covid.

There was discussion on the issue of the abandoned vehicle off Messalonskee Road. It was agreed that Brian should try to call the owner prior to sending out a formal notice.

The meeting adjourned at 6:05 PM. The next meeting of the board is Thursday, January 13, 2022 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator