

Minutes of Meeting
January 13, 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; Matt Byers; Doug McCown; 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 06, 2021. (Motion passed 3-0 on a roll call vote).

Selectmen reviewed communications received. Steve Hart, Chair of the Planning Board, had asked about seeking outside counsel for an anticipated site plan review application. The board deferred action on this item to a future meeting.

Dr. McCann, the island's Health Officer, updated the current status of Covid cases. There have been 19 confirmed cases since October of 2021. Sixteen have recovered. The Wellness Center has performed 50 PCR tests and 120 Rapid tests. He stressed the continued importance of wearing appropriate masks.

Brian briefed the board on the following:

- 1) Posted the notice because of the surge in Covid cases that town hall closed until further notice and all board meetings will be remote during that time.
- 2) Reached out to family of the abandoned vehicle owner regarding the removal of the vehicle.
- 3) Received a communication from counsel regarding a disputed parcel of land dating back to the 1990's. Follow up conference scheduled for Friday.
- 4) Responded to a request for information on population and demographic changes from the Comprehensive Plan Committee.
- 5) Mariners Wharf: MDOT Maintenance & Operation Division contracting with CPM Construction to rebuild the wave screen on the east side for \$157,000. Amended SHIP grant application forthcoming with Town receiving \$109,288 from SHIP grant program, \$15,000 from a Harbor Management Access (HMA) grant. The balance of the project for the town is \$32,000 already approved at 2021 town meeting.
- 6) Mariners Wharf: Fore River Dock & Dredging has submitted a proposal to place an 80' long concrete float on the east side to serve as a temporary wave screen until the permanent project noted above is completed. The cost is \$35,000 for six months.
- 7) Mariners Wharf: Awaiting quote from engineer on consulting for the projects. Will contact CPM when on site about additional repairs to west side floats.

There was discussion on the cemetery. Invoices for contractor services for a burial should be between the deceased's family and the contractor without the town being a billing agent.

Additional discussion focused on the possibility of clearing the way for a secondary exit from the transfer station. This issue will be discussed further at a future meeting. Should such a project move forward, the town will seek bids for the work. Wes Wolfertz discussed the status of the Canopy grant. New trees will be planted along the transfer station perimeter. A second grant application will be filed this summer to also plant more trees at the new cemetery.

The board discussed the request from Cumberland County to approve the area wide Hazardous Mitigation plan.

- It was Moved (Burke), Seconded (Wallace) and Voted to approve the Cumberland County Hazardous Mitigation plan as presented. (Motion passed 3-0 on a roll call vote).

Steve Hart noted that the Planning Board is holding a public hearing on proposed amendments to the land use ordinance to be presented at the next annual town meeting for approval. The public hearing is on January 18th and the Zoom link can be found on the town website.

Joe Donovan noticed that the CBITD board of directors voted to give the operational staff at the Bay Lines the authority to adjust sailing schedules as needed due to the impact of Covid on staffing.

Wes Wolfertz noted that the Finance Committee is meeting on January 26th to review the school budget for the next fiscal year.

The meeting adjourned at 5:54 PM. The next meeting of the board is Thursday, January 20, 2022 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator