

Minutes of Meeting
February 03, 2022
Board of Selectmen
Town of Long Island

Remotely Attending: Chair, Marie Harmon; Selectmen: John Burke & John Wallace; and Brian Dudley, Town Administrator; Lisa Kimball, Treasurer. Viewing Remotely: Joe Donovan; Paul Thornton; Anne Hauck; Ed Rea; Toni O'Donnell; Fulton Wilcox; Leah Doughty; Melanie Nash; Matt Byers; Rennie Donovan; Ed McAleney; 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 27, 2021. (Motion passed 3-0 on a roll call vote).
- It was Moved (Burke), Seconded (Wallace) and Voted to approve minutes of emergency meeting of January 30, 2021. (Motion passed 3-0 on a roll call vote).
- It was Moved (Burke), Seconded (Wallace) and Voted to approve minutes of special meeting of January 31, 2021. (Motion passed 3-0 on a roll call vote).

Selectmen reviewed communications received. Most related to Mariners Wharf which Brian will address.

Brian briefed the board on the following:

- 1) Brian has received some feedback from revaluation firms from his outreach on estimated costs for the project. Bob Konczal sent a detailed response as to a recommended process.
- 2) Brian reached out again to the family of the abandoned vehicle. They need a contact number for a towing person on the island. Brian will supply one to them.
- 3) The County is undertaking a brown tail moth study in support of potential legislation to fund its eradication.
- 4) Brian forwarded to Ralph some grant information on septic system failures.
- 5) Curt is processing the installation of broadband town facilities.
- 6) There is a letter needing authorization for the town's lawyers to release information for the annual town audit.

Brian outlined the status of the work being done at Mariners:

Prock Marine: Will be on the island Thursday to inspect the damaged wave screen. They have suggested a follow up meeting with the design/engineering firm to review the replacement of the missing wave screen.

CPM Construction: Option to rent the sectional barge still available at estimated cost of \$56,000 for a four week deployment; A detailed list of required repairs has been sent. There is some further discussion needed on the length of the replacement pilings.

Custom Floats: Estimated cost for a new replacement for the short float that was destroyed is \$15,000 to \$18,000. A ramp installed to act as a temporary bridge between the two remaining long floats will cost \$9,000. Salvaged flotation boxes from the old float will be inspected for possible re-use.

MDOT: Clarified that the \$715,000 in their work plan represents the total estimated cost of the Mariners Wharf Wave Screen project, not their contribution to the project. They still require a 50% match.

GEI Consulting: Received a call from Dan Bannon and Barney Baker about the damages. They will review a possible continuation of their existing contract with the town.

MEMA: Spoke with the Maine Emergency Management Agency (MEMA). The threshold for a disaster declaration is \$1,250,000 for Cumberland County. Spoke with the County EMA Director. No other community has yet reported any damages.

LifeFlight: Notified them of current status. They will post notices at their flight operations centers.

Governor's Office: Sent letter from Chair of the Board of Selectmen to Governor Mills requesting assistance.

Ed McAleney suggested the routine plowing of the ballfield as well as leaving the gate open for emergency transports.

Amy Tierney noted: 1) that the CEO has approved two SSWD applications as well as three internal plumbing permits. The Bakehouse has submitted an SSWD permit application which has been forwarded to the State DEP for review.; 2) There will be two elections this year: the Primaries on June 14th and the General election on November 8th.; and 3) Tax bills have been mailed out.

The Wellness Center is looking at grants for solar panels on the school building.

Leah Doughty spoke with the board about recycling. LIFRA will no longer be collecting them. The board will hold a future workshop on whether to discontinue the collection entirely or to allow other organizations to consider running it as a funding source.

The meeting adjourned at 5: 50 PM. The next meeting of the board is Thursday, February 10, 2022 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator