

Minutes of Meeting
February 10, 2022
Board of Selectmen
Town of Long Island

Remotely Attending: Selectmen: John Burke & John Wallace; and Brian Dudley, Town Administrator; Lisa Kimball, Treasurer. Viewing Remotely: Joe Donovan; Paul Thornton; Ed Rea; Toni O'Donnell; Fulton Wilcox; Steve Hart; Doug McCown; Sam Whitener; Mark Green; and Lou Sesto.

The meeting was convened at 5:00 PM with a quorum.

Selectmen previously reviewed the weekly Town Warrants.

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

Brian briefed the board on the following:

- 1) Brian updated the board on the previous Finance Committee meeting. He and Wes Wolfertz, Chair of the Finance Committee, will continue to work on the operating budget on Friday morning via Zoom.
- 2) Wes, Ed Rea, Lisa Kimball and Brian met earlier in the week to review the status of the expenses and financing sources for Marines Wharf.

- 3) Brian received an update on the abandoned vehicle off Messalonskee Road. The family is working on an island contractor removing the car.
- 4) Brian distributed a copy of the spring and summer hours for the Transfer Station to be approved at the meeting of february, 17th.
- 5) The Department of Marine resources reached out regarding Ponce's Landing. The preliminary design/engineering quote is over \$100,000. DMR will consider awarding a grant if the town secures matching funds. There is no definitive amount nyet for the match, but it is likely to be around \$40,000.
- 6) CPM has run into some issues for the replacement of the pilings at Mariners Wharf. The revised estimate is now at \$45,000. Brian will await a response and a quote from Prock Marine before moving forward.
- 7) Custom Floats installed a temporary bridging ramp between the two long floats so as to be able to access the rescue boat. This new ramp will need to be lifted during forecasted strong storm events.

Discussion continued on Mariners Wharf. Joe Donovan noted that the replacement of the wave screen extension is a separate project and the float and piling repairs is a second one. He noted the need to install some rub rails between any new pilings and the floats to prevent future damage and abrasion.

Mark Greene noted that Mariners needs a fendering system like the other islands to help reduce damage.

Sam Whitener noted that Mariners, Ponces and the ramp at Boston Sand & Gravel all need work.

Amy noted that the CEO will not be in this week.

Amy received a complaint from a dog owner upset about the state-mandated late fee for non-registration of their dog. Department heads reports for the annual town meeting are due by March 11th. Tax payments are being received.

At the Wellness Center, there will be a fall prevention workshop in March. As a result of the availability of at home covid tests, testing at the Wellness Center has decreased.

Joe Donovan updated activity at CBITD. The new facility is close to being completed. There will be new electronic signage and ticketing. There is still a possibility of a small area being set aside for use as a quiet area for ill patients.

The meeting adjourned at 5: 52 PM. The next meeting of the board is Thursday, February 17, 2022 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator