

Minutes of Meeting
February 17, 2022
Board of Selectmen
Town of Long Island

Remotely Attending: Marie Harmon, Chair; Selectmen: John Burke & John Wallace; Brian Dudley, Town Administrator; Amy Tierney, Town Clerk. Viewing Remotely: Joe Donovan; Doug McCown; Pierre Avignon; Janice Avignon; Rennie Donovan; Dennis McCann; Sam Whitener; Ed Rea; Steve Hart; Sam Whitener; and Mark Green.

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 February 03, 2021. (Motion passed 3-0 on a roll call vote).
- It was Moved (Burke), Seconded (Wallace) and Voted to approve minutes of meeting of February 10, 2021. (Motion passed 2-0 , (Harmon abstaining) on a roll call vote).

Selectmen reviewed communications received. There was a communication from the Fire Chief regarding LIF&R compensation for FY23. This will be discussed at the next meeting.

Brian briefed the board on the following:

- 1) Brian there will be a budget workshop on Saturday, February the 26th at 9 AM.

- 2) Brian noted that he will follow up again with the family on the abandoned vehicle off Messalonskee Road.
- 3) Brian noted the need to approve the spring and summer hours for the Transfer Station.
- 4) Plowing expense year to date is at \$41,000 out of a \$55,000 budget.
- 5) Brian will draft an overall summary of the town's operations for the annual town report.
- 6) There is a community outreach program for solar projects that Brian has forwarded to the School Department and Wellness Center.

Discussion continued on Mariners Wharf. Brian noted that he spoke with Custom Floats the salvaged floats from the short float can't be re-used. The cost for the new replacement float, therefore, will be \$18,000.

Prock has submitted a quote of \$21,000 for the replacement of three pilings. The board needs to approve this tonight in order to get the project going.

Brian spoke with a representative from Senator Collins Office. They will look into possible Federal funding sources for Mariners. Brian will give them a tour of Mariners and Ponce's Landing in early March.

There is also a possibility of a State Community Resilience grant that could be applied to the Mariners wavescreen efforts.

Sam Whitener noted that he has not caught up yet with Dan Bannon on some engineering questions for the Mariners repair work.

- It was Moved (Burke), Seconded (Wallace) and Voted to approve the spring and summer Transfer Station hours for 2022. (Motion passed 3-0 on a roll call vote).
- It was Moved (Burke), Seconded (Wallace) and Voted to approve the proposal from Prock Marine to replace the three damaged pilings at Mariners Wharf.. (Motion passed 3-0 on a roll call vote).

Amy noted that the CEO has received proposed amendments from the Planning Board on driveways and alternative frontage requirements. A shed building permit has been submitted for approval.

As a result of the State's redistricting, Long Island has been moved to the 110th House of Representatives district.

At the Wellness Center, the USM nurses will be holding a health fair on April 14th. There is also a project planned for the fishing community.

Steve Hart noted that the Planning Board is reviewing some proposed amendments for the annual town meeting.

Lisa Kimball noted that the audit presentation meeting with the Finance Committee and the School Superintendent will be on March the 1st.

There was discussion including Mark Greene and Pierre Avignon on the fee structure for the VFW Hall and the Community Center. Brian will set up a Zoom meeting to continue that discussion.

Following up on last week's discussion on returnable bottles and cans, there will be a pre-board meeting workshop set up.

Joe Donovan reiterated the transition issues with the new completed renovations at CBITD with electronic signage and ticketing.

The board ended the public portion of the meeting.

- It was Moved (Wallace), Seconded (Burke) and Voted to enter into executive session at 5:46 PM to discuss legal matters pursuant to 1 M.R.S.A., Chapter 13, Sub-Chapter 1, Section 405 (6) (E). (Motion passed 3-0.)
- It was Moved (Wallace), Seconded (Burke) and Voted to end the executive session at 6:23 PM. (Motion passed 3-0).

The meeting adjourned at 6:23 PM. The next meeting of the board is Thursday, February 24, 2022 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator