

Minutes of Meeting
March 24, 2022
Board of Selectmen
Town of Long Island

Attending: Marie Harmon, Chair; Selectmen: John Burke & John Wallace; Brian Dudley, Town Administrator; Amy Tierney, Town Clerk. Viewing Remotely; Rennie Donovan; Joe Donovan; Steve Hart; Mark Greene; Camille Wolfertz; Toni O'Donnell; Fulton Wilcox; Janice Avignon; Ed McAleney; Dianne Watts; and Doug McCown.

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 the minutes of the meeting of March 17, 2022 as amended. (Motion passed 3-0).

Selectmen reviewed communications received. There were communications regarding a culvert on Beach Avenue; updates from the Finance Committee; and budgeted funds for the town hall/community center water project.

John Burke has been contacted regarding the town's plans to limit the noise from the pickleball court. Mark Greene noted that the new quieter rackets and balls seem to help. John mentioned the possibility of moving it to the basketball court.

John Wallace noted that he has worked out the spring interment at New Hill Cemetery. He also had an inquiry regarding moorings on the back side of Cow Island. Jim Wilber has been looking for returnable bottles and cans options.

Brian briefed the board on the following:

- 1) Responded to a Beach Avenue resident regarding culverts and overflow. Removal of the ledge blocking the culvert on upper Beach Avenue may relieve the situation below.
- 2) Attended , with Melanie Nash, a Cumberland County EMS webinar on the National Incident Management System (NIMS).
- 3) Completed the first draft of a \$66,000 grant application for design/engineering work for Ponce's Landing through the Department of Marine Resources.
- 4) Spoke with CPM Construction on the wave screen project for Mariners Wharf. They expect to begin on April 5th.
- 5) Mark Green and Curt Murley are working on getting WI-FI set up at the fire station.

The CEO is working on the access issues for a lot on Harwich Street. Steve Hart noted that it seems to be a CEO issue, not a Planning Board one. The board may consider a consent agreement to facilitate the access to the property.

A Certificate of Occupancy (COO) will be issued for the new MacVane home pending some final landscaping work to be completed. There is also another COO request being reviewed. The McAleney's

have taken out a site plan review application. There was an inquiry regarding a possible gray water discharge.

From the Clerk's/Tax Collector's Office, there are still 33 parcels owing taxes that total \$37,514. Amy has sent Bob Konzcal, the Assessing Agent, a list of active building permits. The time frame for printing the annual town report is tight. All final recommendations have to be in by next Wednesday following the Finance Committee meeting.

Warrant articles still need to be drafted for the public bid process for Town-owned lot #431 as well as for the approval of the Comprehensive Plan.

Ed Rea noted that the Finance Committee public hearing is Saturday at 10:30 AM and there is a full Finance Committee meeting next Wednesday at 5:15 PM. Final decisions by the Finance Committee and the Board of Selectmen need to be made by then to meet the printing and mailing deadlines.

At the Wellness Center physical therapy sessions start Friday, April 1st and the nurses are still coming for a health fair on April 7th for a health fair and soup lunch. The March 27th health fair for the fishing community has been postponed.

Joe Donovan gave an update on Casco Bay Lines. The district is celebrating its 40th anniversary. There is some discussion underway about returning to the pre-Covid schedules. The replacement of the Maquoit will likely not occur until the fall when the other projects are completed or underway. The parking lot should be paved in April.

The meeting adjourned at 6:05 PM. The next meeting of the board is Thursday, March 31, 2022 at 5:00 PM.

Respectfully Submitted

Brian L. Dudley, Town Administrator