

Minutes of Meeting
April 07, 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; Lisa Kimball, Treasurer. Viewing Remotely; Toni O'Donnell; Fulton Wilcox; Joe Donovan; Janice Avignon; Steve Hart; Mark Greene; Camille Wolfertz; 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 31, 2022 as amended. (Motion passed 3-0).

Selectmen reviewed communications received. There were communications regarding underage driving, Mariners Wharf and

Brian briefed the board on the following:

- 1) The town has been selected as a partner for the Governor's Community Resilience Program which may open up some additional grant funding sources. Janice Avignon and Melanie Nash worked on the acceptance process for the town through the Island Institute.

- 2) Sweeping down front will be the week of the 18th of April. If possible please leave your vehicle home that day while the parking lot is being swept.
- 3) The town meeting warrants need to be approved.
- 4) The Congressionally Directed Spending grant application through Senator Collins Office for the completion of the wave screen and other improvements at Mariners Wharf has been submitted.

The CEO has received a permit for a deck addition and an amended permit for a new home. There is also another planned home addition.

From the Clerk's/Tax Collector's Office, Bob Konczal will be on the island April 13th. Tax lien notices will go out April 27th.

The Wellness Center's first physical therapy program started this week. There are 30 people signed up for the Covid booster shots on April 10th.

The board discussed the proposed town warrants.

- It was Moved (Burke), Seconded (Wallace) and Voted to approve the town warrants for the 2022 annual town meeting. (Motion passed 3-0).

Janice Avignon explained the town's acceptance as a partner through the Island Institute in the Governor's Community Resilience program. While communities with an active comprehensive plan usually are eligible, a named partner in the Community Resilience program opens up additional grant dollars and resources for application. The process

starts with a local communities listing of priorities which has already been started with the Comprehensive Plan.

Steve Hart has spoken with outside counsel to prepare for the site plan review of the Hardshell Cafe. Counsel will brief the Planning Board on April the 18th during its 5:30 PM meeting. The applicant is still working with the CEO on some plumbing and electric issues.

Mark Greene has been working with Fidium on the provision of wifi to the fire station.

The meeting adjourned at 6:05 PM. The next meeting of the board is Thursday, April 14, 2022 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator