

Minutes of Meeting
April 21, 2022
Board of Selectmen
Town of Long Island

Attending: Marie Harmon, Chair; Selectmen: John Burke & John Wallace; Brian Dudley, Town Administrator. Viewing Remotely: Steve Hart, Toni O'Donnell; Fulton Wilcox; Joe Donovan; Mark Greene; Lou Sresto; 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 April 14, 2022 as amended. (Motion passed 3-0).

Selectmen reviewed communications received. There were communications regarding year round housing; abandoned vehicles; there was a meeting on the aquaculture lease off the Cow's Island ledge; and an inquiry as to the removal of the old trash truck and loader.

Selectman Wallace noted the upcoming volunteer appreciation breakfast on May 30th at 8 AM at the Community Center.

Selectmen Burke noted that there is some additional painting being done at the town house on Beach Avenue.

The board addressed the Planning Board expiring terms. Both current members have expressed a desire to be re-appointed.

- It was Moved (Burke), Seconded (Harmon) and Voted to re-appoint Peter Thornton to the Planning Board. (Motion passed 3-0).
- It was Moved (Burke), Seconded (Harmon) and Voted to re-appoint Doug McCown to the Planning Board. (Motion passed 3-0).

Brian briefed the board on the following:

- 1) The printing of the Comprehensive Plan will cost about \$1,400. Brian is working with Janice Avignon, Wes Wolfertz and Lisa Kimball on finding a source for this expense.
- 2) CPM Construction is working on a portion of the wave screen on the Northeast corner of Mariners Wharf where the nine new pilings were put in.
- 3) Street sweeping was completed this week.
- 4) The wi-fi installation for the Fire Station was rescheduled to April the 26th.
- 5) Portable toilets for down front are on order.
- 6) Wes Wolfertz, Ed Rea and Brian will meet next week to prepare for the town meeting budget presentation.
- 7) Trees have been removed from the Apple tree cemetery. A surveyor is scheduled to come down soon to complete the work required for a donated lot abutting the cemetery.

Joe Donovan gave a brief update on the Casco Bay Ferry terminal renovation project. Paving of the parking lot will begin in mid-May. The new spring schedule is in effect.

The board reviewed the recommendation from Mark Greene regarding the need to push forward a resolution supporting a site for year round cluster housing. Mark reiterated that there are no children ages 0 to 5 years living on the island year round which impacts the future number of students in our school.

- It was Moved (Burke), Seconded (Wallace) and Voted to approve a resolution endorsing the consideration of town-owned Lots# 151, 152 and 155 located between the Transfer Station and the Wreck Cove conservation area as a site for year round cluster housing. (Motion passed 3-0).

Steve Hart noted that the Planning Board met on April the 18th to hear from legal counsel on the site plan review application for the Hardshell Cafe. The board deferred any action pending a request for additional information from the applicant.

The meeting adjourned at 5:32 PM. The next meeting of the board is Thursday, April 28, 2022 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator