

Minutes of Meeting
April 28, 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; Joe Donovan; Doug McCown; Mark Greene; Dianne Watts; Lou Sesto; and Janice Avignon.

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 21, 2022 as amended. (Motion passed 3-0).

Selectmen reviewed communications received. There were communications regarding the town meeting warrant articles.

Joe Donovan sent a brief update on the Casco Bay Ferry terminal renovation project.

Brian briefed the board on the following:

- 1) Survey of the lot abutting the Apple Tree Cemetery expected the first week of May.
- 2) Comprehensive Plan being printed.

- 3) Wes Wolfertz, Ed Rea and Brian met to review the budget and bond/loan approval presentations for the annual town meeting.
- 4) Brian met with Mark Greene to review Article 9 authorizing the Board of Selectmen to solicit bids for Lot #431. The article should be amended from the floor to establish a minimum amount for a successful bid.
- 5) The surplus 24' aluminum ramp is out for bids. An ad was also placed with the Maine Municipal Association.
- 6) Mark, Wes, Ed and Brian also discussed the planned revaluation. Mark has suggested that it not be spread over two years as all of the work can be completed in one year. It was suggested that either the start date be deferred to the end of FY23 or that surplus funds be found to start and end the project this year.
- 7) Brian has reached out to CPM Construction to cut the timber that is jutting out behind the rescue boat berth as a result of the damage incurred in the January storm.
- 8) The Maine Department of Marine Resources is still working on the Coastal Program Grants. The issue of total reconfiguration of Ponce's Landing has been raised by them. If this is required, then additional site surveys and geotechnical work would be required.
- 9) Brian reviewed the issue of the abandoned boat on Fowler Road and the possibility of the owners removing it.

There was discussion on the abandoned boat off Fowlers Road and whether the town should seek its removal. Brian will revise a letter to the owners regarding its status.

From the CEO permits have been approved for: 54 Garfield Street to add exterior door to cellar; 430 Fern Avenue for solar panels; two

internal plumbing permits; and a septic design application has been submitted for 940 Island Avenue.

From the Town Clerk/Tax Collector: town reports arrived today; the final warrant articles need to be approved on or before May the 5th; outstanding taxes are \$18,418 - consisting of 15 parcels; 30 day lien notices went out today and are due May 28th; the Town Assessing Agent sent the updated valuations yesterday; and the certified ratio declaration from needs to be signed.

At the Wellness Center, physical therapy continues to go well and the May 5th soup lunch will be postponed.

Steve Hart noted that the Planning Board met on April the 26th regarding the Hardshell Cafe's compliance with the additional information the board had requested. That information has been received and a public hearing will be scheduled.

There was some discussion on the new state law regarding housing and its impact on the island.

Janice Avignon updated the status of the Comprehensive Plan. It is at the printers. Some limited copies for public viewing will be available at the Library and Town Hall. Those wishing to purchase the 200+ page document may do so.

The meeting adjourned at 5: 30 PM. The next meeting of the board is Thursday, May 05, 2022 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator