

Minutes of Meeting
May 05, 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; Rennie Donovan; Mark Greene; Dianne Watts; Lou Sesto; Camille Wolfertz; Toni O'Donnell and Fulton Wilcox.

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 28, 2022 as amended. (Motion passed 3-0).

Selectmen reviewed communications received. There were communications regarding domestic violence incidents on the island; and, the need for exterior security cameras down front. There also was a reported attempted break in at a seasonal home on the West end. These issues have been reported to the Sheriff's Department.

Brian briefed the board on the following:

- 1) Survey of the lot abutting the Apple Tree Cemetery delayed until May 12, 2022. Continued removal of debris and fallen trees.
- 2) Wi-fi now in the fire station.

- 3) Brian submitted a revised Article 9 authorizing the Board of Selectmen to solicit bids for Lot #431 with a minimum requirement amount of the current assessed value of \$81,300.
- 4) Three bids received to date on the surplus 24' aluminum ramp. Bids close on May the 9th.
- 5) CPM Construction cut the timber off that was jutting out behind the rescue boat berth as a result of the damage incurred in the January storm.
- 6) Transfer station fee increase now part of revised final warrant articles.

From the CEO permits have been approved for: a fire rack, a cottage renovation and a deck.

From the Town Clerk/Tax Collector: Prepping for annual town meeting; final warrant articles need to be approved; Lien notices sent to 15 properties; and tax database updated with Assessing Agent's revisions.

At the Wellness Center, there will be another Covid booster clinic to be scheduled this summer.

Joe Donovan updated activity at Casco Bay Lines. The paving begins next week. The board is reviewing the latest bids for the replacement Peaks Island ferry.

Steve Hart noted that the Planning Board has a public hearing on May 16th on the site plan review for the Hardshell Cafe.

Lou Sesto inquired about a deed for a cemetery plot.

There was discussion on the installation of security cameras around the parking lot and Mariners Wharf. There was also discussion on some recent domestic abuse incidents and the need for the County Deputy Sheriff.

The board ended the public portion of the meeting.

- It was Moved (Wallace), Seconded (Burke) and Voted to enter into executive session at 6:02 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 6:31 PM. (Motion passed 3-0).

The meeting adjourned at 6:32 PM. The next meeting of the board is Thursday, May 12, 2022 at 5:00 PM.

Respectfully Submitted

Brian L. Dudley, Town Administrator