

Minutes of Meeting
June 09, 2022
Board of Selectmen
Town of Long Island

Attending: Selectman: John Wallace; Selectman John Burke; Selectman-Elect Joe Donovan; Brian Dudley, Town Administrator; Amy Tierney, Town Clerk. Viewing Remotely: Mark Greene; Beth Marchak; Melanie Nash; Paul Thornton; Dianne Watts; Matt Byers; Catlyn Byers; Barbara Johnson; Dennis McCann; Toni O'Donnell; Doug McCann; Ed McAleney; Jean McAleney; and Ed Rea.

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 May 26, 2022 in Draft form. (Motion passed on a roll call vote 2-0).

Selectmen reviewed communications received. There were communications regarding a vacancy on the Finance Committee; memorial benches; hauling of the rescue boat; and the status of renovations to the town house on Beach Avenue.

It was the consensus that some new furniture has to be acquired as well as removing the carpeting on the stairs.

Selectman Wallace noted the need for a new flag at the school. Brian will order one for them.

Brian briefed the board on the following:

- 1) The executed contract for the \$50,000 grant received from the Department of Marine Resources has been received.
- 2) The Cumberland County dispatch services contract has been submitted.
- 3) CMP has received the work authorization for the LED Street Light conversion project.
- 4) Brian is working on a revised template for the order and notice of a public sale of Lot#431.
- 5) Mark Greene, Bob Konczal, Melanie Nash and Brian held a Zoom meeting to discuss the approved revaluation project. The project will be completed this fiscal year and the estimated cost is \$30,000. (Note: the FY23 operating budget has already set aside \$20,000 towards this.)
- 6) Swim Run has reached out for approvals of their summer time event. Brian will ask Will Tierney to join the meeting on June 16th to discuss.
- 7) Lisa and Brian are working on the Maine Bond Bank fall application for municipal projects.

The board discussed a vacancy on the LICLOC board.

- It was Moved (Burke), Seconded (Wallace) and Voted to re-appoint Lisa Kimball to the LICLOC board. (Motion passed 2-0).

Joe Donovan updated the renovations at Casco Bay Lines. The electronic signs for the gates have arrived; signage for parking is in; and the Quiet room is nearing completion.

From the Code Enforcement Office: There are still some building permit applications pending payment; a permit application for a basement renovation has been approved; and an SSWD and plumbing permit has been approved.

From the Clerks/Tax Collector: Primary election is on June 14th; public hearings for the FSE licenses are scheduled for June the 9th (Hardshell) and June the 16th (The Bakehouse, Soups to Go and Rippleffect); the fireworks permit application form has been amended to end fireworks displays at 10 PM on July the 4th, the same as on July the 3rd as well as deleting Front Beach as an approved location.

Amy has reached out to other island communities on the use of rapid Renewal for vehicle registrations. They also have issues using that system because of Island Use only vehicles.

Mark Greene discussed the June the 3rd meeting on the revaluation process. It will start with a review of the parameters for the revaluation including view and access.

Steve Hart noted that the Planning Board meets in two weeks to discuss projects for the coming year.

Beth Marchak noted that the new Comprehensive Plan is a good resource for future grant applications.

The meeting adjourned at 5:50 PM. The next meeting of the board is Thursday, June 16, 2022 at 5:00 PM.

Respectfully Submitted

Brian L. Dudley, Town Administrator