

Minutes of Meeting
August 18, 2022
Board of Selectmen
Town of Long Island

Attending: Joseph Donovan, Chair; Selectmen: John Burke, John Wallace; Brian Dudley, Town Administrator; Amy Tierney, Town Clerk; Matt Byers; Peter Albee. Viewing Remotely: Rennie Donovan; Steve Hart; Doug McCown; Rose Barter; Camille Wolfertz; Catlyn Byers; Jeanne McAleney; Dianne Watts; Paul Thornton; and Mark Greene.

Selectmen previously reviewed the weekly Town Warrants.

The board reviewed the minutes of the previous meetings.

- It was Moved (Burke), Seconded (Wallace) and Voted to approve the minutes of the meeting of August 11, 2022. (Motion passed 3-0).

Selectmen reviewed communications received. There were communications regarding:

- 1) An opening on the Finance Committee. (To be addressed later in the meeting).
- 2) Town Hall storage of files.
- 3) An Island Institute climate symposium.
- 4) The doors at the Community Center.
- 5) Mooring ordinances.

- 6) The Department of Marine Resources oversight of aquaculture leases. (Note: The Selectboard discussed the need to revisit the issue of a shellfish ordinance.)
- 7) Planning Board meeting on Monday, August the 15th re: new State law on Accessory Dwelling Units (ADUs).
- 8) The abandoned vehicle on Fern Avenue.
- 9) Selectman Wallace raised the issue of the location of future Selectboard meetings. (Note: due to the need to access files and staff resources during the board meetings, it was felt that Town Hall remains the best place to conduct these. With the added availability of teleconferencing the meetings, space is not an issue.)
- 10) Selectman Wallace received a communication from Richardson Memorial.

Brian briefed the board on the following:

- 1) A communication was received from Melanie Nash seeking a board resolution designating the Long Island Comprehensive Plan Implementation Committee as the island coordinator for energy and resilience projects through the Governor's Office of Policy Innovation & Future.
- 2) Pierre Avignon responded to the upcoming visit by Kamco to repair the front door and their request for confirmation of location of the damage on the door. He suggests that all of the doors be checked during the visit.
- 3) An updated marine survey has been completed for the rescue boat.

- 4) The state is still working on an agreement for the removal of dead seals from Andrews State park (South Beach).
- 5) The Comprehensive Plan Committee has requested another 25 printed copies of the report. Some of these will be available for sale at \$25 each.
- 6) There are currently four members serving on the Zoning Board of Appeals. Brian will post a notice on the website seeking an additional member.
- 7) Brian has been working with Stef Keenan at Keenan Auction Company, Mark Greene and Amy Tierney on informational requirements for the public auction for Lot #431. Tax Lien Certificates, property deeds descriptions and access need to be determined prior to the auction. Mark and Brian will meet on Friday to review the status.
- 8) The three new pilings and a top front timber have been replaced at Ponce's Landing by CPM Contractors. The cost came in \$5,000 under estimate.
- 9) The proposed GEI Consultants contract for the conceptual engineering and design options for Ponces Landing needs to be approved. (Note: the town has received a \$50,000 grant from the Department of Marine Resources towards this work.)
- 10) Brian has sent the recently completed marine survey of Mariners Wharf to the MDOT Maintenance & Operations Division for their review.
- 11) Brian met with Dan Bannon of GEI Consultants to discuss the status of the required repairs and wave screen for Mariners. It was agreed that the next step is a meeting with MDOT to discuss the existing agreement as to the respective responsibilities of the State and the Town.

- 12) The new MDOT SHIP grant program manager starts the week of August 22nd. Brian will reach out to him to discuss the new SHIP grant application for Mariner Wharf.
- 13) Brian has requested quotes for the replacement of the Mariner Wharf gangway ramp landing plate damaged in the January Nor'Easter.

The board discussed the GEI Consultants proposal for Ponces Landing.

- It was Moved (Wallace), Seconded (Burke) and Voted to approve the engineering and design proposal from GEI Consultants dated August 03, 2022. (Motion passed 3-0).

The board reviewed the resolution for the Governor's Office of Policy Innovation Future (GOPIF). Selectman Burke read into the record the proposed resolution designating the Long Island Comprehensive Plan Committee as the island's coordinators.

At the request of Chairman Donovan, the resolution approval was tabled until the next board meeting.

From the CEO Office: The CEO will be out August 19th. The airstream trailer located on the Evans property on Island Avenue was removed and a new building permit issued.

From the Clerk/Tax Collector: Tax payments are being received.

From the Wellness Center: A flu and covid vaccine clinic is planned for September.

The board discussed the Finance Committee vacancy.

- It was Moved (Wallace), seconded (Burke) and Voted to appoint Dianne Watts to the Finance Committee. (Motion approved 3-0).

Steve Hart discussed the Planning Board meeting of August 15th noting that there were 15 to 20 participants. The panelists did a good job of addressing the new state law regarding its impact on Long Island, especially for Accessory Dwelling Units (ADUs).

The next meeting of the Planning Board will discuss an issue raised by a current member to require sprinkler systems in all new home construction.

Doug McCown noted that parking enforcement continues. He noted his frustration with the issuance of multiple parking tickets on vehicles that never move. Joe Donovan noted the problem that there are over 500 registered vehicles on the island and only 140 or so parking spaces down front. Mark Greene expressed thanks to Doug McCown for his efforts.

The meeting adjourned at 6:13 PM.

The next meeting of the board is Thursday, August 25, 2022 at 5:00 PM.

Respectfully Submitted

Brian L. Dudley, Town Administrator