

**Minutes of Meeting**  
**August 25, 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. Viewing Remotely: Melanie Nash; Steve Hart; Rose Barter; Camille Wolfertz; 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 18, 2022. (Motion passed 3-0).

Selectmen reviewed communications received. There were communications regarding:

- 1) Boat tie ups beyond the two hour limit on the Mariners floats.
- 2) Old tires and debris unearthed on a town lot near school. (Note: this item will be discussed later in the meeting.)
- 3) Disposal of commercial waste at the Transfer Station. Large amounts are brought to the transfer station without a fee.
- 4) Removal of public documents from town hall. The board will review this in hopes of developing an appropriate policy.

- 5) Re-visiting the decision to create a new cemetery at the intersection of Fowlers and Cushing Roads. No plots have yet been sold and the property may have a better use.
- 6) The need for the Harbormaster to enforce mooring regulations and dock tie ups.
- 7) A report from the Treasurer forwarding the draft audit compliance reports.
- 8) The pick up of trash from containers at South Beach.
- 9) A vacancy on the Zoning Board of Appeals.
- 10) Selectman Wallace noted that a small fire had been set in the shed on Mariners Wharf.

Brian briefed the board on the following:

- 1) A reminder that the Governor's Office of Policy Innovation & the Future (GOPIF) resolution of support for the Island Institute's Community Resilience Partnership was tabled at last week's board meeting.
- 2) Brian met with Mark Greene regarding Lot #431 and the title and deed clarifications needed by Keenan Auctions to prepare for the sale of the lot. Mark and Brian will meet with Keenan for an on-site visit in early September.
- 3) Brian executed and returned the GEI contract for Ponces Landing engineering and design work.
- 4) MMA is conducting its annual salary and fiscal health survey. Brian will complete.
- 5) Brian forwarded the door specification sheets to Kamco for the Community Center doors.
- 6) The Department of Economy and Community Development (DECD) will be overseeing a grant program to help communities

- offset expenses complying with LD 2003, the affordable housing law.
- 7) CMP reports that the LED fixtures have arrived. On-Target will begin the conversion of island streetlights to the more efficient LED ones next week. The change over should be completed in three days, weather dependent. (Note: CMP will also be replacing several poles. The addition of a new light at the dry hydrant will be reviewed with them.)
  - 8) There was a communication from Leah Doughty regarding a tree stand in the South Beach area.
  - 9) Brian met with Mark Greene and discussed the impact of the new affordable housing law on the revaluation process.
  - 10) The Cumberland County change in fiscal years process is still planned for 2023-2024. This will require the town to add about \$24,000 to the operating budget each year for five years.
  - 11) At Mariners Wharf: a) The GEI minor repairs list was forwarded to both Prock and CPM Construction for quotes; b) Brian spoke with Harry Papkee regarding the old landing protection plate for the ramp that was sent intown for repairs. It is not repairable. Brian is waiting on quotes for its replacement; and c) Chris Mayo, the new SHIP grant project manager responded to Brian's request for a meeting to review the status of the Mariners Wharf wave screen project. He will plan a site visit soon.

From the CEO Office: The CEO will be in the office on Friday. A deck conversion application has been paid; an e-mail on possible changes to an existing building permit was received; a new home building permit application was received for 65 Island Avenue; and there is a meeting planned with a property owner on subdividing an existing lot.

From the Clerk/Tax Collector: there are three discharge permits ready to be signed by the board as well as a BYOB permit. Information for the November ballot for elections to the Casco Bay Lines Board of Directors has been received. A total of \$145,682 in property tax revenue has been received to date.

From the Wellness Center: Clinics by NorthernLight will start soon., including a planned flu and covid vaccine clinic. There is a trivia night fundraiser scheduled for August the 31st.

Joe Donovan updated the work at Casco Bay Lines. Staffing shortages continue. Board elections for the Peaks Island and the At-Large seats will be in November. The new fall schedule is out this week.

The board reviewed the resolution for the GOPIF program. Melanie Nash noted that it does not commit the town to anything, but is a required component of the island's participation in the Island Institute's Community Resilience Partnership. The first round of planning grants up to \$50,000 is this fall.

- It was Moved (Burke), Seconded (Wallace) and Voted to approve the resolution. (Motion passed 3-0.)

Mark discussed the revaluation process and the potential impact of the State affordable housing initiative. It was also noted that private well

water volumes are not a criteria for an Accessory Dwelling Unit (ADU), only quality.

The board discussed the tires and other debris unearthed at the town lot near the school. Brian has reached out to the DEP. There are about 150 old tires which will be removed.

The abandoned vehicle across from the New Hill Cemetery has been removed.

A draft policy regarding the removal of documents from Town Hall will be created and reviewed. The cleaning out and reorganization of the town hall storage room continues.

The lobster boat races went well. There was one incident requiring an EMT response that was handled by the Falmouth Fire Department which was on the scene.

There was discussion on the continued disregard for the maximum two hour tie up time on the floats at Mariners Wharf. Mark Greene suggested the possibility of sharing a Harbormaster with Chebeague Island.

The meeting adjourned at 6:08 PM.

The next meeting of the board is Thursday, September 01, 2022 at 5:00 PM.

Respectfully Submitted  
Brian L. Dudley, Town Administrator