

**Minutes of Meeting**  
**October 13, 2022**  
**Board of Selectmen**  
**Town of Long Island**

Attending: Joseph Donovan, Chair; Selectmen: John Burke, John Wallace; Brian Dudley, Town Administrator; and Jim Wilber. Viewing Remotely: Ed Res; Matt Byers; Marty Bruno; Rose Barter; Peter Thornton; David Donovan; Mark Greene; Melanie Nash; Steve Hart; Camille Wolfertz; Diane Watts; Paul Thornton; and Lou Sesto.

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 October 06, 2022. (Motion passed 3-0).

Selectmen reviewed communications received. There were communications regarding: abandoned junk vehicles (Seventeen were removed last week); Transfer Station (Now taking cardboard again after repairs to compactor); Auction of Lot #431 (To be discussed later in meeting); Finance Committee meeting; An inquiry on the purchase of a burial plot; An update from Mark Greene on the Island Coalition Housing initiative; Swim buoys (To be taken out this month); A deer reduction season update (Seventeen deer taken so far); A bid for the sale of the old Mariners Wharf wooden ramp.

Brian briefed the board on the following:

- 1) Senator Breen is joining us at 5:30 for a legislative update. (Note due to a scheduling conflict, Senator Breen was unable to attend.)
- 2) Mariners Wharf: CPM Short term repair contract executed. Tentative repairs to start in November. Working with the MDOT SHIP program on lights. They need a schematic drawing.
- 3) Waterfront Committee: First meeting set for November 10th at 2 PM via Zoom.

4) Cemetery: Notice went out regarding no more spaces currently at New Hill Cemetery. Reached out to prospective buyer of a plot in the new cemetery on Cushing Street. Issue of whether that cemetery goes forward or finds another use. Spoke briefly with John Davis re: Cemetery Coordinator and splitting the duties for now.

6) Parking: Revised public announcement sent out. Brian met with Laurie Woods, Jack and Lisa Sullivan Saturday to discuss parking at the Boat House and on the old marine barracks site. Maybe some spaces left at the Boat House. Laurie will check. Strong interest in establishing a parking lot to the side of the barracks building. It's already paved. May have to open up another driveway to it and create a possible path/stairs to lower Wharf Street. (Note: Steve Hart, Planning Board Chair, said that a parking lot will require a site plan review.)

6) Johnson Hill subdivision street light turned off.

7) Cardboard compactor serviced and re-open notice sent out. An October service call for routine maintenance is still scheduled.

8) Beach Avenue culvert to be cleaned out.

9) Chebeague Meeting: Covered public safety options; Harbormaster/Shellfish Warden Sharing; Code Enforcement; and Water Quality/Quantity Issues. Future discussions on areas of mutual interest will continue.

From the CEO Office:

CEO-

1. The Notice of Violation for construction of a third shed on a property went out yesterday. There is a ten day response required.
2. There is still no response from the plumber for the 20 Eastern Avenue project.
3. Jim Nagle emailed a property owner who has filed for a shed addition asking for additional structural details.
4. A revised building permit for a new shed on another property has been submitted.

5. There are questions on another building permit seeking to build an Accessory Dwelling Unit. Amy has forwarded the HHE 200 form to Jim to review. He thinks that the permit application indicated one additional bedroom only, not a separate living unit.
6. A permit was issued for adding an exterior door for a cellar.

From the Town Clerk/Tax Collector:

1. State ballots arrived. Fourteen absentee ballots have been issued.
2. Election day counters and workers are all lined up .
3. Dog licensing for 2023 starts next week
4. There are \$1,343,080 committed in property taxes. \$671,540 due in each of 2 installments. To date, \$696,781.57 has been collected with 65 parcels paying in full or over paid representing \$41,978.28. There are 25 parcels that owe the first installment representing \$16,726.32.

From the Wellness Center:

1. USM nurses were here today.
2. Revision Energy sent their proposal to me, I'll forward in a separate email.

Mark Greene noted that there may be a schematic diagram of the existing lights on Mariners Wharf in the file storage room. Mark updated the board on the Genesis Foundation island housing initiative. He noted that the town will need some reserve funds to move forward.

Ed Rea discussed the first Finance Committee meeting of this fiscal year. The master budget sheet was reviewed.

Steve Hart noted that the Planning Board is meeting Monday the 17th to discuss a proposed new home construction requirement to install sprinkler systems.

Beth Marchak asked if there was any movement of the vacancies and the proposed job descriptions. This issue continues to be reviewed.

Joe Donovan stated that there are currently no funds to improve the traffic flow within the Transfer Station. Recent work there was the removal of old trees and brush as part of the Tree Canopy project. This work also opened up more space in the Transfer Station. It was noted that Dig Safe should be contacted prior to any stump removal work.

Joe updated activities at Casco Bay Lines. There are some system problems with package deliveries.

There were no other public comments. The meeting adjourned at 5:55 PM.

The next meeting of the board is Thursday, October 20, 2022 at 5:00 PM.

Respectfully Submitted

Brian L. Dudley, Town Administrator