

**Minutes of Meeting
November 17, 2022
Board of Selectmen
Town of Long Island**

Meeting called to order at 5:00 PM.

Attending: Joseph Donovan, Chair; Selectmen: John Burke, John Wallace; Brian Dudley, Town Administrator, Amy Tierney, Town Clerk, Lisa Kimball, Treasurer and Ralph Sweet. Viewing Remotely: Jim Schine; Mark Greene; Melanie Nash; Janice Avignon; Steve Hart; Doug McCown; Diane Watts; Ed Rea; Jeannie McAleney; Rennie Donovan and Paul Thornton.

Selectmen previously reviewed the weekly Town Warrants.

Old Business:

➤ **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 November 10, 2022. (Motion passed 3-0).

Chair Donovan noted that with the availability of video recordings of board meetings that consideration should be given to a condensed format for the board minutes to include attendees, items reviewed and formal votes taken. This is similar to other governmental entities.

The Town Administrator updated the Board on the following on-going items:

- 1) Still waiting on a second proposal for security cameras to be installed in Spring of 2023.
- 2) Still no expressed interest to serve on the Parking Committee. A second notice has been posted.

- 3) Seven people are still interested in serving on the Waterfront Committee. (Note: The board agreed to extend an invitation to all persons interested in serving.)
- 4) No start date yet for the minor repairs for Mariners Wharf. The fabricated landing plate for the ramp is due to arrive next week.
- 5) Returnable Bottles & Cans: No update.
- 6) Year Round Housing: No update.
- 7) Lot #431 Update: Spoke with Jim Nagle, CEO, Phil Saucier, Esq., Stef Keenan, Mark Greene and the buyer for Lot #431 regarding building permit standards. The buyer is requesting an extension of the time to close on the purchase. Mark Greene and Brian summarized their conversation with the buyers.
 - It was Moved (Wallace), Seconded (Donovan) and Voted to not grant an extension to the closing of Lot #431 pending advice of counsel. (Motion passed 3-0.)

New Business:

➤ Review of Communications Received:

Selectmen reviewed communications since the last meeting.

There were communications regarding: The Waterfront Committee membership; A public safety incident referred to the Sheriff's Office; (Note: the board encourages anyone that is subjected to verbal and/or physical assault, to contact the Cumberland County Sheriff's Office Dispatch Center and to inform the board or the Town Administrator after.); Road water run off at Beach and Island Avenues; The pickleball net is still up at the outdoor court; Swim buoys are still out; The need to review other town-owned surplus properties; An update on the deer reduction count to a new total of 37; and The election of Selectman Donovan to the Casco Bay Lines Executive Committee.

➤ **Town Administrator Updates:**

- 1) Followed up with Scott Lindsay of the Department of Inland Fisheries & Wildlife on request for more deprivation permits. They issued the permits.
- 2) Contacted EcoMaine to discuss recycling programs. Their Director of Finance & Administration has responded and will find some dates to meet either in person or via Zoom.
- 3) Reached out to the Department of Marine Resources for Ponce's Landing engineering work invoices. They have sent a template to use to submit invoices for reimbursement. Still waiting for the completed marine survey report undertaken in early October.
- 4) Transfer Station stump removal/tree planting prep quote received. Reached out to Wes Wolfertz to set up a meeting to discuss an additional canopy grant.

➤ **Code Enforcement Office (CEO) Updates:**

- 1) An inquiry was received regarding the requirements for rebuilding the Drake dock in a leased LLC.

➤ **Town Clerk/Tax Collector Updates:** No updates this week.

➤ **Wellness Center Updates:**

- 1) The third annual fundraising auction to benefit the Wellness Center takes place the week after Thanksgiving.
- 2) Northern Light will start on December the 6th with bi-monthly visits.

Meetings/Hearings:

There were no meetings or public hearings this week

Board/Committee/Project Updates:

Ralph Sweet updated the board on the work of the Groundwater Quality Committee. The committee now wants to move forward with an outside geologist that specializes in groundwater to help set up a data collection system, review the 1986 Gerber Report for continued relevance and prepare a draft of a groundwater ordinance. There are funds contained in the current budget for this work.

Lisa Kimball reviewed again the proposal from InforME to install a credit card payment system known as Maine PayPort at town hall. The processor assesses a 2.5% fee to users.

- It was Moved (Burke), Seconded (Wallace) and Voted to accept the proposal from InforME PayPort for the acceptance of credit card transactions. (Motion passed 3-0).

Steve Hart noted that the State Fire Marshal's Office would have a representative at the next Planning Board meeting.

Mark Greene noted that the revaluation process continues to move forward.

Public Comments:

Doug McCown inquired as to the storage of electronic recordings of board meetings and also had some questions on the proposed Parking Committee. Brian will follow up directly with him.

Mark Greene noted that determining water capacity for the island would be a massive task. Selectman Donovan inquired as to the impact of LD 2003, the new state housing initiative, would be impacted by water availability issues.

The meeting adjourned at 6:12 PM. The next meeting of the board is Thursday, December 01, 2022 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator