

**Minutes of Meeting
December 22, 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. Viewing Remotely: Melanie Nash; Ralph Sweet; Ed Rea; Mark Greene; Matt Byers; and Steve Hart.

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 December 15, 2022. (Motion passed 3-0).

➤ **Review of Communications Received:**

Selectmen reviewed communications since the last meeting.

There were communications regarding: A brown tail moth infestation warning from the Maine Forest Service; An aquaculture farm scoping session from the Department of Marine Resources.

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

1) Mariners Wharf: CPM started minor repairs. The flanges on the fabricated gangway side rails need to be re-built. Spoke with Senator Collins Office twice this week. The U.S. Senate has passed the Omnibus Budget bill and it now goes to the House and then to the President. There is \$477,000 within that budget for Mariner's Wharf.

2) Ponces Landing: Scheduled a meeting with Dan Bannon to review the marine survey and discuss options.

3) Miscellaneous Updates: Asked Pine Tree Security to get their proposal in for security cameras soon so a contractor can be approved.; Spoke with John Burke regarding another breakdown of the cardboard compactor. Harry fixed it and is preparing a quote for the replacement of the electric box.; Asked Ed McAleney to replace the boards in the Community Center eaves next week.; New Committees: Reached out to John Davis and Ed McAleney about their interest in serving on the Cemetery Committee following Meredith Sweet's suggestion last week.

New Business:

➤ Town Administrator Updates:

1) LifeFlight has asked us to renew our \$250 donation that we made last year. The budget contains funds for that donation.

2) Still working on the Department of Marine Resources Community Access Guide information updates.

3) Storm: reached out to Ed McAleney, Mike Lingley, Will Tierney and Sam Whitener; Posted CBL and Island Warning Notices.

➤ Code Enforcement Office (CEO) Updates:

1) The CEO will be out on December 23rd and 30th. A permit was issued for a utility addition and an internal plumbing permit as well.

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

➤ **Wellness Center Updates:**

1) NorthernLights conducted a clinic this week and gave out eight vaccinations;

2) Martin's Point starts their visits in early February.

Meetings/Hearings:

The Board held a public safety discussion. It was noted that future public safety meetings will be held earlier on the board agendas. The town continues to review the island's public safety positions.

Selectman Wallace expressed his continued concerns with unregistered vehicles on the island.

Board/Committee/Project Updates:

Mark Greene noted that the property revaluation data gathering phase of the project will be submitted to the town's Assessing Agent for assignment of preliminary building and property values.

Ed Rea noted that the next meeting of the Finance Committee is January the 11th.

Steve Hart noted that he had forwarded the information received from the State Fire Marshal's Office to the members of the Planning Board.

Ralph Sweet noted that he had forwarded a list of detailed questions to the geologist on behalf of the Water Quality Committee.

Selectman Donovan noted that Casco Bay Lines continues to monitor the public safety issues at the terminal created by the homeless and drug overdoses in the public restrooms. CBL received a \$1,000,000 grant from GPCOG which will be used to stabilize passenger and freight fares.

Public Comments:

There were no further public comments.

The meeting adjourned at 5:55 PM. The next meeting of the board is Thursday, January 05, 2023 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator