Minutes of Meeting
March 23, 2023
Board of Selectmen
Town of Long Island

Meeting called to order at 5:00 PM.

Attending: Joseph Donovan, Chair; Selectmen John Burke and John Wallace; Brian Dudley, Town Administrator. Viewing Remotely: Amy Tierney; Mark Greene; Rennie Donovan; Doug McCown; Melanie Nash; Matt Byers; David Donovan; Camille Wolfertz; Brad Brown; Camille Wolfertz; Paul Thornton; Barbara Johnson; and Ralph Sweet.

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 in final form the Minutes of the Meeting of March 09, 2023. (Motion passed 3-0).
- It was moved (Burke), Seconded (Donovan) and Voted to approve the Minutes of the Meeting of March 16, 2023 (Motion passed 2-0, Wallace Abstained).

➢ **Review of Communications Received:**

Selectmen reviewed communications since the last meeting. There were communications regarding: The School doesn't want the proposed Magic Jack phone service.; The proposed accumulated trash ordinance needs additional review. It will not be on the warrant articles for the annual town meeting.; There has been some responses to the posted vacancies for the Planning Board and the Zoning Board of Appeals.; A resident sent a notice as to the condition of the grave roads, specifically Leavitt Street.; A notice came in on an aquaculture lease renewal near Little Chebeague Island.; A new switch has been ordered for the Transfer Station compactor.;John Burke and Melanie

Nash are continuing to review the ordinances.; and There was a request to transfer a town lot for a private one.

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

1) Mariners Wharf: MDOT Mariner's Wharf meeting rescheduled to March the 28th.

2) Ponce's Landing: Waterfront Committee has prepared a summary report on the need to move forward with the short term repairs.

3) Heating Grant: Received one new heating application and it was approved and processed. An additional application is not complete and requires income verification for eligibility. Total grants awarded to date equals $6,017.

New Business Updates:

1) Adam Kimball photographed the erosion at low tide at the Boston Sand & Gravel ramp.

2) The state reached out regarding a Local Health Officer reporting system which I will forward to Dennis McCann.

3) A site visit is planned for next week for the stumps at the Transfer Station.

4) Chebeague would like to have a meeting with the board to discuss several areas of mutual interest.

5) Grondin is working on a quote for re-grading/crowning the gravel roads.

6) Mark and I met with MaineHousing today on grant opportunities there. A meeting of the Workforce Affordable Housing Group is planned for next Thursday. Still trying to schedule the meeting with Avesta.

7) I met with the Water Committee and Carol White today.

8) Melanie and John forwarded their work to date on the ordinance review.

- **Code Enforcement Office Updates:**

The CEO continues to review an issue with a SSWD permit and a legal ROW on a property.; The CEO is working on a Harrington Lane plumbing permit as well as meeting with a realtor with questions on Lot #806.

Town Clerk/Tax Collector Updates:

There is $47,000 left in outstanding property taxes. Town reports are all in with two exceptions. Warrant articles need to be completed by March 30th.

➢ **Wellness Center Updates:**

Northern Light will be on the island April 4th and the 18th. There is a soup lunch on March the 27th.

Meetings/Hearings:

The board held a public safety meeting. There was discussion on mandating integrated monitored smoke detection systems into new home construction. The finger float alongside the rescue boat will need to be replaced soon.

Board/Committee/Project Updates:

Mark Greene noted that the Assistant Assessing Agent is now working on the undeveloped properties for the revaluation. He also updated the status of the Year Round Housing Committee which will meet on March the 30th. He noted the meeting he and Brian had with MaineHousing and The Genesis Fund

Ralph Sweet discussed the group meeting with Carol White to discuss groundwater issues. He still is looking for resources to put in place the ArcGIS system for mapping. The board noted that the expense is low and to use the allotted funds already approved. The Community Resilience Program Grant application period is expected this spring.

Joe Donovan noted that the Casco Bay Lines Board met and approved the summer sailing schedules. There will be a 10:15 PM boat to Long Island on Fridays and Saturdays. Concrete work continues at the terminal and the Peaks Island ferry is still in drydock.

Public Comments:

A question was asked regarding the status of the Parking Committee. This will be discussed at next week's board meeting.

- It was Moved (Burke), Seconded (Wallace) and Voted to re-appoint Amy Tierney as the Town Clerk until June 30, 2023. (Motion approved 3-0.)

The meeting adjourned at 6:15 PM. The next meeting of the board is Thursday, March 30, 2023 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator