Minutes of Meeting
April 06, 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, Amy Tierney, Town Clerk. Viewing Remotely: Mark Greene; Rennie Donovan; Camille Wolfertz; Ed Rea; Lou Sesto; Melanie Nash; Dianne Watts; Jeannie McAleney; Steve Hart; Ed McAleney; 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 the Minutes of the Meeting of March 30, 2023 (Motion passed 3-0).

➢ **Review of Communications Received:**

Selectmen reviewed communications since the last meeting. There were communications regarding: The proposed FY24 operating budget.; Pending legislation to delay and/or amend LD 2003 on housing.; Property damage at the Transfer Station landfill site.; and Sea Tow is under new ownership.

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

1) Mariners Wharf: Attended a third webinar sponsored by the Department of Housing & Urban Development (HUD) for the $477,000 grant award for Mariner's Wharf. This

one focused on the voluminous Code of Federal Regulations (CFR) and their application to the wavescreen project.

Met on site with contractors performing the steel pile wrapping work for MDOT. They will set up two trailers alongside the town garages and would like to be able to use the east side float if it can be back in the water for their April 17th start. They will contribute $500 towards having the float installed and will pay one month of our portable toilet rental fee. They are also hoping we can provide a plastic trash bin for their packaging materials.

2) Ponce's Landing: The Department of Marine Resources is processing a $4,500 reimbursement for the last two invoices from GEI Consultants.

3) Heating Grant: Received three new grant applications, one was not qualified, a second was an additional heating bill for a previously-qualified applicant and the third was a new request which was approved.

Total awards under the program to date are approaching $7,000. The program closes Friday, April the 14th.

New Business Updates:

1) Spoke with R.E. Coleman & Sons. They currently do not have the type/size of grader needed to do our gravel roads. I'm still waiting to hear back from Scott Dugas and Grondin.

2) Housing: Completed a draft of a housing plan to be circulated with the housing working group.

3) Reached out to Fortis regarding a water filtration system for Town Hall and the Community Center. They would like to do an on-site inspection.

4) Will be meeting soon with Mike Hedge to discuss facilities maintenance.

5) Draft of a position description for a Trash Truck Assistant completed. Spoke with People Ready. Their new contract requests an hourly billing rate of $33.39 per hour.

6) Portable toilets are scheduled for delivery within the next few days.

7) Sent to the website and to Listserv a notice regarding the availability of discounts up to 30% for qualifying incomes on the cost of broadband service. If qualified, there is also a $100 credit for laptop, tablet or desktop computer.

8) Efficiency Maine is hosting a zoom meeting next week on a grant program for electric vehicle charging stations.

Mark Greene noted that Bob Konczal, the Assistant Assessing Agent, will be doing site visits next week of issued building permits from last year.

Mark and Brian met earlier in the day to work on a housing plan draft. There was a meeting Saturday with a Chebeague Island representative to discuss housing projects there.

➢ **Code Enforcement Office Updates:**

The CEO is reviewing a permit for a shed re-location. The Harrington Lane building permit has been paid and an internal plumbing permit was filed.on Eastern Avenue. The Floyd Street shed issue should be resolved within a few weeks. The CEO continues to work with the general contractor for a Harrington Lane plumbing permit.

Town Clerk/Tax Collector Updates:

Town report went to the printers and a digital copy is on the town website and sent out on ListServ. Printed copies will be mailed next week. There are still $34,500 in outstanding property taxes due.

➢ **Wellness Center Updates:**

Northern Light will be on the island April the 18th. There is a soup lunch on April the 24th. The Wellness Center is sponsoring the pet clinic on Sunday, May the 14th and an Earth Day cleanup.

Meetings/Hearings:

There were no Meetings/Hearings

Board/Committee/Project Updates:

Joe mentioned that additional rebar was delivered to the CBL terminal and that the concrete pouring will start shortly. CBL is experimenting with a ticket scanner system.

Public Comments:

Mark Greene asked about the legislative bills impacting LD 2003. One would delay it for a year and another seeks to exempt communities under 10,000 from compliance.

Ed McAleney asked if the town has a stump dump. We do not. Contact needs to be through the Maine DEP.

Melanie Nash clarified a question regarding a resolution for the town's support of the Community Resilience Partnership.

Joe Donovan explained why the technical changes to the town's ordinances will be delayed until the 2024 town meeting following legal review of the proposed changes. There were no additional public comments.

The meeting adjourned at 5:48 PM. The next meeting of the board is Thursday, April 20, 2023 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator