Minutes of Meeting
April 27, 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: Camille Wolfertz; Melanie Nash; Diane Watts; Mark Greene; Dianne Watts; Paul Thornton; Matt Byers; Rennie Donovan; Ralph Sweet; Ed Rea; and Ed McAleney

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 April 20, 2023 (Motion passed 3-0).

➢ **Review of Communications Received:**

Selectmen reviewed communications since the last meeting. There were communications on: Updates on the Parking Committee report. (Note: this will be on the next agenda.); The latest status of pending legislation amending the state new housing law, L.D.2003.; Well testing which will be discussed later in the agenda.; The scheduled Veterinarian Clinic on May the 14th.; A request for a mooring.; and an update on the start of this year's audit.

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

Old Business Updates:

1) Mariner 's Wharf: Copia contractors started the steel pile wrapping work for MDOT.

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

New Business Updates:

1) Received a second verbal estimate for grading the gravel roads. MDOT workshop the first week of May in South Paris by their Local Roads Center on gravel road maintenance and re-grading.

2) Housing: Workforce Housing Group met again today.

3) Fortis did an on-site inspection today of the pumphouse that supplies water for Town Hall and the Community Center. Water samples were collected for testing and they will develop a proposal for replacing the pressure tank and adding a filtration system. The pumphouse will need to be insulated and a heat source added.

4) A reminder that there will be a Veterinary Clinic sponsored by the Wellness Center on Sunday, May the 14th. Contact Rennie Donovan to schedule an appointment.

5) Insurance renewal package has been submitted. Expect 2023-2024 premiums shortly.

6) DEP recycling report will be submitted Monday.

7) Sheriff's Office responded to law enforcement options for the town.

The board deferred the parking lot striping discussion until next week's Parking Committee report.

The board scheduled a special meeting for Wednesday, May the 4th at 5 PM to resolve the language of the proposed warrant article number eleven.

➢ **Code Enforcement Office Updates:**

An SSWD application was received.; A property owner wants to add an Accessory Dwelling Unit (ADU).; Building permits for a pier, ramp and float, a pergola, an internal plumbing and a new home were filed.

➢ **Town Clerk/TaxCollector Updates:**

A total of 24 Thirty Day Notices were sent out to delinquent tax properties. Valuation adjustments from the Assessor's Agent have been received.

➢ **Wellness Center Updates:**

A $4,000 grant for a beach wheelchair was approved. Northern Lights will be here on May the 9th.

Board/Committee/Project Updates:

Mark Greene noted that there won't be many changes from the Assessor's Agent on past year construction.

Mark summarized the meeting of the workforce housing group. The housing initiative drafted by Brian was reviewed and suggested changes will be incorporated into the document. Mark discussed the role of the Year Round Housing Corporation and the current workforce housing group.

Ed Rea noted that the proposed budget had a minimal increase in property valuations built into it.

Ralph Sweet discussed the options for well testing and their costs. He will also look into the Katahdin and Northeast Laboratories.

Joe Donovan updated activity at Casco Bay Lines. The tested ticketing scanners are not compatible with existing software at CBL. Residential boarding passes for down the bay boats start the Friday before Memorial Day.

Meetings/Hearings:

There were no Meetings/Hearings

Public Comments:

There were public comments on the projected costs for well testing and dune grass planting on Saturday, April the 29th.

The meeting adjourned at 5:45 PM. The next meeting of the board is Thursday ,May 04, 2023 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator