Minutes of Meeting
May 11, 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; Lisa Kimball, Treasurer, Viewing Remotely: Ralph Sweet; Steve Hart; Diane Watts; Mark Greene; Rennie Donovan; Lou Sesto; Doug McCown; Jeannie McAleney; Catlin Byers; Christian LaMontagne; Matt Byers; Fulton Wilcox; Toni Wilcox; and Melanie Nash.

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 May 04, 2023 (Motion passed 3-0).

➢ **Review of Communications Received:**

Selectmen reviewed communications since the last meeting. There were communications on: L.D. 2003, the new state housing law.; A kelp farm off Little Chebeague Island.; A resignation from the Recreation Director.; Updates from the workforce housing group.; An email opposed to the town seeking a grant to install electric vehicle charging stations.; An update from John Burke on the status of the ordinance review changes.; Enforcement of parking regulations.; and A moorings registration request. (Note of the approximate 217 moorings, in and around the town's waters, about 50 are currently registered. Of the unregistered moorings, 67 have not registered since 2019.)

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

Old Business Updates:

1) Mariner's Wharf: Copia contractors got the go ahead from MDOT to continue wrapping the pilings. They should be done in another 14 working days. They will use the town moorings for their boats on the weekends.

2) Keeping Warm Grant: Lisa has prepared an invoice for reimbursement of the $7,568 awarded to eligible recipients. I will include this in the program summary to Cumberland County.

New Business Updates:

1) Housing: Workforce Housing Group met on May the 11th.

2) I have scheduled a meeting with the Sheriff's Office, Chebeague and Long Island as a follow up to our discussion on the feasibility of sharing an island constable.

3) The Sheriff's Office has posted the Long Island summer position with its Deputies for a Wednesday through Sunday workweek.

4) Contacted the vendor and Lorinda for the septic system holding tank clean out.

5) A final reminder that there will be a Veterinary Clinic on Sunday, May the 14th. Contact Rennie Donovan to schedule an appointment.

6) Met with Jim Nagle, Amy Tierney on Friday to review a pending land access issue for a building permit. Followed up with a meeting with Town Counsel to review in more detail. There are several issues that the applicant needs to resolve.

7) Street sweeping will begin next week. The parking lot will be done Thursday. A notice asking people to not park in the lot that day and to park on Island Avenue will be sent out.

10) Spoke with Joel Greene regarding the relationship between the Town, LICLOC and LICA. The downed trees will be cleared.

11) A contractor is reviewing the town hall pumphouse for a low temperature heating solution prior to an equipment upgrade.

12) Picked up new sign posts at Grainger. New stairs for the Transfer Station still need to be picked up.

13) There is a request for a non-island resident rental of the Community Center in September. Have not yet responded as there is no coordinator to set up and monitor the event.

14) Lisa and I are compiling requested documents for the auditors.

15) Reached out to Cumberland County regarding the CDBG grant for heat pumps at the school.

16) Spoke with a property owner regarding permitted uses of trailers on property lots. Referred the issue to our Code Enforcement Officer.

17) There was an initial meeting with Casella regarding the contract for dumpsters at the Transfer Station.

18) On the next trip intown with returnables, the trash truck will need to pick up the new access stairs for the zero-sort container.

➢ **Code Enforcement Office Updates:**

A new septic system application has been filed.

➢ **Town Clerk/Tax Collector Updates:**

The Clerk is working on a large number of vehicle registrations as well as finalizing the preparation for the annual town meeting.

➢ **Wellness Center Updates:**

There is a physical therapy session on May the 22nd.

Board/Committee/Project Updates:

Steve Hart updated the items discussed at the Planning Board meeting. It is now recommending that the proposed ordinance changes intended to comply with L.D. 2003 be withdrawn in their entirety or voted down. This recommendation is based on the expected delay in the law's effective date and the need to develop final rules and regulations. The board also discussed the pending application for a new pier and floats at 262 Island Avenue. The board will begin its review at its June meeting.

Joe Donovan updated activity at Casco Bay Lines. The concrete pouring is still continuing. He also noted that the CBL website has a customer comment section.

Meetings/Hearings:

There were no Meetings/Hearings

Public Comments:

Melanie Nash noted that the next grant cycle under the Community Resilience Program is now open. John Burke noted that the Friends of Feral Felines has received permission from the property owner to set Have-A-Heart traps.

Joe Donovan pointed out that following the annual town meeting there are a lot of issues that the board and staff have to deal with including the upcoming Food Service Establishment (FSE) licenses, year-end budget close out and increased vehicle and mooring registrations.

The meeting adjourned at 6:22 PM. The next meeting of the board is Thursday, May 18, 2023 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator