Minutes of Meeting
June 01, 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: Steve Hart; Brad Brown; Ed Rea; Matt Byers; Mark Greene; Leah Doughty Diane Watts; and Paul Thornton;

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 25, 2023 (Motion passed 3-0).

➢ **Review of Communications Received:**

Selectmen reviewed communications since the last meeting. There were communications on: An award letter from the CDBG program for the school heat pumps.; Cemetery requirements for Veterans.; The Recreation Department staffing. Housing updates.; a Shed placement update.; The receipt of the County reimbursement for the Keeping Warm Grant program.; LD 2003 status.; Security cameras.; Follow up comments on the Parking Committee report.; and an anonymous letter regarding unlicensed drivers. (NOTE: It is the policy of the Selectboard not to discuss communications when the person sending them does not identify themselves. Individuals can request that their names not be used publicly.).

John Burke noted that flags were put up for the Memorial Day weekend. John Walllace was asked about mowing at the cemetery behind the town garage. Joe Donovan noted the intent to review putting in the float at Ponce's Landing after the lobstermen have loaded their gear for the current season.

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

Old Business Updates:

1) Mariner's Wharf: Copia contractors moved their trailers and work boats. They still plan to return to finish up the MDOT project. They are still waiting on an MDOT decision on two change orders, one for an extra ladder and another for a replacement whaler.

2) Ponce's Landing: Meeting with Dan Bannon of GEI Consultants on Friday, June the 2nd.

3) Keeping Warm Grant: The $7,568 reimbursement check was received.

New Business Updates:

1) Housing: Workforce Housing Group meets again on June the 8th. Toured proposed site today with Genesis Fund representative. YRHC appointments need to be made. Cumberland County has a new grant program for affordable housing.

2) Spoke with Deputy Sheriffs regarding weekend incidents involving theft of vehicles and an accident. They are actively searching for a person of interest.

3) The ARPA final report is due June the 30th.

4) Completed the 2023 Volunteer insurance renewal package.

5) Picked up a new American flag for the Community Center.

6) Spoke with Jim Wilber regarding multiple issues at Transfer Station including new signs, commercial trash pick up and trash pick up following past weekend block party. and portable toilets not being shipped back to the island after servicing.

7) Forwarded a draft RFP for school heat pumps to Barbara Johnson. She has edited and will issue the RFP. A CDBG tour of the facility is on June the 14th.

8) Received some follow up emails from Brad Brown regarding enforcement of an accumulated trash ordinance.

9) Forwarded an update to the Selectboard and Steve Hart of the Planning Board regarding legislation to delay the implementation of LD 2003.

➢ **Code Enforcement Office Updates:**

The CEO will be in on Friday, June the 1st. There is a request for the use of an Airstream trailer during a construction project. Steve Hart noted the need within town ordinances to meet wastewater disposal standards for a temporary trailer.

➢ **Town Clerk/TaxCollector Updates:**

Five tax liens were filed totaling $7,300.

➢ **Wellness Center Updates:**

No updates

Board/Committee/Project Updates:

The Board discussed the applicants seeking appointment to the Year Round Housing Committee.

- It was Moved (Wallace), Seconded (Burke) and Voted to appoint Mark Greene, Ellen Harford, Cyrus Hagge, John Lortie, Emma Burnett, Judy Churchard and Leah Doughty to the YRHC. (Motion passed 3-0).

One person has expressed interest in the Recreation programs and the pottery program is working on website registration issues.

Steve Hart noted that the Planning Board will be reviewing the dock and float application materials for the Bakehouse at its next meeting on June 19, 2023.

Mark Greene has a meeting scheduled to review the revaluation materials and timeline. Ed Rea asked when the revaluation numbers will be available. Most likely in July according to Mark.

Mark updated the YRHC project. The site is mostly cleared. Brian is working on the survey and coordinating with the Genesis Fund and the Maine Housing Authority.

Joe Donovan updated activity at Casco Bay Lines. Concrete pouring has started. The Aucocisco is back in service. Some initial ventilation issues have been resolved. Work on Gate 4 has started.

Meetings/Hearings:

No meetings/hearings scheduled.

Public Comments:

Brad Brown inquired as to the proposed Cemetery Committee. Joe Donovan indicated that only two people have expressed an interest in serving, John Davis and Brad Brown and that those two should get together to begin their discussion.

- It was Moved (Wallace), Seconded (Burke) and Voted to enter into executive session at 6:03 PM pursuant to 1 M.R.S.A., Chapter 13, Sub-Chapter 1, Section 405, Sub-Section (6)(e) on pending litigation. (Motion passed 3-0.) (NOTE: Brian Dudley, Town Administrator recused himself from the executive session.)

- It was Moved (Donovan), Seconded (Burke) and Voted to end the executive session at 6:12 PM. (Motion passed 3-0).

The regular public meeting adjourned at 6:03 PM. The next meeting of the board is Thursday, June 08, 2023 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator