Minutes of Meeting
June 08, 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: Steve Hart; Rennie Donovan; Ed Rea; Matt Byers; Mark Greene; Diane Watts; Catlin Byers; Peter Thornton; Christian Lamontagne; and Camille Wolfertz.

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 June 01, 2023 (Motion passed 3-0).

➢ **Review of Communications Received:**

Selectmen reviewed communications since the last meeting. There were communications on: Update of the re-use of the Marine Building.; Trash on Mariner's Wharf.; Wifi at the VFW Hall.; Post-servicing delivery of the town's rental portable toilets for visitors.; A mooring application for Cows Island.; Issuance of burn permits.; and, The Swim Run event.

John Burke noted that the Friends of Feral Cats Society was planning on removing up to 10 feral cats from the boatyard area next week.

John Wallace noted that there was a Deer Reduction Committee meeting this past week.

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

Old Business Updates:

1) Mariner's Wharf: Copia contractors returned to do the ladder change order and the remaining two piles. Asked if they were interested in buying our surplus ramp. They are not. They did suggest a website service for disposal of governmental properties. I'll reach out to them and post if appropriate.

Spoke with Dan Bannon regarding the float piles as a possible anchor for a wavescreen, He says they aren't embedded deep enough and would need additional piles and batter piles as well. He can incorporate that possible scenario into the larger wave screen project when that moves forward.

2) Ponce's Landing: Reviewed recommended repairs for Ponce's Landing. The bid specifications have to be more detailed in terms of types of lumber, dimensions, etc. This was contemplated in the DMR grant as a scope of service. We need to move forward soon as the DMR grant expires in December. The Waterfront Committee is meeting next week.

3) Mariner's Wharf/Ponce's Landing Expenses and Revenues: Lisa, Ed Rea and I met to review the expenses for these two facilities. There is a total deficit of $17,408. There is capacity in the unused accumulated surplus account to charge this off to. The current net unused surplus is $67,765.

Use of the Selectmen's Contingency was discussed, but it was felt best to not use that for now until the end of the fiscal year has arrived.

New Business Updates:

1) Housing: Workforce Housing Group met again on June the 8th. Tasks were identified and assigned.

2) CDBG site visit this coming Monday at School. Brian and Barbara Johnson will be at the meeting. An RFP with Federal addendums will be forwarded to interested bidders.

3) Swim Run organizers reached out on some issues for their event. Use of the VFW stairs to Front beach was requested. It was noted that the competitors will have to be kept off the area that was recently reseeded.

5) The Maine DEP is holding regional meetings on solid waste and recycling this summer.

6) Forwarded information regarding the Maine Local Health Officers Registration and Information System to Dennis McCann.

7) Received a preliminary proposal from Casella regarding hauling and disposal of waste from the Transfer Station.

➢ **Code Enforcement Office Updates:**

The CEO will be in on Friday, June the 8th.

➢ **Town Clerk/TaxCollector Updates:**

There is an event liquor permit to be signed. The Municipal Valuation Report (MVR) is expected to be received in August.

➢ **Wellness Center Updates:**

No updates.

The Board discussed the pending vacancies on the Planning Board.

- It was Moved (Wallace), Seconded (Burke) and Voted to appoint Steve Train and Morghan Beaudoin to the Planning Board. (Vote passed 3-0).
- It was Moved (Burke), Seconded (Wallace) and Voted to re-appoint Mike Lingley to the Planning Board. (Vote passed 3-0).

Board/Committee/Project Updates:

Steve Hart noted that there will be a site plan review meeting on the dock and float application for the Bakehouse on June 19, 2023. There is still no final update from the legislature as to the status of the proposed delay in the implementation date of LD 2003.

Mark Greene briefed the boards on a meeting last week to discuss the revaluation. Mark updated the meeting of the Year Round Housing Committee (YRHC) to discuss project tasks and committee leadership. He requested that there be time set aside by the board to review the combining of town-owned Lots 151, 152 and 155.

Joe Donovan updated activity at Casco Bay Lines. Concrete pouring continues as does work on Gate 4. The summer schedule takes effect on Saturday, June the 17th.

Meetings/Hearings:

No meetings/hearings scheduled.

Public Comments:

The Town's rescue boat responded to a mutual aid call at Peaks Island.
County dispatchers are visiting Long Island this coming week.

- It was Moved (Wallace), Seconded (Burke) and Voted to enter into executive session at 5:52 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 6:05 PM. (Motion passed 3-0).

The regular public meeting adjourned at 5:52 PM. The next meeting of the board is Thursday, June 15, 2023 at 5:00 PM.

Respectfully Submitted

Brian L. Dudley, Town Administrator