Minutes of Meeting
July 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. and Lisa Kimball, Treasurer. Viewing Remotely: Catlin Byers; Diane Watts; Paul Thornton; Peter Thornton; Rennie Donovan; 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 June 29, 2023 (Motion passed 3-0).

➢ **Review of Communications Received:**

Selectmen reviewed communications since the last meeting. There were communications on: Parking.; An update on the legal settlement of the lawsuit filed by the Reed-Feeley-Andrews family against the Town.; An update from the Year Round Housing Committee (YRHC).; Another complaint regarding the noise generated at the pickleball court (**NOTE:** There was a brief discussion on the possible creation of a committee to review the options for pickleball court with the input of the Recreation Department/Committee.).; A note of apology was received and an offer of acceptance of the financial responsibility for the repairs/replacement as a result of the vandalizing of the portable toilets downfront.; An introductory meeting with the newest Deputy Sheriff. (**NOTE:** The Deputy Sheriffs will be enforcing Maine vehicle registration, speeding and driver's license laws regarding unlicensed drivers of any vehicle, including

golf carts.); An update on the continued removal of feral cats from the Boatyard area.; A reminder from the Transfer Station that bags used for curbside pickup must not be overfilled and should be tied and placed in a barrel with a secure top.

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

Old Business Updates:

1) Ponce's Landing: An on site tour with Maine DMR is scheduled for Friday, July the 4th. Still waiting for the bid specification package from GEI.

2) Mariner's Wharf: Submitted initial SHIP grant application materials to MDOT for a $250,000 grant. Scheduling a site tour.

3) Security Cameras: Cunningham Security will hold their previous pricing . Curt had updated options two weeks ago with information on SimpliSafe.

New Business Updates:

1) YRHC postponed its meeting to July the 20th. Working with surveyors and MSHA.

2) A request for a private party use of the Community Center.

3) The gravel roads RFP went out to five road contractors. Sending out an addendum to require quotes to use 600 yards of ¾" surface gravel with credits and additional costs listed for amounts over or above that.

4) A new Deputy Sheriff arrived yesterday.

5) Spoke with Barabara regarding the school heat pump CDBG grant. One bid was received.

6) Reviewed a final draft of the CRP grant. Added $3,000 for grant administration/coordination. Forwarded signature pages to Island Institute.

7) Updated GPCOG on planned infrastructure projects for Long Island.

8) The Selectboard needs to act on the request from Leah Doughty to be reappointed to the LICLOC board.

9) PUC has approved a CMP rate hike.

10) Parking Signs: Combination of Grainger and Design Concepts. Approximate cost for signs and posts is $1,500 for Grainger alone.

➢ It was Moved (Burke), Seconded (Wallace) and Voted to reappoint Leah Doughty to LICLOC. (Motion passed 3-0).

The board discussed changing their summer time meeting schedule to two meetings per month. Brian will send a notice out of the new schedule for board meetings. This could change depending upon the need to meet. Staff will continue to work on those off days.

➢ **Code Enforcement Office Updates:**

The CEO will not be in on Friday, July the 14th and 21st. A new dock application has been received for an Eastern Avenue property. The Floyd Street sheds are now scheduled for removal in late August.

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

An updated vehicle registration list has been prepared and distributed. A draft of the annual Municipal Valuation Report (MVR) is being completed. The State has amended the Property tax Stabilization bill passed last year for seniors.

➢ **Wellness Center Updates:**

Physical therapy is now scheduled for July 12th and the 25th. A beach mat for use with the beach access wheelchair will be acquired using CBIA grant and Friends of the Wellness Center funds.

Meetings/Hearings:

There were no meetings or hearings.

Board/Committee/Project Updates:

Lisa Kimball updated the board on the re-use of the Marine Building for a physical fitness center. The generator and the switchboard will likely be removed in the fall.

Steve Hart noted that the Planning Board approved the permit for a new dock at 242 Island Avenue, the Bakehouse.

Joe Donovan noted that activity continues to increase at Casco Bay Lines.

Joe also congratulated the Long Island Historical Society for their new exhibit on the naval presence in Casco Bay, and especially Long Island, during World War II.

Public Comments:

The regular public meeting adjourned at 6:10 PM. The next meeting of the board is Thursday, July 20, 2023 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator