Minutes of Meeting
June 29, 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: Steve Hart; Catlyn Byers; Jane Conley; Diane Watts; Lou Sesto; Beth Marchak; Camille Wolfertz; Will Tierney; Mark Greene; Ralph Sweet; Melanie Nash; and Christian Lamontagne.

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 22, 2023 (Motion passed 3-0).

➢ **Review of Communications Received:**

Selectmen reviewed communications since the last meeting. There were communications on: The Parking Committee proposed parking changes; An update on summer recreation programs; An inquiry as to the sheds cited last year for code violations; Potential conflicts with Planning Board and Zoning Board of Appeals members; A Long Island Historical Society exhibit/presentation on the Wabanaki; A year-end financial update from the Treasurer; Gravel roads; Non-Town/State/US Flags being hung on telephone poles. (Note: the poles are owned by CMP and the town only places the US flag on them. Property owners can display their own flags on their property.); Swim buoys; The planned placement of a dumpster on Fowler Road; Feral

Cats; A complaint regarding the nose from usage of the pickleball court; and A new supplier for interment vaults for the cemeteries.

John Burke noted that it is difficult to get timely deliveries of empty cans at the Transfer Station. This is happening at other municipal places as well such as Chebeague. Three new cans are expected on Monday and two more on Thursday.

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

Old Business Updates:

1) Ponce's Landing: GEI Consultants will have the bid specification package for the repairs completed soon. Brian prepared and submitted the second progress report to DMR.

2) Mariner's Wharf & Ponce's Expense Accounting: Final decision on accounting for the cost overruns due to unexpected damages needed to close out the fiscal year.

New Business Updates:

1) ARPA Final Report completed and submitted.

2) Community Center Coordinator still vacant. Sole applicant not able to commit at this time due to unknown graduate school schedule.

3) Gravel Roads RFP completed. Input received from MDOT. Will be sent out tomorrow.

4) Deputy Sheriffs started their summer work schedule. Discussed enforcement of vehicle registration laws and enforcing speeding limits.

5) Received the historic preservation clearance for the school heat pumps Legal notice published and RFP with Federal requirements attached ready for distribution to responders.

6) Parking Walking Tour. Doing sign and post inventory.

7) A first draft of a courtesy contractor's page for the town website and for distribution has been received and is circulating between Curt, Beth, Amy and Brian. The document will outline town resources, parking and roadway use requirements,

fees and hours of operation at the Transfer Station, retail businesses hours of operations, the Casco Bay Lines schedule, etc.

8) There is a paper street vacancy request.

9) Transfer Station Task Force notice sent out.

10) ZBA vacancies notice sent out.

There was discussion regarding conflicts of interest with two families with members serving on both the Planning Board and the Zoning Board of Appeals.

Joe Donovan suggested that the board extend the terms of the current Zoning Board of Appeals (ZBA) for thirty days.

- It was Moved (Burke), Seconded (Wallace) and Voted to extend the terms of the current Zoning Board of Appeals for an additional thirty (30) days. (Motion passed 3-0.)

The board discussed the paper street vacation request from an abutter. It was noted that a notice must go out to all property owners within the subdivision.

The board reviewed with the Treasurer the financials for year-end closing. It was decided to leave the cost overruns for Mariner's and Ponce" within those accounts and not charge them off to the contingency fund. This will reflect a more accurate description of expenses.

➢ **Code Enforcement Office Updates:**

The CEO will not be in on Friday, June the 30th.

Meetings/Hearings:

There were no meetings or hearings.

Board/Committee/Project Updates:

Joe Donovan summarized the consensus of the local business owners and the Parking Committee with regard to parking regulations in and around the Bakehouse, the Post Office and the Hardshell Cafe. Hourly parking will be replaced with two-hour parking; no parking in front of Bakehouse deck; golf cart only parking on shore side from Post Office to the Bakehouse deck; Diagonal parking on the land side in front of the Star of the Sea; allowing parking on the eastern side of Garfield Street; placing a Stop Sign at Beach and Island Avenues; and decreasing the speed limit through the area to 10 mph.

No decision was made on allowing golf cart parking from the old Front Beach path to the VFW Hall driveway.

Brian and Ed are doing a current sign and post inventory and will obtain pricing for the replacement signs still needed.

Mark Greene noted the need to have a workshop meeting with Bob Konczal on the revaluation project.

Mark noted that the Year-Round Housing Committee met last week and reviewed with an architect some site plan issues and the process for moving forward. Brian is working with the Maine State Housing Authority and GPCOG. Brian is also seeking a surveyor to visit the site. The YRHC meets again on July the 6th.

Steve Hart noted that the Planning Board's public hearing on a site review application for a proposed dock at 242 Island Avenue, the Bakehouse, is Friday, June 30th via Zoom from 10 AM until Noon.

Joe Donovan noted that the Peaks Island residential boarding program at Casco Bay Lines is being monitored. The work on Gate 4 continues. Long Islanders are urged to drop off their freight early in the day before work activity and traffic increase.

Public Comments:

Lou Sesto stated that pickleball players are being harassed by a neighboring property owner and that it needs to stop.

The regular public meeting adjourned at 5:57 PM. The next meeting of the board is Thursday, July 06, 2023 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator