Minutes of Meeting
January 03, 2024
Board of Selectmen
Town of Long Island
(NOTE: All Selectboard meetings are recorded and available on the town website.)

Meeting called to order at 5:00 PM.

Attending: Joseph Donovan, Chair; Selectmen John Burke; John Wallace. Brian Dudley, Town Administrator; Amy Tierney, Town Clerk; Lisa Kimball, Treasurer. Viewing Remotely: Mark Greene; Rennie Donovan; Lou Sesto and Diane Watts.

Selectmen previously reviewed the weekly Town Warrants.

Old Business

- It was Moved (Burke), Seconded (Wallace) and Voted to approve the Minutes of the Meeting of December 20, 2023 (Motion passed 3-0).

➢ **Review of Communications Received:**

Selectmen reviewed communications since the last meeting. There were communications on: The proposed accumulated trash ordinance. (Note: This proposed ordinance will be reviewed again during the February 07, 2023 board meeting.); Updates on expanded use of the Community Center for a fitness facility.; A notice from FEMA that the revised flood maps have been adopted.

➢ **Town Administrator Updates:**

Old Business Updates:

1) Waterfront Projects: Still waiting on CPM Construction response on schedule for winter Ponce's Landing project.

Department of Marine Resources progress report due January 15th. Was able to amend grant award to include project oversight, i.e., construction management, as an eligible use of funds as well as extend the deadline to June 30, 2024

The Waterfront Committee has been updated on Ponce's Landing

The CDBG full application for a grant for the Mariner's Wharf wave screen project is coming along. It is due January the 18th.

Prock Marine has not responded to possible repairs of wave break extension.

HUD has scheduled a series of four additional grant recipient meetings. This will be helpful for our $477,000 award for the Mariner's Wharf wave screen project

2) CRP & Resilience Fellow Grants: Brian is meeting with GPCOG Friday, January the 5th to review Resilience Fellow scope of work, and project expectations.

The first progress report for the CRP grant is due this month. Brian will coordinate with Janice.

New Business Updates:

1) The Library has reached out with some building maintenance requests. Forwarded to Mike Hedge.

2) The FEMA workshop on the Assistance to Firefighters Grant program (AFG) was held on December the 20th in Scarborough. Brian attended. Will send a summary to Wes Wolfertz who is working with LIF&R on their FY25 operating and capital budgets. Eligible items include equipment, PPE/turnout gear, facility modification, wellness/fitness and training. There is a 5% local match minimum. The Board of Selectmen must approve any grant application submission.

3) The board needs to review the recommended draft of technical ordinance changes as well as some that are more substantive in nature.

4) Brian and Lisa are meeting with bond counsel on workforce housing eligibility for tax exempt financing on Friday, January the 5th.

5) FEMA sent out the final determination on flood hazard areas.

6) A Deputy Sheriff was on the island patrolling today. Brian discussed planned vehicular changes for the coming year and the need for enforcement.

- It was Moved (Burke), Seconded (Wallace) and voted to authorize the Town Administrator to submit an application for a CDBG block grant through Cumberland County for the engineering/design services for the wave screen on Mariner's Wharf. (Motion passed 3-0.)

➢ **Code Enforcement Office Updates:**

A building permit application was submitted for a new home on Atlantic Lane.; There are other applications still pending additional information.

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

The state mandated late fee for unregistered dogs goes into effect on January 31, 2024.

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➢ **Wellness Center Updates:**

Northern Lights was on the island January 03, 2024 and will plan on being here on the first and third Wednesdays of each month.

Meetings/Hearings:

There was a public safety meeting.

Board/Committee/Project Updates:

Lisa briefed the board on the status of adding a fitness center into the Community Center. There was a question as to buying the needed equipment. It was also noted that the Wellness Center will be contributing finds for the project.

- It was Moved (Burke), Seconded (Wallace) and Voted to contribute $1,000 from the Selectmen's contingency fund as seed money for the project. (Motion passed 3-0).

Mark Greene discussed a revaluation notice draft letter to be sent out at the end of January. Joe Donovan asked if the letters should be broken down into changes for both the buildings and the land values.

Joe Donovan noted that the Operations Committee at Casco Bay Lines is reviewing the summer sailing schedules. A search committee has been appointed for a new General Manager.

Public Comments:

There were no public comments.

The regular public meeting adjourned at 5:45 PM. The next regular meeting of the board is Wednesday, January 17, 2024 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator