Minutes of Meeting
February 21, 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; Ed McAleney Viewing Remotely: Mark Greene; Rennie Donovan; Toni Wilcox; Brad Brown; Paul Thornton; Camille Wolfertz; Emma Morgan; Jean McAleney; Ed Rea; Doug McCown; Brad Brown and Ralph Sweet.

Selectmen previously reviewed the weekly Town Warrants.

Old Business

The Selectmen reviewed the minutes of the last meeting.

- It was Moved (Burke), Seconded (Wallace) and Voted to approve the Minutes of the Meeting of February 07, 2024 (Motion passed 3-0).

➢ **Communications:**

Selectmen reviewed communications since the last meeting. There were communications on: Chairman Donovan noted that the Selectboard will meet in a workshop on Wednesday, February 28th, to discuss budget items for the next fiscal year.; More communications and photos were sent in on the storm damages; Updates will be sent out on the FY 25 operating budget and the proposed new guideposts; An inquiry regarding a proposed land swap was received.; A request to rent the Marine Building was received; Information regarding the vandalism damage at the Community Center; The Sheriff's Office annual report; and two additional feral cats have been removed from the island.

➢ **Town Administrator Updates:**

Old Business Updates:

1) Waterfront Projects: Waiting for feedback from the marine contractor who looked at the Mariners Wharf damage to the wave break. Jay Wallace forwarded contact information on another possible contractor as well.

Brian appeared before the Cumberland County CDBG Review Committee on the town's application for a grant for the Mariner's Wharf wave screen engineering and design phase on Wednesday, February the 13th. Emma Morgan, our Americorp Fellow, attended as well. The next step in this process is approval of the Review Committee's recommendations by the County Municipal Advisory Committee in late March.

Brian attended the third of four cohort sessions by HUD to prepare for the formal acceptance of the $477,000 award for the Mariner's Wharf wave screen project. This session covered the required environmental reviews of the Mariner's Wharf wave screen project.

Brian met with the Portland Harbor Commission to discuss mooring enforcement for Long and Cow Islands. They have submitted a proposal whereby the town continues to do the registration of moorings and the Portland Harbor Master will enforce the regulations of the town. The proposed cost is $6,750.

3) Housing: The YRHC met to discuss an informational campaign as well as plans for the May town meeting. Brian will reach out to the Planning Board to discuss the project on a future agenda.

New Business Updates:

1) There is a public hearing scheduled on March the 7th on the proposed rules for the Extended Producer Responsibility (EPR) law passed by the Legislature two years ago. Part of these rules deal with the municipal reimbursement formulas for processing cardboard. Brian will submit written testimony.
2) The Workers Compensation renewal and payroll audits have been completed and submitted to MMA.

3) Robin Goodell and Beth Marchak are attending an MMA sponsored IT meeting in March.
4) A draft has been worked out for a renewal lease agreement for the public works garage which would increase the monthly rental fee from $150 a month to $250 a month for the first year and a 6% increase in each of the two following years.
5) A workshop will be held next Wednesday the 28th to work on the budget. There is a summary of current fees in your materials to review.
6) Brian is meeting with Curt Murley to review the status of the security camera projects.

➢ **Code Enforcement Office Updates:**

No Updates.

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

No Updates.

➢ **Wellness Center Updates:**

No Updates.

Meetings/Hearings:

The Public Safety meeting was postponed.

Board/Committee/Project Updates:

Mark Greene noted that there will be some updates at the town meeting on the work of the YRHC and the planned workforce housing project.

Joe Donovan updated activity at Casco Bay Lines. The Search Committee for a new General Manager is underway and applications are coming in. The repairs to the Maquoit are on schedule. A vehicle reservation plan for Peaks Island is being reviewed in hopes of alleviating traffic congestion at the facility.

Public Comments:

There were no public comments.

The meeting adjourned at 6:03 PM. The next regular meeting of the board is Wednesday, March 06, 2024 at 5:00 PM.

Respectfully Submitted
Brian L. Dudley, Town Administrator