

# DRAFT

## MINUTES OF MEETING

September 25, 2014

Board of Selectmen

Town of Long Island, Maine

**Present: Tom Hohn, Chair, John Condon, Selectman, Marie Harmon, Selectman, Brian Dudley Town Administrator.**

**Tom Hohn convened the meeting at 5:00 PM. A quorum was present.**

**Selectmen reviewed the weekly Town Warrants.**

**Brian Dudley briefed the Board on the 1) removal of the ball field portable toilet; 2) the relocation of the storage pod to the ball field for us by the Recreation Department during the CCRP; 3) intent to contact Dick Murphy about a site for the pod at the ball field; and 4) a reminder to Interim Chief Papkee to be sworn in as the Town's designated Emergency Medical Director.**

**Brian also noted that Jim Nagle had done a preliminary review of the proposed location of a new cemetery behind the transfer Station with access from Beach Avenue. Jim indicated that the site is in the IR1 zone and a cemetery would be a conditional use there.**

**Brian suggested that the Board consider seeking a Conditional Use approval from the Zoning Board of Appeals subject to final approval at a Town Meeting.**

**Brian indicated that starting in October the replacement cans coming down to the Transfer Station will be used to bring sand/salt mixture for winter road use. He noted, however, the need to replace one of the cans whose bottom is in disrepair. The Board will continue that discussion at its next meeting.**

**Curt Murley then briefed the Board on his draft internet use policy. He will further investigate a program for encryption of confidential matters. Selectman Condon indicated that his office has such a system and he will forward information to Curt. Selectman Condon also asked if the Internet Use policy should address the need to answer e-mails or whether that belonged within the Personnel Policy.**

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**Curt will also look into using g-mail as an alternative to the current e-mail systems being utilized. He will change the Selectmen and the Town Administrator over as a trial period.**

**The following committee openings need to be filled:**

- 1) Zoning Board of Appeals: 1 regular member and 2 Alternates for three year terms;**
  - 2) Planning Board: 1 regular member;**
  - 3) Recreation Committee: 3 regular members with 1 year terms;**
  - 4) Finance Committee: 1 opening with an indefinite term;**
  - 5) Year Round Housing Application & Selection Committee: 3 regular members with staggered terms.**
- **It was Moved (Harmon), Seconded (Condon) and Voted to approve the minutes of the September 25, 2014 Board of Selectmen's meeting. (Motion passed 3-0).**

**Ed McAleney updated the Board on his winter plowing proposal. Discussion focused on the need for the plowing contractor to have discretionary authority during storms to determine priorities and manpower assignments. Ed currently has lined up five (5) island residents (3 regulars and 2 alternates) to work for his company. He will supply his own equipment. The Town would supply sand/salt mixture.**

**The Board then discussed alleviating some of the parking problems down front due to a change in the construction start dates for the CCRP. It was decided to re-open the two rows in front of the Community Center for twelve (12) hour parking. This will only last for a short time as the construction project is expected to start Monday, October the 6<sup>th</sup>. Brian said that he would get an official notice out that night to Chris McDuffie and Curt Murley.**

- **It was Moved (Harmon), Seconded (Hohn) and Voted to go into Executive Session with Counsel (Crawford) at 6:20 PM to discuss personnel matters under Title 1 M.R.S.A. Section 405, Sub-Section (6-A). (Motion passed 3-0).**
- **It was Moved (Harmon), Seconded (Hohn) and Voted to come out of Executive Session at 6:46 PM. (Motion passed 3-0).**

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**Leah Doughty and Will Tierney joined the Selectmen for continued discussion of the election of a Fire Chief and reviewed the latest draft language authored by Rob Crawford, Esq.**

**Discussion focused on the need to now codify the official existence of the Fire Department as well as public hearings for non-appointment by the Board of Selectmen should the rejected candidate waive his/her rights to confidentiality.**

**The meeting adjourned at 7:30 PM. The next meeting of the Board of Selectmen is scheduled for Thursday, September 25, 2014.**

**Respectfully Submitted,**

**Brian L. Dudley**