

MINUTES OF MEETING

January 29, 2015

Board of Selectmen

Town of Long Island

Present: Selectmen Tom Hohn, Chair, Marie Harmon and John Condon, and Brian Dudley, Town Administrator.

The meeting was convened at 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

It was Moved (Harmon), Seconded (Hohn) and Voted to approve the minutes of the January 22, 2015 Board meeting. (Motion passed 3-0).

The Board reviewed current Committee openings:

- 1) Planning Board: 1 regular member;
- 2) Recreation Committee: 3 regular members with 1 year terms;
- 3) Year Round Housing Application & Selection Committee: 3 regular members.
- 4) Zoning Board of Appeals: 1 regular member
- 5) Finance Committee: 1 regular member.

It was Moved (Hohn), Seconded (Harmon) and Voted to appoint Julie Evans to the Finance Committee. (Motion passed 3-0)

The minutes of the January 15, 2015 board meeting were amended to change the title of then member Mike Maloney from Vice Chair to Secretary and Acting Chair.

John Wallace reviewed the harbormaster budget for the upcoming fiscal year. The budget was reduced by \$400 to account for reduced mechanical expenses given that there will be a new motor on the boat. The majority of the harbormaster expenses are for the mooring regulation program.

John also updated the Board on the marine survey of Rescue 3. The survey itself will be \$700 and the hauling fee will run about \$850.

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John and the Board then reviewed a letter from Don MacVane regarding increasing the anchorage fees for tankers from \$100 for the first day and \$15 each day thereafter to \$1,000 and \$100.

John will look into the matter further and report back to the Board.

Jim Wilber and Brian then reviewed the Transfer Station Fees which have not been updated since July of 2011. At the same time, the costs for barging and container dumping have increased. Specific category fee recommendations will be presented to the Finance Committee and at the annual town meeting.

In the interim, the Transfer Station will no longer accept construction insulation tanks until a new fee for these is approved at the town meeting. This past fall, there were over 90 of these “propane-like” tanks that cost the Town \$50 each for a hazardous material company to dispose of.

We are also looking into an effective way of disposing used tires.

Selectman Condon suggested contacting the City of Portland to see if Long Island could participate in their annual collection of hazardous materials.

The Board also reminds everyone that there is no smoking at the Transfer Station.

The Board then reviewed the impact of the blizzard on the island. It was noted that Ed McAleney and his crew did an excellent job of battling the severe conditions and heavy winds. There continues to be a problem with the drifting around Garfield near the Island Avenue intersection

The next meeting of the Board of Selectmen is scheduled for Thursday, February 5, 2015.

Respectfully Submitted,
Brian L. Dudley