

**MINUTES OF MEETING**

**March 05, 2015**

**Board of Selectmen**

**Town of Long Island**

Present: Tom Hohn, Chair, Selectmen 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 (Hohn), Seconded (Condon) and Voted to approve the minutes of the February 26, 2015 Board meeting. (Motion passed 3-0).

Brian then reviewed the proposals for town lawn mowing services for 2015-16. The Board received the proposals and the review and scheduled it for further review at its next meeting.

Brian updated the Board on a personnel matter; the Council of Governments (COG) paving program for 2015-16; a transfer station proposal incoming from Recycle Maine; and the Scheduling of a Zoning Board of Appeals hearing on the proposed site of the new cemetery.

The Board then continued its work on the 2015-16 budget. Nancy Jordan reviewed the year to date performance of the current budget. She also noted that if need be, there is a surplus of \$74,000 from the fiscal year 2014 budget available to offset ant deficits n the current year.

Chris Papkee met with the Board to discuss his budget in more detail and his request for an additional \$45,000 for part-time salaries for new department part-time positions.

There was discussion on the current year's budget and the impact of the severe weather was having upon it. Nancy Jordan said that as a last recourse there is \$74,000 in last year's surplus available to offset these expenses if need be.

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John Norton met with the Board to update them on the status of the Community Center Revitalization Project (CCRP).

The guaranteed maximum price from Benchmark Construction is \$813,863. They have identified alternates that could be removed from the project of about \$70,000. There is also a \$76,000 contingency still in the budget which could be reduced given the guarantees on pricing.

There was some discussion on a central fire alarm system not contained within the project pricing as well as temporary storage for equipment and offices. Selectman Condon asked if there was something in writing from the State regarding the asbestos within the existing building as well as the pricing for a fire alarm system.

The Board will schedule a workshop within the next week to further review.

The Board then went into Executive Session to discuss personnel matters.

Following the executive session, the Board accepted with regrets the resignation of Brenda Singo, the Town Clerk effective on July 1, 2015.

The Board continued its budget review.

It was Moved (Hohn), Seconded (Harmon) and Voted to maintain the current salary for the Town Administrator. (Motion passed 2-1 (Condon)).

The next meeting of the Board of Selectmen is scheduled for Thursday, March 12, 2015.

Respectfully Submitted,  
Brian L. Dudley