

**MINUTES OF MEETING**

**April 16, 2015**

**Board of Selectmen**

**Town of Long Island**

Present: Selectmen Tom Hohn, 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 (Harmon) and Voted to approve the Minutes of the April 09, 2015 Board Meeting. (Motion passed 3-0).

The Board then continued its discussion the status of the replacement windows for the VFW Hall. Zoeth Rich spoke with the vendor, Window World. There were no other quotes.

- It was Moved (Hohn), Seconded (Harmon) and Voted to enter into a contract with Window World for replacement windows at the VFW Hall for \$8,385. (Motion passed 3-0).

Zoeth updated the Board on the Sheriff's house repairs as well as plans for a handicapped ramp at the VFW Hall.

The Board then reviewed and signed the certifications for the annual town meeting.

It was noted that Seabreeze will be coming out in May to do some gravel road repair. Brian will have materials delivered.

John Wallace discussed with the Board the status of parking down front during the Community Center construction. Sixteen spaces will be temporarily lost during

Page Two  
Minutes of Meeting  
April 16, 2015

this time. John presented a rough diagram of a possible lot reconfiguration. There was also some discussion as to whether long term parking should be changed from ten (10) days maximum to six (6) days or even less. The discussion will continue after further refinement of the diagram that was presented.

Chief Papkee and John Wallace discussed the estimates received for the repairs to the rescue boat. Three (3) estimates were received: Johnson's Boat Yard (\$10,280); Farrin's Boat Yard (\$16,510); and Portland Yacht Services (\$39,750). All three estimates will be submitted to the insurance company. Chief Papkee noted that he feels the cost will be more than \$10,000.

Tom Hohn discussed with the Board his conversation with John Norton on the Community Center. he project is awaiting design approval on bath rooms.

There was also discussion on the HVAC system. Currently there is no air conditioning in the construction cost. To go with a two unit system would add \$10,000 to the cost. To add a three unit system would cost \$16,500. It was the Board's consensus to go with a two unit system.

- It was Moved (Hohn), Seconded (Condon) and Voted to go into Executive Session at 6:37 PM to discuss personnel matters pursuant to 1 M.R.S.A. S405(6)(A). (Motion passed 3-0).
  
- It was Moved (Hohn), Seconded (Condon) and Voted to come out of Executive Session at 6:48 (Motion passed 3-0).

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for Thursday, April 23, 2015.

Respectfully Submitted,  
Brian L. Dudley