

MINUTES OF MEETING

July 02, 2015

Board of Selectmen

Town of Long Island

Present: Selectmen Marie Harmon, John Condon and Joseph Donovan; and Brian Dudley, Town Administrator.

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

Selectmen reviewed the weekly Town Warrants.

The Board then reviewed the draft minutes of the June 25th meeting and approved them as presented.

Nancy Jordan briefed the Board on the issuance of the bond anticipation notes. Her preference is to split the issuance into 1) a summer issue for the repairs to Engine 3, the sheriff's house, the new cemetery and the fire truck project, and 2) a winter/spring issue for the School Department elevator. Doing so however, would mean a second set of bond counsel charges for the second issue.

It was Moved (Harmon), Seconded (Condon) and Voted to amend the June 25, 2015 approval of the issuance of Bond Anticipation Notes (BANs) through Gorham Savings Bank to include financing for Engine 3 (the rescue boat), the cemetery, the fire engine project and repairs to the Sheriff's house. (Motion passed 3-0)

The Board then discussed the election of a Chair for the 2015-2016 fiscal year.

It was Moved (Donovan), Seconded (Condon) and Voted to elect Selectmen Marie Harmon as the new Board Chair. (Motion passed 3-0).

The Board then discussed the proper uses of the Town's garage. It was decided that any use could only be authorized by the Board of Selectmen for a contractor working under a contract with the Town.

Selectmen Donovan and Harmon discussed their attendance at a town officials workshop sponsored by the Maine Municipal Association. Selectman Donovan noted that video conferencing for any board and commission is not allowed under state law. This reinforces the need to fill all of the island board positions.

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It was noted that Seabreeze will be doing summer road work starting on July the 7th.

It was reported that John Steele was elected the new Chair of the Zoning Board of Appeals.

Selectman Donovan relayed some information from John Norton of the Community center project. They are still waiting for new quotes on installing operational windows, i.e., windows that can open manually, to include the kitchen as well.

Brian Dudley updated the Board on the parking survey. He has received notice from Survey Monkey that over 100 responses to the survey has been received. Brian will end the survey on Wednesday, July the 8th and begin tabulating the results.

Selectman Donovan believes that a subscription to Survey Monkey would be a good idea as there are other future projects and issues that we can gather feedback on.

Brian briefed the Board on his discussion with Zoeth Rich on the Mariner's Wharf ramp repair and the re-pointing of the fire station prior to painting. One estimate of \$4,000 has been received for a new ramp. However, installing this should be done after the upper landing area has been moved back several feet. Also, Zoeth has reached out to one contractor for a re-pointing estimate of the fire station.

Selectman Donovan noted his hopes that the Town receives at least three quotes for all work.

The Board then discussed issues for the coming year. Selectman Condon raised the issue of the format, frequency, location and timing of future Board meetings. It was agreed to review these issues over the summer for possible changes in the fall.

Chair Harmon mentioned the future of the trash truck and curb side pick up. Selectman Donovan noted the need to focus on long range planning and communications.

The scheduled meeting with the Fire Chief was postponed. It was noted that the Fire Chief still needs to document the recent invoice submitted for reimbursement as well as provide in cooperation with Johnson's Boatyard, a detailed list of repairs completed to date on the rescue boat, outstanding repairs and an estimated time frame for their completion.

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There was then discussion on firework permits. It was agreed to provide the Sheriff with a copy of the permits and that the entire issue of fire work permits locations and times needs to be reviewed prior to next year's July the 4th celebration.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for July 09, 2015.

Respectfully Submitted,
Brian L. Dudley