

Minutes of Meeting

October 19, 2017

Board of Selectmen

Town of Long Island

Present: Chair, Marie Harmon; Selectmen Joe Donovan and Paul Watts; Brian Dudley, Town Administrator.

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

Selectmen reviewed the weekly Town Warrants.

The board reviewed the minutes from their meeting of September 05, 2017 and September 12, 2017.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the meeting of September 05, 2017. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Watts) and Voted to approve the minutes of the meeting of September 12, 2017. (Motion passed 2-0).

The board reviewed its weekly correspondence. There was a request for a sandwich board sign for the Community Center. The board approved its purchase.

The board discussed open projects at the Community Center. Ed McAleney will be installing the memorial brick sidewalk as part of his contractor contribution to the project. Other contractor pledges may still be forthcoming.

The board discussed the recent paving and culvert replacement on Island Avenue. There is a slight dip at the site of the culvert. Brian will meet with the engineers and the contractors to determine an appropriate solution and time frame.

The board approved leveling about a dozen drop offs at driveway/roadway intersections created by the new pavement.

The board discussed the new cemetery fence. Manilla rope will be installed next. There was some discussion on installing a screen on the Transfer Station fence.

The board discussed parking around the Community Center during the winter. The first row closest to the Community Center will not be used for parking so there will be space for plowed snow.

Work is being done on creating a new upper lot parking area just above Town Hall.

Selectman Donovan briefed the board on the installation of the new garage doors for the Wharf Street Garage and Marine Building. The quote received was \$5,000 for four doors installed. Zoeth is working on the appropriate heights of the doors.

There was a brief discussion on the upcoming 25th Anniversary of the Town. It was agreed to seek the input of the Historical Society and LICA.

The board held its monthly Public Safety Committee meeting. Fire Chief Will Tierney and Constable John Wallace attended. Chief Tierney noted that they had replaced all expired fire extinguishers in town buildings.

Brian briefed the board on:

- 1) The Wellness Center architect is redrawing the floor plans based on a contractor site visit recommendation;
- 2) Brian attended the fall meeting of the Cumberland County Municipal Oversight Committee and reported that the next round of Community

Development Block Grants (CDBG) will be open in November. The restoration of the tennis courts might be a good project for this funding source.

- 3) Brian noted that the FY18 CIP request sheets have been sent out to department heads as well as requests for initial departmental budget submissions.

The meeting adjourned at 6:30 PM. The next regular meeting of the Board is October 26, 2017.

Respectfully Submitted,
Brian L. Dudley