

## **Minutes of Meeting**

**January 18, 2018**

**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 its weekly correspondence.

The board reviewed committee openings. There is still an opening on the Planning Board.

- It was Moved (Harmon), Seconded (Watts) and Voted to enter into Executive Session to discuss personnel matters pursuant to 1 M.R.S.A. Chapter 13 Sub-Chapter 1 Section 405 (6) (A) at 4:53 PM. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Watts) and Voted to end the Executive Session at 5:15 PM. (Motion passed 3-0).

The board reviewed the minutes of the January 11th regular meeting as well as the January the 16th special meeting.

- It was Moved (Donovan), Seconded (Watts) and Voted to approve the minutes of the January 11, 2018 meeting. (Motion passed 3-0).

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the minutes of the January 16, 2018 special meeting. (Motion passed 3-0).

The board discussed the approval of warrants for invoices recieved two days before a board meeting. The board wants all invoices to be submitted two days before signing of the warrants. Otherwise, they will be defered until the following week.

- It was Moved (Harmon), Seconded (Watts) and Voted to enter into a second Executive Session to discuss personnel matters pursuant to 1 M.R.S.A. Chapter 13 Sub-Chapter 1 Section 405 (6) (A) at 5:25 PM. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Watts) and Voted to end the Executive Session at 5:40 PM. (Motion passed 3-0).

The board discussed the apointment of a new Town Clerk/Registrar of Voters and a new Tax Collector. Selectman Donovan abstained from voting on the appointments due to his relationship with one or more of the prospective candidates.

- It was Moved (Harmon), Seconded (Watts) and Voted to appoint Amy Tierney as Town Clerk/Registrar of Voters effective on February 01, 2018. (Motion passed 2-0, 1 abstention (Donovan)).
- It was Moved (Harmon), Seconded (Watts) and Voted to appoint Barbara Johnson as Tax Collector effective on February 01, 2018. (Motion passed 2-0, 1 abstention (Donovan)).

The board is also filling a vacant Deputy Assistant position in Town Hall.

The board discussed the filling of the Animal Control Officer position.

- It was Moved (Harmon), Seconded (Donovan) and Voted to appoint Ethan Norcross as the Town Animal Control Officer. (Motion passed 3-0).

Selectman Donovan updated the bids received for the Mariner Wharf project. The project total is about \$40,000 over the accumulated town funds and grants received to date. Additional funds are being sought from MDOT and the Submerged Lands Bureau.

Brian Dudley updated the board on the Wellness Center project (awaiting final pricing on plumbing); reminders that there is NO Parking on Island Avenue in front of the condos at night as well as NO Parking on any island streets during a storm; and, the status of the CDBG application for restoration of the tennis Courts (application due February the 1st).

The meeting adjourned at 7:10 PM. The next meeting of the Board is January 25, 2018.

Respectfully Submitted,  
Brian Dudley