

Minutes of Meeting

February 01, 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.

The board reviewed the minutes of the January 18th meeting.

- It was Moved (Harmon), Seconded (Watts) and Voted to approve the minutes of the January 18, 2018 meeting. (Motion passed 3-0).

The board discussed the Town's 25th anniversary. The board will be meeting with other island group representatives to discuss in further detail.

Selectman Donovan updated the board on the Mariner Wharf project. The town now needs to approve a notice of intent to award the base bid contract to the lowest bidder.

Brian will work with Dan Bannon at Baker Design on filing for additional funds from MDOT as well as a new Harbor Management Access grant.

To date, the Town has received funds from a Department of Agriculture Shore and Management grant (\$26,670), an MDOT Small Harbor Improvement Program grant (\$127,000) and a Community Development Block Grant (\$70,000) for this Mariners Wharf project.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve a Notice of Award Letter to Prock Marine Construction for improvements to Mariners Wharf. (Motion passed 3-0).

Marie Harmon administered the oath of office to the new Town Clerk/Registrar of Voters, Amy Tierney.

Brian Dudley updated the board on:

- 1) The Wellness Center construction bid process (still resolving the plumbing contractor);
- 2) An initial application has been filed with FEMA for reimbursement of expenses from the October 28, 2017 storm;
- 3) An application has been submitted for a CDBG grant of \$12,500 towards the reconstruction of the tennis courts;
- 4) A recent tour of the island with the risk manager from the Maine Municipal Association resulted in positive reviews. Special thanks to Barbara Powers and Will Tierney for their work on various safety issues.
- 5) The Code Enforcement Officer (CEO) will be on a medical leave of absence from February the 23rd through March the 23rd. Building permit applications can still be filed through the Town Clerk.

The board then reviewed departmental budgets and CIP projects.

The meeting adjourned at 7:10 PM. The next meeting of the Board is February 08, 2018.

Respectfully Submitted,

Brian Dudley