

## **Minutes of Meeting**

**June 21, 2018**

### **Board of Selectmen**

### **Town of Long Island**

Present: Chair, Marie Harmon, Selectmen Joe Donovan, Paul Watts

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

Selectmen reviewed the weekly Town Warrants.

The board reviewed the minutes of the June 07 and June 14, 2018 meetings.

- It was Moved (Donovan), Seconded (Watts) and Voted to approve the minutes of the June 07, 2018 meeting. (Motion passed 2-0).
- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the minutes of the June 14, 2018 meeting. (Motion passed 2-0).

The board reviewed its weekly correspondence. There was a communication regarding the cemetery and burial services.

The Town Clerk informed the board that the State had subsequently approved the Food Service Establishment (FSE) license for the Long Island Store. The board had previously approved the FSE license subject to State approval.

The board reviewed committee openings. There is an opening for the Zoning Board of Appeals. Interested candidates must be a Maine resident and should contact the board or Brian with their interest.

Amy Tierney updated the board on the Wellness Center. Construction is moving along. A draft job description has been crafted for a Wellness Coordinator.

Selectman Donovan briefed the board on the Mariners Wharf project. There is a pending sale of the old boat ramp. An on-site meeting to review progress will be held on Monday, June the 25th.

It was noted that the Long Island Fire & Rescue Association has agreed to be the funding mechanism for the receipt of funds raised for the replacement ambulance. LIFRA is an already established 501c3 organization and as such can accept charitable, tax-deductible donations.

A purchase agreement has been issued for the new multi-purpose trash truck.

LIF&R has acquired the replacement tank truck and it is on the island.

The Town Clerk and the Tax Collector reported an increase in vehicle registrations, dog licences and mooring permits.

The board discussed with Deb Wallace the sound issues in the Community Center.

The meeting adjourned at 6:50 PM. The next meeting of the Board is June 28, 2018.