Minutes of Meeting

March 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 the minutes of the February 22, 2018 meeting.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the February 22, 2018 meeting. (Motion passed 3-0).

The board reviewed its weekly correspondence. There was a communication regarding the storage of fishing/lobster gear which is a permitted use in the town ordinances.

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

The board met with Bill Overlock, the Long Island representative to Casco Bay Lines (CBL).

Bill briefed the board on the need for more island volunteers and awareness for the projects currently underway at CBL. Phase II of the building project is underway.
A replacement boat is in the design stages. There has been some discussions on schedule changes as well as a car ferry for down the bay.
The City is working in conjunction with CBL on the re-use of the Maine State Pier building and the traffic flow in the area.

There is little, if any, discussion on island parking issues. Bill encouraged the community to take notice of these projects and try to attend the regular meetings of the board.

Selectman Donovan briefed the board on the Mariners Wharf pre-construction meeting that he, Brian Dudley and Adam Kimball attended. Substantial completion of the project is scheduled for right after Memorial Day.

There was discussion on the town’s 25th anniversary. A flag pole will be donated by the McDuffie’s.

There was discussion on the Community Center. It is hoped that the town can hire a coordinator for the building. The initial quotes for the acoustics repair were high. The commemorative bricks need to be put in early this spring.

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

Respectfully Submitted,
Brian Dudley