

## **Minutes of Meeting**

**May 10, 2018**

### **Board of Selectmen**

### **Town of Long Island**

Present: Chair, Marie Harmon, Selectmen Joe Donovan; 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 April 26, 2018 and May 03, 2018 meetings.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve in final form the minutes of the April 26, 2018 meeting. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Harmon) and Voted to approve in the minutes of the May 03, 2018 meeting. (Motion passed 2-0).

The board reviewed its weekly correspondence.

The board reviewed vacancies. There is an opening on the Planning Board. There is also an opening for an Animal Control Officer.

Lisa Kimball, the Treasurer, briefed the board on the foreclosure tax lien notices. One is scheduled for November 05, 2018 and eight are scheduled for November 08, 2019.

The Town Clerk provided a list of registered and unregistered animals on the island. owners are urged to get their dogs registered with proof of a rabies

vaccination. It is important to know which dogs on them island have not been vaccinated.

The board discussed unleashed dogs as well as dangerous animals on the island. These issues will be discussed with the Constable and the Sheriff.

Marie Harmon discussed the current composition of the Recreation Committee. Currently, there are nine positions on the committee and four are vacant. It was felt that the committee is too large and that five members might be a better fit.

Don Wright briefed the board on his educational efforts at improving fire safety on the island through better informed residents. Working with LIF&R, Don has reached out to several residents about forming neighborhood safety areas with a designated coordinator for each.

The goal would be to develop individual neighborhood fire protection/suppression plans and to bring LIF&R training right into the neighborhoods. The focus would be on assembly, evacuation, and equipment deployment in the event of a major fire or other disaster.

Don is also working on refrigerator magnets 64rfor rented cottages so as to inform renters how to report a fire and/or medical emergency. The individual notices would also have the cottage address listed. For non-rented cottages, there would also be a “File of Life” kit detailing any special medical conditons or medications that medical personnel should be aware of.

Finally, Don distributed a draft of a proposed fire safety survey.

Brian briefed the board on:

The status of the Boiler Building demolition. The property owner’s contractor revised his date of completion to June 1st. Given the danger of the site and the attractive nuisance it creates, this date is not acceptable. A third letter has been sent to the property owner indicating that the matter is being referred to legal counsel and that the Town will take whatever steps are necessafy to protect the public safety and enforce town ordinances.

2) Brian met with the Mariners Wharf project team on Tuesday at Casco Bay Lines. The lumber delivery for the new floats for the Mariners Wharf project has been delayed and will require a change order for the completion date. Pilings are being installed this week and next.

- It was Moved (Harmon), Seconded (Watts) and Voted to approve Mariners Wharf project Change Order #2. (Motion passed 3-0).

The board discussed the ISP Server at the School and Library. Curt Murley has recommended an upgrade. The board agreed with this recommendation.

The meeting adjourned at 7:05 PM. The next meeting of the Board is May 17, 2018.

Respectfully Submitted,  
Brian L. Dudley