

Minutes of Meeting

May 17, 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 May 10, 2018 meeting.

- It was Moved (Harmon), Seconded (Watts) and Voted to approve the minutes of the May 10, 2018 meeting. (Motion passed 3-0).

The board reviewed its weekly correspondence. There was a communication regarding long term vehicle parking on Floyd Street. Chair Harmon will speak with the owner of the vehicles.

The board discussed a communication requesting all documents in Town possession regarding a shoreland violation in the Littlejohn sub-division. Chair Harmon indicated that she had already supplied the documents to the requester. The board asked Brian to send a confirmation notice as well as outline the State time frames for producing public documents.

The board reviewed vacancies. There is an opening on the Planning Board. One resident has expressed interest. There is also an opening for an Animal Control Officer.

The board reviewed the Sheriff's contract with Cumberland County.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the 2018 contract for patrol services. (Motion passed 3-0).

The board asked Brian to invite the Sheriff's Office to attend a future public safety meeting.

Lisa Kimball, the Treasurer, and Amy Tierney, Town Clerk, met with the board on the Wellness Committee. The possibility of creating a 501c corporation entitled *Friends of the Long Island Wellness Center* was discussed. Brian will get additional information from town counsel regarding the feasibility and costs of doing so.

Brian noted that the framing is now done and that the electrician will begin the rough wiring on Thursday. Brian reminded the committee of the need to select their color choices as soon as possible so as not to delay the completion of the project.

Lisa then discussed upcoming events. The Bond Bank applications are due by August the 1st. It is likely that the VFW Hall septic system and the Mariners Wharf wave break will be included in that fall bond issuance.

Lisa noted that there is \$1,850 available to help fund the tennis court restoration project.

There was discussion on the school roof and its need for repairs.

Brian briefed the board on:

- 1) The status of the Boiler Building demolition. The Town CEO under advice of counsel will issue a formal Notice of Violation to the property owner, BJS Enterprises, LLC, Jill Gaziano, Officer.
- 2) Brian will meet with the Mariners Wharf project team on Tuesday at the construction site along side of Mariners Wharf. Brian has submitted the first request for reimbursements from MDOT for the project.

3) Brian indicated that a FEMA team is expected soon to coordinate the emergency declaration process from the October 2017 storm.

The board continued its discussion on the follow up issues associated with the results.:

1) With the failed vote on funding for the upper parking lot, the area should be cleaned up.

2) Details of the replacement trash truck are still being worked out.

3) A Scheduler for the Community Center has to be found.

4) New signage is required for Wharf Street parking.

5) A Coordinator for the fund raising for the new ambulance also needs to be found.

Selectman Donovan reminded the board that the Mariners Wharf funding includes the sale of the existing ramp down to the rescue boat which will now be accessed by the new 80' ramp coming from the shoreline.

- It was Moved (Donovan), Seconded (Harmon) and Voted to place the current ramp out to bid with the proceeds going to the Mariners Wharf construction project. (Motion passed 3-0)

The meeting adjourned at 7:15 PM. The next meeting of the Board is May 24, 2018.

Respectfully Submitted,
Brian L. Dudley