

## **Minutes of Meeting**

**May 24, 2018**

### **Board of Selectmen**

### **Town of Long Island**

Present: Chair, Marie Harmon, Selectmen Joe Donovan, 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 May 17, 2018 meeting.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the May 17, 2018 meeting. (Motion passed 3-0).

The board reviewed its weekly correspondence.

The board reviewed vacancies. There is still an opening for an Animal Control Officer.

- It was Moved (Donovan), Seconded (Harmon) and Voted to appoint Brenda Singo to a full term on the Planning Board. (Motion passed 3-0).

The board met with Towanda Brown to discuss the Community Center Pottery Room. There is a problem with the closing of the double doors exit; a shelf needs to be re-mounted; three additional floor mats and replacement wooden stools are needed; and, some additional electrical outlets would be helpful. The board asked Towanda to present her purchasing requests to the Recreation Committee.

The board held a conference call with Ed Rea regarding the debt service budget for 2018-19. There was discussion on the use of the capital reserve debt service.

Actual assessed valuation figures are expected soon so the tax bills can be prepared.

The board met with Ed McAleney to discuss striping of the Wharf Street parking lot. The sink hole in front of the Community Center will be repaired.

The board held its monthly public safety meeting. Mark Greene and John Wallace were in attendance. There was discussion on the July 4th Town fireworks display and location of the fireworks barge. It was thought that placing it between Mariners Wharf and Boston Sand & Gravel would afford the best access and views of the celebration. This will be cleared with the Coast Guard and Casco Bay Lines.

There was discussion of the foxes and loose chickens on the island. The Maine Warden Service will be contacted to schedule a site visit.

The Harbormaster boat will be in by Memorial Day.

The next Public Safety meeting will be on June 14th.

Brian briefed the board on:

- 1) The status of the Boiler Building demolition. Work has begun again, but there are concerns about the completion of the demolition. The Town CEO was informed about the possibility of issuing a formal Notice of Violation to the property owner, BJS Enterprises, LLC, Jill Gaziano, Officer.
- 2) Brian informed the board that the CDBG grant for the tennis court restoration project has been increased from \$5,000 to \$7,400.
- 3) Brian briefed the board on his hour long conference call with the FEMA team assigned to the disaster declaration for the October 2017 wind storm. A follow up meeting will be held on June the 6th.

The board discussed a short closing of Island Avenue during the Saturday Memorial service.

- It was Moved (Donovan), Seconded (Harmon) and Voted to close Island Avenue on Saturday from Beach Avenue to the Ballfields from 10 AM until 10:30 AM.

The board met with the Treasurer and the Tax Collector regarding town hall staffing and hours worked. This discussion will be continued at a future meeting.

The meeting adjourned at 7:30 PM. The next meeting of the Board is May 31, 2018.

Respectfully Submitted,  
Brian L. Dudley