

Minutes of Meeting

July 12, 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 draft minutes of the June 21, 2018 meeting.

- It was Moved (Donovan), Seconded (Watts) and Voted to approve the minutes of the meeting of June 28, 2018. (Motion passed 3-0).

The board reviewed its weekly correspondence. There was a communication regarding materials for a public property being stored on private property. The town will reach out a second time to resolve this.

The board received a communication from the Wellness Council recommending the appointment of Amy Tierney as the Wellness Coordinator.

- It was Moved (Donovan), Seconded (Watts) and Voted to appoint Amy Tierney as the Wellness Center Coordinator for a one year term commencing on July 1, 2018 and ending on June 30, 2019. (Motion passed 3-0).

Selectman Donovan updated the board on the status of the Mariners Wharf project. Substantial completion has been accomplished. Some additional flotation will be installed under the smaller float where the new ramp lands.

There is on-going discussion regarding the re-setting of the two piles closest to the shore.

There was discussion on the need for emergency repairs to the school roof.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the emergency replacement of the school roof at a cost not to exceed \$12,000 with C.R. Services. (Motion passed 3-0).

There was continued discussion on the issue of removing abandoned/junked vehicles from the island. Recently, the Clarke family sent out a notice to remove vehicles. Please contact them to make arrangements. The town will request that they do a second removal before the end of the year.

There are two (2) abandoned vehicles on Wharf Street: a Mercury Marquis and a Ford Expedition. These will be towed to the mainland as soon as possible.

The board met with Peter Evans regarding his building project on the island. Mr. Evans was informed that a building permit needs to be approved and a septic system installed before moving a recreational vehicle onto the site.

There was discussion regarding the overboard discharges of two properties. The Town CEO will look into the issue and the status of the annual state permit for this.

There was discussion of the water lines for Town Hall and the need to separate them from a private business using the same well.

The board met with Sandie Moran and Jane Conley regarding the need for improvements to Ponce's Landing. Sandie will assist in the search for possible grants for the project.

There was a discussion on the allowance of goats on the island. It was agreed that then Zoning Board of Appeals needs to address this as a possible variance to the town ordinances.

Brian briefed the board on the following:

- 1) Brian is meeting with All State Materials Group to review the 2018-19 road paving and sealing plans.
- 2) The Request for Proposals is out for the resurfacing of the tennis courts.
- 3) Brian reviewed a draft of a change to the building permits requiring a dumpster for commercial projects on the island.

The meeting adjourned at 7:00 PM. The next meeting of the Board is July 19, 2018.

Respectfully Submitted,
Brian L. Dudley