

Minutes of Meeting

July 19, 2018

Board of Selectmen

Town of Long Island

Present: Chair, Marie Harmon, Selectman 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 draft minutes of the July 12, 2018 meeting.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve in draft form the minutes of the meeting of July 12, 2018. (Motion passed 2-0).

The board reviewed its weekly correspondence. Karen Rea had noted that the Historical Society is updating its website information.

The board met with Betsy Whitman regarding the acoustical improvements scheduled for the Community Center. It was noted that the new acoustical panels should be installed by early August.

The board met with Lisa Kimball, Treasurer to review the upcoming bond issuance dates and projects. They will be deferred until the April Maine Bond Bank issuance.

The Treasurer noted that the recent annual audit went very well.

The board discussed the unauthorized placement of temporary construction trailers on the island. Trailers, without an approved building plan, are in

violation of the town ordinances. Brian will meet on Friday with the Code Enforcement Officer.

The board discussed again the issue of domesticated farm animals, i.e., goats, on the island. Without approval for a variance from the town ordinances, they are not allowed. In addition, the conditional use, if granted, requires a minimum lot size of three (3) acres.

The monthly public safety meeting was held with Fire Chief Will Tierney attending. He noted that LIF&R is promoting a bicycle safety program highlighting the importance of wearing helmets.

The Swim Run event is moving along. Extra help will be coming from Falmouth.

There was discussion on the need for new signage in and around Mariners Wharf with the new entrance ramp and the wave break.

The old tank truck is available for sale.

The meeting adjourned 6:55 PM. The next meeting of the Board is July 26, 2018.

Respectfully Submitted,
Brian L. Dudley