

Minutes of Meeting

June 14, 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 June 07, 2018 meeting.

The board reviewed its weekly correspondence. Joyce Hartwick followed up on a recent communication with a visit to the board to discuss downed trees on Appletree Lane. The Fire Chief has looked at the site and agrees that the trees should be down to the ground for public safety reasons.

The board discussed the status of building permits. There is a project on Island Avenue without a building permit that the CEO will contact.

The board reviewed the draft of the Community Center Coordinator position. The position will be posted.

The board held a public hearing on the issuance of Business and Food Service Establishment licenses. No member of the public attended this advertised hearing.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the 2018-19 Food Service Establishment (FSE) license for Rippleffect. (Motion passed 2-0).

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the 2018-19 Food Service Establishment (FSE) license for the Long Island Store pending State approval. (Motion passed 2-0).
- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the 2018-19 Business license for the Boathouse Store. (Motion passed 2-0).
- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the 2018-19 Business license for Fern Park Lobster. (Motion passed 2-0).
- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the 2018-19 Food Service Establishment (FSE) license for Jennifer Wood d/b/a/ Soups To Go. (Motion passed 2-0).

Brian briefed the board on the following:

- 1) The town will be receiving \$9,328 in State Local Road Assistance Program funds for the FY19 year;
- 2) The Town has been granted another state award in the amount of \$15,000 for the Mariners Wharf Northeast side wave break. This brings total grants received for this project to over \$240,000 on top of the Town's \$57,000.
- 3) The town will not qualify for the FEMA emergency declaration for the October 2017 windstorm. The town's expenses are below the minimum reimbursement thresholds set by FEMA.
- 4) The Transfer Station Summer Hours are in effect as of June 15, 2018.
- 5) Brian will post a legal notice for the bids for the resurfacing of the tennis courts.

The board met with Lisa Kimball to discuss the Maine Bond Bank fall filing schedule.

The board held a Public Safety meeting. In attendance were Deputy Sheriff Joe Schnupp, Constable John Wallace and Fire Chief Will Tierney.

There was discussion on:

- 1) Fallen trees on Appletree Lane;
- 2) Underage drivers of golf carts;
- 3) The new ramp entrance on Mariners Wharf;
- 4) Unregistered vehicles: The Constable presented a list to the Sheriff for action on all currently unregistered vehicles;
- 5) Unlicensed dogs: The Clerk delivered a list to the Sheriff of all known unlicensed dogs. The Sheriff will notify the owners of the state laws and town ordinances.

Following this, there was discussion on the replacement of Tank Truck #2 which failed inspection. The Town of Bowdoin has a 1987 replacement tanker available for \$8,000. If non-essential items within the the department budget are deferred, then the budget can accommodate this unexpected expense.

The meeting adjourned at 7:15 PM. The next meeting of the Board is June 21, 2018.

Respectfully Submitted,
Brian L. Dudley