

## **Minutes of Meeting**

**August 02, 2018**

### **Board of Selectmen**

#### **Town of Long Island**

Present: Selectmen Joe Donovan, Marie Harmon, and 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 July 26, 2018 meeting.

- It was Moved (Donovan), Seconded (Watts) and Voted to approve in the minutes of the meeting of July 26, 2018. (Motion passed 3-0).

The board discussed board leadership for the current fiscal year.

- It was Moved (Harmon), Seconded (Watts) and Voted to appoint Selectman Joseph Donovan as Chair of the Board of Selectmen. (Motion passed 2-0, 1 Abstention (Donovan))

The board reviewed its weekly correspondence. There was a communication from a property owner regarding a code violation with the placement of a trailer prior to issuance of a building permit. Brian will discuss with the CEO on Friday noting that any occupancy of the trailer would be a violation of the ordinances and carry with it monetary fines. Also, the trailer must meet the current code requirements for a storage shed.

The board reviewed a communication from a local law firm representing a property owner in the Red Sand Lane sub-division. Brian will consult with the CEO as well as outside legal counsel as the Town is being brought into

this legal dispute between property owners regarding access in the designated common area.

Brian had also received a communication regarding water testing at the Community Center. He has asked Rennie Donovan, the Coordinator of the Community Center, to reach out to Emily Jacobs, the Health Officer, regarding a water testing kit.

The board met with Mark Greene and discussed surplus town-owned properties. More discussion on these properties will be scheduled.

The board met with Lisa Kimball and Amy Tierney regarding the boat races on August the 18th. There are some expenses this year for patrols.

The board discussed the status of the Wellness Center construction. There was a walk through today with the architect to develop a completion check list. The architect will forward to the contractor.

The draft contract from Maine Health for services at the Wellness Center is being reviewed. A 501-C (3) corporation will be formed so that charitable donations for the Wellness Center can be accepted.

There was discussion on the current status of the Mariners Wharf project. Brian has filed reimbursement requests for both the \$70,000 CDBG grant as well as the \$127,000 from MDOT. The small ramp landing float will receive four additional sub-surface flotation devices to better level it.

There was an update on the trash truck. The town is now waiting for a pick up date for the new truck.

The board reviewed some updated town logos from Judy Paolini. Many thanks to her for her outstanding work.

The meeting adjourned 7:00 PM. The next meeting of the Board is August 09, 2018.

Respectfully Submitted,  
Brian L. Dudley