

## **Minutes of Meeting**

**August 16, 2018**

### **Board of Selectmen**

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

Present: Chair, Joe Donovan, Selectman Marie Harmon; Town Administrator, Brian Dudley.

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 meetings of August 09, 2018 and August 13, 2018.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the meeting of August 09, 2018. (Motion passed 2-0).
- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the minutes of the August 13, 2018 meeting. (Vote passed 2-0).

The board discussed the support needed for the Code Enforcement Officer.

- It was moved (Donovan), Seconded (Harmon) and Voted to have the Town Clerk, Amy Tierney serve in this capacity. (Vote passed 2-0).

The board discussed the vacant position of Superintendent of Buildings and Wharves. The board expressed its appreciation for all of the past work by Zoeth Rich who is retiring from this position.

The board reviewed the candidates interested in the vacant position.

- It was Moved (Donovan), Seconded (Harmon) and Voted to appoint Sam Whitener as the Superintendent of Buildings & Wharves. (Motion passed 2-0).

The board reviewed its weekly correspondence.

The board discussed the replacement ambulance. The ambulance being decommissioned by another nearby community is no longer an option.

The board met with Dave Singo to discuss the 2018-19 deer reduction season. Approved hunters will be required to carry on their persons private property permission slips.

Last year, a total of 35 deer were taken, 29 by bow and 6 by shotgun.

Brian briefed the board on :

- 1) The Wellness Center. The contractor is completing the work on the punch list. Town attorneys have reviewed the proposed lease with Maine Health. The amended contract is being sent to them for final approval.
- 2) The replacement trash truck should be available for pick up by the end of August.
- 3) There will be a meeting with the County to discuss broadband.
- 4) The school roof repairs will be completed shortly.

The board discussed the work being performed by town hall staff. More information will be gathered.

The board met with Chief Tierney, Deputy Schnupp and Constable Wallace to discuss the SwimRun event . There were multiple problems including event sponsors not having a planned medical tent area, enough trained and equipped medical personnel and check point rosters of participants.

Future events needs to have a detailed operations manual. There also needs to be better coordination with Casco Bay Lines. Hundreds of people were stranded on Mariners Wharf.

The event seemed to focus only on water support assets, and not needed assets on shore. Late arriving participants were unable to get food. On course nourishments were minimal.

It was agreed that there needs to be a follow up meeting with event organizers.

The meeting adjourned 7:15 PM. The next meeting of the Board is August 23, 2018.

Respectfully Submitted,  
Brian L. Dudley