

Minutes of Meeting

August 23, 2018

Board of Selectmen

Town of Long Island

Present: Chair, Joe Donovan, Selectmen Marie Harmon, Paul Watts; 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 minutes of the meetings of August 02, 2018 and August 16, 2018.

- It was Moved (Watts), Seconded (Donovan) and Voted to approve the minutes of the meeting of August 02, 2018. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the August 16, 2018 meeting. (Vote passed 2-0).

The board reviewed its weekly correspondence. There was a communication regarding one vehicle continually speeding on Leavitt Street. This was referred to the Deputy Sheriff.

There was an inquiry as to the possibility of scheduling another Household Hazardous Waste (HHW) day at the Transfer Station. Brian responded on behalf of the board. (Brian noted that the Transfer Station does not accept any HHW during the course of the year except for a specially designated time when a professional removal firm comes to the island. It is anticipated that this will happen again in September and a public notice will be issued.

There was a communication regarding the status of the paper street review. This was about to begin with the Red Sands sub-division but was delayed due to potential private property owner litigation issues. Another sub-division will be chosen to start the review process.

- It was Moved (Harmon), Seconded (Donovan) and Voted to go into Executive Session at 5:05 PM pursuant to Title 1, M.R.S.A. Chapter 13, Sub-Chapter 405 (6) (A) to discuss personnel matters. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Donovan) and Voted to end the Executive Session at 5:15 PM. (Motion passed 3-0).

The board met with Rennie Donovan, the new Community Center Coordinator. Rennie touched base on a variety of topics including:

Scheduling of activities/events; Access to the calendar on the town website; Coordinating with the Town Clerk on rentals and liquor licenses; Meetings with the custodian; The need to meet with Sam Whitener, the new Facilities & Wharves Supervisor as well as Katie Norton, the Recreation Director; Monthly reporting to the Town Administrator; Insurance coverage for summer recreation programs; Storage; Security; Uniformity of fees; Facility needs; Maintenance contracts; Heat; and The need for an operating budget in the next fiscal year.

- It was Moved (Harmon), Seconded (Donovan) and Voted to go into Executive Session at 5:40 PM pursuant to Title 1, M.R.S.A. Chapter 13, Sub-Chapter 405 (6) (A) to discuss personnel matters. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Watts) and Voted to end the Executive Session at 6:15 PM. (Motion passed 3-0).

The board met with Sheriff Kevin Joyce, Captain Scott Stewart and Deputy Sheriff Joseph Schnupp. The Sheriff visits all of the communities in the county annually. The group held a session earlier with islanders and

discussed with the board areas where they can be of assistance including: occasional winter patrols; grant support; and emergency communications.

Brian briefed the board on :

- 1) The Wellness Center. The contract lease with Maine Health was signed.
- 2) The contract for the successful application for a \$15,000 Harbor Management grant was received. Brian and Chairman Donovan will be meeting with MDOT to see if there are additional funds available to match the Town's approved \$24,000 and this HMA \$15,000 grant for restoration of the existing wave break on the Northeast side of Mariners Wharf.
- 3) Brian has confirmed with an outside vendor the June restoration of the tennis courts. This will be paid for with approved town funds and the successful grant application from CDBG for another \$7,400.

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

Respectfully Submitted,
Brian L. Dudley