

Minutes of Meeting

September 06, 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 30, 2018.

- It was Moved (Harmon), Seconded (Watts) and Voted to approve the minutes of the meeting of August 30, 2018. (Motion passed 3-0).

The board reviewed its weekly correspondence. There was a communication on the recent SwimRun event and charitable donations.

The board noted with regret the recent passing of long time islander, Joe Oldfield who led the fundraising efforts for the new Community Center. The Town of Long Island flag is at half mast in his honor.

Chair Donovan briefed the board on a recent meeting that he and Brian attended on the next phase of the Mariners Wharf improvements. The Town has \$24,000 of its own approved funds along with a successful Harbor Management Access grant of \$15,000. Early indications are that MDOT may match this with \$39,000 from its 2020 funding allotment for the restoration of the wave break on the Northeast side of Mariners Wharf.

Brian informed the board that he had picked up the new trash truck in Worcester. Following registration and an inspection sticker, it will be barged down to the island.

The board discussed the recent lobster boat races.

- It was Moved (Harmon), Seconded (Watts) and Voted to confirm the town's contribution of \$840 for expenses incurred. (Vote passed 3-0).

There was discussion on the possible use of Rapid Renewal to help expedite the re-registration of vehicles. The system currently can only accommodate non-Island Use only re-registrations. There are about 530 total registration, of which 300 are IU vehicles (IU) only.

Barbara Johnson, Tax Collector, noted that the current system requires registration plates for the Rapid Renewal program. Additional research will be conducted to see if the system could work using sticker numbers, not registration plate numbers.

Lisa Kimball, Treasurer, met with the board to discuss the draft FY18 audit. There were issues raised with School Department unassigned funds and the need for a second sign off on Town journal entry adjustments.

Lisa and Ed Rea, Chair of the Finance Committee, will hold a conference call with the auditors for clarifications.

Brian briefed the board on the details of a new snow plowing contract. The proposal is a three year contract with the same rates as currently in effect.

- It was Moved (Harmon), Seconded (Watts) and Voted to approve a new agreement with McAleney & Company for snow plowing and removal services. (Motion passed 3-0).

Brian informed the board that the tentative date for an outside environmental contractor to come to the island to pick up Household Hazardous Waste (HHW) is Tuesday, September the 25th. He will work with the company to schedule barge time. All HHW should be brought to the Transfer Station where it will be properly disposed. If a resident can't be on the island that

day, they are encouraged to ask a friend or neighbor to bring their HHW up for them.

NO HHW is to be left at the Transfer Station before this special pick up day nor at any other time throughout the year.

- It was Moved (Harmon), Seconded (Watts) and Voted to enter into Executive Session at 6:30 PM to discuss personnel matters under 1 M.R.S.A. Chapter 13, Sub-Chapter 1, Sub-Section 405 (6) (A). (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Watts) and Voted to end the Executive Session at 6:42 PM. (Motion passed 3-0).

The meeting adjourned 7:07 PM. The next regular meeting of the Board is September 13, 2018.

Respectfully Submitted,
Brian L. Dudley