

Minutes of Meeting

November 01, 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 3:30 PM with a quorum. Attending a budget workshop was School Superintendent Barbara Powers and School Board members Lisa Kimball and Sam Whitener.

The group reviewed the expenses associated with the school building between the School, the Library/Learning Center and the Wellness Center. Additional research will be done to see if an appropriate cost sharing formula can be arrived at for the utilities, service contracts and custodial expenses. There was also discussion of the need for the school budget to reflect its share of expenses such as the Treasurer and Buildings Supervisor.

Selectmen reviewed the weekly Town Warrants.

The board reviewed the minutes of the previous meeting.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the meeting of October 25, 2018. (Motion passed 3-0).

The board met with Ed McAleney. He reviewed the options for adding a walkway on the ramp to the MSW Compactor for the Transfer Station.

The board reviewed its weekly correspondence. There was a communication from the Planning Board Chair, Brad Brown, regarding access to accessory

structures; one regarding the fax line at Town Hall; and another regarding an accessory structure.

Chair Donovan noted that the new small float on Mariners Wharf where the access ramp lands will be pulled so additional flotation can be added. Steve Johnson is pulling the float for the work.

Brian will begin work on securing another MDOT SHIP Grant for \$40,000 to be matched by last year's Town approved \$25,000 as well as an already-secured \$15,000 Submerged Waters Grant.

Brian briefed the board on his participation in a Webinar with InForMe regarding multiple programs available to the Town to more efficiently process transactions such as auto re-registrations, payment of parking tickets, and the acceptance of credit cards.

Brian will schedule a time for the Tax Collector, Treasurer and Town Clerk to participate in the same event.

The board met with the organizers of the SwimRun event, Nick Vall, and John Stevens. Lars from the national SwimRun organization joined the discussion via a conference call. Also attending the meeting were Steve, Marcy and Rose Train and Lorinda Vall. Representing LIF&R were Will Tierney, Lisa Kimball, Barbara Johnson and Amy Tierney.

Identified issues for improving the efficiency and safety of the race included: rain-proof rosters of participants distributed to each check point; better education of race volunteers; replacement of race EMT's with Falmouth Fire Department EMTs; better preparation for both heat and cold; better coordination with Casco Bay Lines for an additional boat off the island after the race concludes; increasing the race fee to offset costs; not serving food until all participants have finished; increasing the amount of food available to racers and volunteers; requiring an electronic chip for both members of each racing team, not just one; and, enforcing the cut offs of maximum time allowed.

Lars noted that the weaknesses of the race event were on the land side. Will noted that more kayak support in the water would be beneficial. Steve Train

noted that communications were improved from the inaugural event two years ago, but that trailing swimmers needed better boat coverage. past event.

Marcy Train said that despite her suggestions for improvements, the race was an excellent event.

The meeting adjourned 7:15 PM. The next regular meeting of the Board is November 08, 2018.

Respectfully Submitted,
Brian L. Dudley