Selectmen's Discussions & Decisions
January 23, 2014

Selectmen present: Tom Hohn, John Norton, and Marie Harmon

1. Announced the following Board/Committee/Department openings:

   Planning Board – 2 Voting Members – 3 Year Terms
   Zoning Board of Appeals – 1 Regular Member – 2 Alternates - 3 Year Terms
   LICLOC – 1 Selectmen appointed board position - 1 Year Term
   Recreation Department Committee – 3 Voting Members - 1 Year Terms
   Year Round Housing Application & Selection Committee
   3 Voting Member – Staggered 3 Year Terms

   Contact: Brenda L. Singo – Town Clerk for more information
   Email: townclerk@townoflongisland.us

2. Motion made by Marie Harmon to accept the meeting minutes from 1/16/2014
   2nd by John Norton
   Vote: 3-0 motion passed

3. Met with members of the Planning Board, Brad Brown and Joe Donovan. Discussed staffing of the Board and parking issues in down front business area. Also discussed teleconferencing for meetings – policy being drafted.

4. Motion made by John Norton to enter into Executive Session at 5:37PM
   Reason: Personnel Matters
   Statutory Citation: 1 M.R.S.A. § 405(6)(A)
   2nd by Marie Harmon
   Vote: 3-0 motion passes
   Recessed Executive Session at 6:07PM

5. Finance meeting with Treasurer Nancy Jordan and Finance Committee members Al Hemond and Jim Wilber regarding budgets for Library and Treasurers portion of government budget.

   Discussed financing the $150,000 Town share for the CCRP. The Board and CCRP discussed choosing a longer-term loan through the Maine Bond Bank. Because the new building will be an asset to multiple generations, then the tax burden ought to be spread over several generations.

6. Reconvened Executive Session at 6:45PM
   Adjourned Executive Session at 7:20PM

7. Motion made by John Norton to appoint Marie Harmon to the Selectmen seat on the Year Round Housing Corporation
   2nd by Tom Hohn
   Vote: 3-0 motion passes

8. Update from Attorney Matthew Tarasevich, awaiting report from forensics IT regarding Town owned computer.

   Also from Attorney Tarasevich, letter has been sent to Attorney Goldberg regarding the return of Road Maintenance and Solid Waste Town records. Demand has been made from the Town and as of yet, has not received a reply to that demand.

9. Discussed proposed Fire and Rescue CIP for the renovation of garage bay rental unit for the purpose of heated storage of the second ambulance.

Brenda Singo – Town Clerk

Abbreviations:

ACO:	Animal Control Officer
CCRP:	Community Center Revitalization Project
CEO:	Code Enforcement Officer
EMA:	Emergency Management Agency
FOAA:	Freedom of Access Act – request of documents
GPCOG:	Greater Portland Council of Government
LICA:	Long Island Civic Association
LICLOC:	Long Island Community Land Operating Company
OCT:	Oceanside Conservation Trust
RFP:	Request for Proposal
ZBA:	Zoning Board of Appeals