MINUTES OF MEETING

July 31, 2014

Board of Selectmen

Town of Long Island, Maine

Present: Tom Hohn, Chair, Marie Harmon, Selectman, John Condon, Selectmen, and Brian Dudley, Town Administrator

Tom Hohn convened the meeting at 4:45 PM. A quorum was present.

Selectmen reviewed the weekly Town Warrants.

It was moved (Harmon) and Seconded (Condon) to approve the Board minutes as amended from the July 17, 2014 meeting. (2-0).

Michael Johnson updated the status of Wreck Cove and the most recent site visit from the Oceanside Conservation Trust. A copy of the monitoring report is available at Town Hall. It was a good visit and no major items were contained within the report. There is some pathway clean up work to be done as a result of downed trees as well as some extensive bittersweet growth that needs to be cut back.

The Selectmen then discussed the 2014-2015 winter road plowing/ice control options. The current contractor, Coastal Landscaping, has indicated that they are not going to return for the coming winter. Also, no bids were received as a result of a Request for Letters of Interest that went out earlier in July. Therefore, the following options will be worked on: (1) seeking additional contractor to replace Coastal; and (2), the feasibility of purchasing or leasing town equipment and using local residents to plow the roads will be reviewed.

The Board asked that Zoeth Rich, the Town's Superintendent of Piers and Wharves come to a future meeting to discuss any 2015 CIP projects. Brian Dudley will reach out to him.

The Board also needs to talk with Mike Lingley about some projects at the VFW Hall and the Wreck Cove clean up of downed trees. Brian will reach out to Mike as well.

Brian Dudley then reviewed with the Board some Transfer Station items including 1) the need for the annual maintenance for the household waste compactor; 2) the need to schedule the hazardous materials handler as there are many disposed

televisions, refrigerators and paint cans that need to be picked up; and 3), the annual inspection of the rubbish truck. In addition, it was noted that one of the open containers needs to be replaced as it is rusting out. Brian will coordinate these issues with the appropriate contractors.

The Board continued its discussions on 2014-2015 projects and policy issues.

The Board discussed the status of the ordinance changes to the future hiring of a Fire Chief. The Board will ask representatives of the Fire Department to a meeting in August to review. It is hoped that a Special Town meeting can take place in September or October.

The Board is trying to establish a meeting time with the Finance Committee to begin looking at the 2015-2016 town budget.

The Board agreed to include on all future agendas a discussion of committee openings and when underway, a discussion of the Community Center Revitalization Project (CCRP).

A Motion was made (Harmon), seconded by (Condon) and voted to enter into Executive Session at 6:00 PM to discuss Personnel Matters under 1 M.R.S.A. Section 405 (6)(E). (3-0 motion passed)

A Motion was made (Harmon), seconded (Condon) and voted to come out of Executive Session at 6:20 PM. (Motion passed 3-0).

A Motion was made (Harmon) and seconded (Condon) to approve the amended minutes of the July 24, 2014 Board meeting. (Motion passed 2-0).

The meeting adjourned at 7:10 PM. The next meeting of the Board of Selectmen is scheduled for Thursday, July 31, 2014.

Submitted By: Brian L. Dudley, Town Administrator