MINUTES OF MEETING

August 07, 2014

Board of Selectmen

Town of Long Island, Maine

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

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

Selectmen reviewed the weekly Town Warrants.

Amy Tierney and John Wallace reviewed the upcoming plans for the August 16th lobster boat races and the Wharf Street Festival. The Town will have two extra EMTs working that day as well as an extra Sheriff. The easterly end of the parking lot will be blocked off for spectators. Marine patrols from Falmouth, Portland and Yarmouth will be on the water.

Zoeth Rich updated the Selectmen on several projects:

1) He will be checking the light poles on Ponce's Landing to see if they need reinforcement. He will also secure more detailed information for required cement repair work there;

2) There is a piling lodged on Weary's Wharf which he will have towed over and tied off at Mariners;

3) Zoeth will ask Bill Krone for a detailed proposal on the repairs needed for the town building that houses the Sheriff. The cost for these repairs was included in the 2014-15 budget.

4) Paul Williams, an outside contractor, will send a proposed contract for the repair of the exterior masonry at the Marine Building. Brian will check with John Norton regarding the colors for the new CCRP to see if the Marine Building can match;

5) Zoeth will reach out to the Pearsall family to arrange a tour of the Generator Building;

6) The sand and salt barrels will be inspected for covers;

Katie Norton updated the Board on the Recreation Committee. The by-laws call for a seven (7) member committee and there are currently only three (3). She also noted that the Wharf Street Festival will need up to $500 for food product and supplies. The need for temporary storage of tables and chairs during the CCRP construction was discussed. The current plan is to place them in the school basement. Space needs to also be found for the kiln.

Mike Lingley reviewed the following with the Board:

1) He will supply a maximum cost estimate for the work needed on the Wreck Cove path as recommended by the Oceanside Conservation report;

2) At the VFW Hall, a dead poplar tree needs to be removed and possibly a Birch tree. He will also remove the shrub blocking the exterior sign;

3) Mike will take a look at the West End Cemetery and provide a quote for work needed there. He noted that the Board may be receiving some information from abuttors at Chestnut Hill regarding some exposed tree roots.

The Board reviewed current committee and board openings. The following openings need to be filled:

> **1) Zoning Bard of Appeals: 1 regular member and 2 Alternates for three year terms;**
> **2) Planning Board: 1 regular member;**
> **3) Recreation Committee: 3 regular members with 1 year terms;**
> **4) Finance Committee: 1 opening with an indefinite term;**
> **5) Year Round Housing Application & Selection Committee: 3 regular members with staggered terms.**

The Board discussed the winter plowing options for the Town and re-issued a Request for Letters of Interest.

A motion was made (Hohn), seconded (Harmon) and voted to approve a maximum of $500 for the Recreation Department for the Wharf Street Festival. (Motion passed 2-0).

A motion was made (Harmon), seconded (Hohn) and voted to approve the minutes of the July 31, 2014 bard meeting. (Motion passed 2-0).

A motion was made (Hohn), seconded (Harmon) and voted to authorize Mark Greene to clear bittersweet from the Wreck Cove path as per the Oceanside Trust report recommendations, not to exceed $650. (Motion passed 2-0).

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

The meeting adjourned at 7:30 PM. The next meeting of the Board of Selectmen is scheduled for Thursday, August 14, 2014.

Submitted By: Brian L. Dudley, Town Administrator