MINUTES OF MEETING

August 21, 2014

Board of Selectmen

Town of Long Island, Maine

Present: Tom Hohn, Chair, John Condon, Selectman, 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.

Zoeth Rich met with the Selectmen to update some on-going projects:

1) He noted that the light poles on Ponce's are fine and need no additional work.

2) He has reached out to Paul Williams regarding the repair work on the Marine Building. He will need water and electrical power which he can get from the Community Center Building until its demolition this fall. He will send a contract to be approved.

3) Zoeth mentioned that Bill Krone will be coming in later to discuss the repair process for the Sheriff's house.

4) Zoeth will fix the door on the town garage.

Brian Dudley informed the Board that the town rubbish truck had a broken water pump and that Mike Hanson and Steve Johnson were able to get it repaired. Mike Hanson also did some post storm clean up work this week for the town.

Meredith Strange Burgess dropped in to introduce Rick Snow, a candidate for the Maine State Legislature.

John Norton updated the Selectmen on the status of the CCRP. Current costs estimates are running $65,000 over budget ($830,000 cost including kitchen v. $765,000 budget). There are some possible cost savings in the project:

1) Painting ($21,000);

2) Demolition ($35,000) if there can be a controlled burn of the existing roof and re-use on the island for road and driveway sub-base of the removed masonry block.

3) Air Conditioning paid by the Long Island Historical Society ($3,500)

4) Change exterior door(s) from a Marvin product to an Anderson (Savings not detailed).

John noted that there is precedent on the island for controlled burns to save on demolition costs and transportation. He also noted that if the savings needed to meet budget can't be obtained from the demolition costs, then the kitchen finish could be eliminated as another $35,000 savings alternative. Tom Hohn said that the Selectmen would raise the controlled burn issue with the fire department.

He also noted that due to the mechanical systems within the building, that the windows would be non-operating. John will be meeting with the contractor on the interface of the ventilation systems and the opening and closing of the garage doors.

John also spoke of the final costs need to include the mechanical design work which should not exceed $5,000 and the committees desire to secure approval for those expenses.

- **It was Moved (Harmon), Seconded (Hohn) and Voted to approve a maximum expenditure for the mechanical systems final design fees of $5,000 for CCRP. (Motion Passed 3-0)**

Bill Krone updated the Selectmen on the Ponce's Landing repairs. He will write up a job invoice and submit it. He also said that the repairs on the house used for the

Sheriff can't be completed until a detailed engineering survey is completed. Initial problems with the building include the roof, the chimney, the windows and the support beams. The cost for a detailed engineering survey could range between $2,500 and $5,000.

Ed McAleney then joined Bill to discuss the current Request for Letters of Interest for the winter plowing on the island.

Steve Train, Will Tierney and Leah Doughty met with the Selectmen to review drafts of proposed town ordinance changes for the election and appointment of future fire chiefs. Progress was made in a variety of discussion areas and the groups agreed to meet again at the next Selectmen's meeting on August 28, 2014.

- **It was Moved (Harmon), Seconded (Hohn) and Voted to approve the minutes of the August 14, 2014 Selectmen's meeting. (Motion passed 2-0).**

The following committee 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 meeting adjourned at 7:30 PM. The next meeting of the Board of Selectmen is scheduled for Thursday, August 21, 2014.

Submitted By: Brian L. Dudley, Town Administrator