MINUTES OF MEETING

August 28, 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.

Mike Hansen followed up on his interest in providing winter plowing services. Tom Hohn noted that United Rental also has equipment available for lease.

John Norton updated the Selectmen on the status of the CCRP and asked if there was an update with respect to the demolition of the old building through a controlled burn. The Board told John that there was no final resolution, but that the LIF&R had expressed some concerns regarding asbestos and lead paint within the existing structure. John noted that the asbestos would be removed before any controlled burn. If the demolition costs can't be reduced by a controlled burn, then it is likely that the cost savings needed to offset this expense would come through the elimination of the finished kitchen and appliances.

John also noted that there are two existing furnaces in the building which could be salvaged as well as the two garage doors. The Board will ask Zoeth Rich to get the specs on both items.

John expects to have the final contract numbers within two weeks.

Ralph Sweet met a second time with the Board to review the cemetery expansion options. It was noted that the Board had previously voted to increase the fee for a burial plot to offset the costs of the expansion.

There was discussion of the advantages of different sites, Ralph noted that the area near the Transfer Station is about 400 feet from the property line. LICLOC may not be a viable option and even if it is, it is likely two years away.

Ralph will speak with Jim Neagle about carving out a lot near the Transfer Station. The space also needs to be able to accommodate a storage building.

Ralph will return to the Board meeting on September the 18th to continue this cemetery expansion review discussion.

- **It was Moved (Harmon), Seconded (Hohn) and Voted to approve the minutes of the August 21, 2014 Selectmen's meeting. (Motion passed 3-0).**

Brian Dudley updated the Board on the acquisition of a storage pod for the Recreation Department equipment during the CCRP construction. The Town will take over the Pine Tree pod which is currently located on the Lamontagne property. Brian will arrange the moving of the pod to an area near the ball field. This will be effective on September 1, 2014.

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.

Discussion then continued with Leah Doughty, Will Tierney and Steve Train on the proposed drafts of the ordinance changes for the selection of a Fire Chief.

LIF&R first re-visited the issue of what was approved at the last town meeting.

There was some consensus that termination for cause was reasonable. However, the Town needs to review this with legal counsel to see if this conflicts with "at will"

employment. The group will also consider deletion of a proposed 6 year period of ineligibility after a dismissal for cause.

Selectman Condon and Brian Dudley left the meeting at 7:21 PM. The remaining quorum of Selectmen continued discussions with LIF&R about improved communications within the department by granting the Deputy Fire Chief access to the Fire Chief's departmental e-mail account.

A new draft will be generated based on the two meetings worth of discussion between the Board and LIF&R.

The meeting adjourned at 7:35 PM. The next meeting of the Board of Selectmen is scheduled for Thursday, September 4, 2014.

Submitted By: Brian L. Dudley, Town Administrator