MINUTES OF MEETING

September 11, 2014

Board of Selectmen

Town of Long Island, Maine

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

Tom Hohn convened the meeting at 5:00 PM. A quorum was present.

Selectmen reviewed the weekly Town Warrants.

Zoeth Rich updated the Board on the Sheriff's house and the VFW Hall windows. Zoeth will contact A Best Windows to update their quote and report back to the Board.

Brian Dudley updated the Board on the hazardous materials at the Transfer Station. The Freon was removed from 30 refrigerators; 60 television sets and 30 computer(s) and screens as well as many paint cans and 22 contractors' 25 pound insulation spray tanks were taken off the island. Special thanks to Environmental Projects, Ozone Savers, Lionel Plante and our own Jim Wilber for getting this accomplished.

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.

There was discussion on the required discharge permit for the 2014 hunting season.

- **It was Moved (Harmon), Seconded (Hohn) and Voted to Approve the shotgun and muzzleloader Discharge Permit for the Hunting Season (Motion passed 3-0).**

There was discussion on recent FOAA requests. Brian Dudley updated the Board on the completion of a request from Waste Management with respect to the Transfer Station.

- **It was Moved (Harmon), Seconded (Hohn) and Voted to include all FOAA requests in the Minutes of Meetings for the Board of Selectmen (Motion passed 2-1 (Condon)).**

- **It was Moved (Harmon), Seconded (Condon) and Voted to approve the Minutes of the August 28, 2014 Board meeting. (Motion passed 3-0).**

There was discussion on the Finance Committee upcoming review process for the 2014-2015 budget. The Board will be reviewing on a monthly basis the financial reports produced by the Town Treasurer. Selectman Condon suggested looking at both the fiscal year YTD numbers as well as rolling twelve month results.

Ed McAleney presented a winter snowplowing and ice control proposal. The proposal will be reviewed.

John Norton updated the Board on the Community Center project. The final contract from Doten Construction is complete. The base cost is $771,334 and this does not include the kitchen finish out (+36,000) or painting (+21,000). Replacement of the Marvin windows with Andersens would save $9,500.

John is still working on the hold back fees and payment schedule.

The Town must provide builders risk insurance and propane. The project is still scheduled for an April 17, 2015 completion.

Due to the tight scheduling, approval of the contract needs to be done at the September 18th Board meeting with the start of demolition phase for the following Monday, September the 22nd.

Given these time frames, the Board agreed to an expedited attempt to solicit bids for removal of select items from the current community center structure before its demolition. Brian Dudley will put together an RFP for the garage doors, an oil furnace, bathroom sinks and toilets and a kitchen sink. Received bids will be reviewed at the September 18th Board meeting and an award will be made then as the items must be removed by the end of day Sunday, September the 21st.

- **It was Moved (Harmon), Seconded (Condon) and Voted to Solicit Proposals for the Salvage of Selected Items from the Community Center. (Motion passed 3-0).**

If no bids are received, the Town will try to remove the garage doors and furnace for future use.

The meeting adjourned at 7:20 PM. The next meeting of the Board of Selectmen is scheduled for Thursday, September 18, 2014.