MINUTES OF MEETING

September 18, 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.

Ralph Sweet, Don Wright and Will Hickock addressed the Board on the latest cost estimates for building a new cemetery on Town land off Beach Avenue behind the Transfer Station. To construct a new 200 grave cemetery, behind the Barter property, is estimated to be $51,500. This price includes the costs of a survey, an equipment storage shed, gravel fill and grading. Another option on the same site is estimated to cost $92,500.

Chairman Hohn asked Ralph to put all of the cost estimates together for both of these options as well as expansion of the existing cemetery.

Brian Dudley will review with Jim Nagle the zoning and set back issues for the sites. The Town averages twelve burials a year, so a 200 lot new cemetery should last about 17 years.

Ed McAleney met again with the Board to discuss his proposal to perform winter snow plowing and ice control. He is looking at having three to four pieces of equipment available with plows, sanders and drivers. He will continue to refine his proposal.

It was noted that the LIF&R would need to coordinate with the snow plowing vendor in the event of an emergency during a storm situation.

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.

John Norton updated the Board on the Community Center project. The final contract from Doten Construction is still pending the final HVAC and Electrical Design drawings. It is hoped that everything will be ready for approval at a special meeting of the Board on September 22nd.

The architect needs to review the final design drawings prior to approval.

John will get the financial numbers needed for the builders risk policy and Selectmen Harmon will bind the coverage. Brian will contact Zoeth Rich to coordinate the placement of a propane tank for the CCRP construction.

The lack of any bids for the salvage of the community center was discussed. It was determined that the LIF&R should have the option of removing the furnaces and/or garage doors if they can be used at the fire station. Brian will contact Will Tierney to coordinate.

Selectman Harmon asked about the status of the replacement windows for the VFW Hall. Brian said he would reach out to Zoeth Rich for an update.

- **It was Moved (Harmon), Seconded (Condon) and Voted to approve the minutes of the September 4, 2014 Board of Selectmen's meeting. (Motion passed 3-0).**

- **It was Moved (Harmon), Seconded (Condon) and Voted to approve the minutes of the September 11, 2014 Board of Selectmen's meeting. (Motion passed 3-0).**

Harbormaster Wallace briefed the Board on the damage to the LIF&R rescue boat. The vessel has been secured and the Marine Patrol has been notified. He will also be pulling the harbormaster boat out of the water and storing it for the winter prior to a replacement of the power drive. He noted that he has approximately $4,000 in reserve funds towards this.

Interim Fire Chief Papkee addressed the Board on some worker's compensation issues. Selectman Harmon will work with the Town's insurance carrier on these. Chief Papkee also noted his concern that about the decreased amount of manpower and training.

Brian Dudley asked the Chief about the status of the broken down pumper. The Chief stated that the pumper did not pass the pump test, but was still operational.

There was also discussion regarding the down front garage and the need for additional space for LIF&R. This will be continued at the next Board meeting.

The Board then reviewed the draft computer use policy written by Curt Murley. The discussion will be continued at the next meeting.

The Board then reviewed the winter use policy and will continue that discussion at the next meeting.

The meeting adjourned at 7:20 PM. The next meeting of the Board of Selectmen is scheduled for Thursday, September 25, 2014.

Respectfully Submitted,

Brian L. Dudley