MINUTES OF MEETING

October 16, 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.

Brian Dudley briefed the Board on the parking communication to island residents which was distributed.

There was some discussion regarding downed trees on Town property. Mike Lingley will review.

There was continued review of the recommendation of Curt Murley that the Town adopt Google Apps for Work to improve file sharing and communications.

Zoeth Rich updated the Board on a variety of projects:

1)Steve Johnson will be bringing in the floats soon;
2)An engineer is scheduled to take a look at the island home used by the Sheriff for needed repairs;
3)There will be four filled sand/salt barrels with covers placed around the island for winter use;
4)There will be some cement repairs at Ponce's Landing;
5)There is a piling that came off Mariner's Wharf which Dick Clarke has and Zoeth will reach out to him.
6)Paul Williams, the contractor who was going to repair the exterior of the Marine Building has not returned some recent calls. The project will be defereed to the spring.

7) There was some general discussion of the Generator Building. A communication will be sent to the few parties that had initially submitted letters of interest asking them for more detailed proposals.

Marie Harmon asked that future Board agendas be published recognizing that many items are not known until just prior to a board meeting. All meetings will start at 5 PM and adjourn by 7:30 PM. No appointments to meet with the Board will start after 7 PM.

> It was Moved (Harmon), Seconded (Condon) and Voted to approve the Minutes of the October 9, 2014 board meeting (Motion passed 3-0).

There was continued discussion on the proposal received from Stepping Stones to provide winter snow plowing services.

> It was Moved (Harmon), Seconded (Hohn) and Voted to have the Town Administrator draft a formal contract for winter snow plowing services with Stepping Stones. (Motion passed 3-0).

John Norton called in to review the CCRP status. He u\is still waiting for the plumbing and heating designs, The HVAC, Trusses and Electrical designs have been completed. John will have an engineer review these final designs. He will include Zoeth Rich in that review process.

There is still a 10% payment hold back within the contract. The contractor would like a 70% release upon substantial completion with the remaining 30% reserved for the final punch list.

David Ray of Bernstein Shur is reviewing the contract for the Town.

The Board discussed the need to solicit proposals for side walk shoveling for the coming year.

The Town of Falmouth did not receive its Federal grant for a new Marine Patrol boat. Had they done so, the Town was hopeful that they may have given us their old boat. Jay Wallace will put together some cost estimates for a replacement vessel for the CIP.

The Board continued its review of a Winter Operations Policy.

The Board reviewed current Committee openings noting the difficulty to fill all of the positions with a limited year round population.

The following committee openings need to be filled:

1) Zoning Board 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 7:20 PM. The next meeting of the Board of Selectmen is scheduled for Thursday, October 23, 2014.

Respectfully Submitted,

Brian L. Dudley