MINUTES OF MEETING

November 13, 2014

Board of Selectmen

Town of Long Island

Present: Selectmen Tom Hohn, Marie Harmon and John Condon, Brian Dudley, Town Administrator.

Tom Hohn convened the meeting at 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

Marie Harmon asked that the Department Heads be reminded of the deadline for CIP proposal submissions.

The Selectmen then reviewed a proposed Request for Proposals (RFP) for 2014-2015 snow shoveling services. The initial dead line for proposals is Tuesday, November the 18th. One proposal has already been received.

- It was Moved (Harmon), Seconded (Hohn) and Voted to approve the Minutes of the November 6, 2014 board meeting. (Motion passed 3-0).

- It was Moved (Condon), Seconded (Hohn) and Voted to approve the removal of two diseased trees located at the school. (Motion passed 3-0).

Marie Harmon updated the Board on her conversation with Jim Nagle regarding the proposed new culvert along the Town-owned Crescent Street. CEO Nagle suggested that the Town have an engineer look at the project. Marie will contact Phil Curtis of MDOT.

Marie also reported that she had spoken with Lance Leureux of the Maine Municipal Association who is a workers compensation loss consultant. He would like to tour the island with the Interim Fire Chief for an inspection.

Curt Murley met with the Board to review the computer use policy. The Board made some clarifications.

- It was Moved (Harmon), Seconded (Condon) and Voted to approve the Town Computer Use Policy. (Motion passed 3-0).

Curt is setting up Google's Apps For Work for Town use. He will also set up the Finance Committee, the Zoning Board of Appeals and the Planning Board on Google Drive so documents can be shared.

Interim Fire Chief Papkee addressed the Board on a variety of issues. He noted that one of the Mariner's Wharf garage bays needs to be heightened to accommodate the back up ambulance.

He has also already spoken with the MMA loss consultant to schedule an inspection visit to the island.

Interim Chief Papkee also noted the need for assistance in doing administrative departmental work. He will put together a list of duties to be reviewed by the Board of Selectmen. He will look into the possibility of Federal or State grants and develop a list of departmental needs, including a washer and dryer.

Zoeth Rich is also working on putting in an exhaust system at the central fire station to remove vehicle fumes.

The need for a new 10K winch with a 24 volt battery for the Mariners Wharf float was discussed. The top pulley will also need to be replaced and we will need 50' of cable.

Interim Chief Papkee will return to the Board in early December.

Zoeth Rich is doing some paint preparation work at the station. He is also outfitting the sand barrels with iron stands.

The Board reviewed current Committee openings:

1) Planning Board: 1 regular member;
2) Recreation Committee: 3 regular members with 1 year terms;
3) Year Round Housing Application & Selection Committee: 3 regular members.
4) Zoning Board of Appeals: 1 regular member and 2 alternates for 3 year terms.

The meeting adjourned at 7:15 PM. The next meeting of the Board of Selectmen is scheduled for Thursday, November 20, 2014.

Respectfully Submitted,
Brian L. Dudley