MINUTES OF MEETING

November 20, 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.

Kate Norton addressed the Board on some FY15 budget issues.

Nancy Jordan, Town Treasurer, addressed the Board on the following issues:

1) The 2013-2014 audited financial statements will be presented at the 12/13/14 Finance Committee meeting;

2) The estimated costs for the cemetery expansion and the rescue boat repairs will also be presented at the 12/13/14 Finance Committee meting;

3) Budget request letters need department heads need to be sent out in early December;

4) The town will be getting a credit card for on-line purchases;

5) The Town currently has over $1,000,000 in cash at Gorham Savings Bank (GSB) including the recent bond issuance proceeds for the CCRP. GSB spreads these dollars through ICS in $250,000 increments so as to secure the FDIC insurance protection. The Town will earn 0.25% interest on these funds. Brian Dudley asked if we are risking an arbitrage violation with no bond disbursements. Nancy felt that we are currently not at risk. Selectman Condon asked if the Town would be better served by spreading the surplus funds to different local banks. Nancy felt that the Town is well protected with the GSB-ICS arrangement.

Joel Green, Chair of LICLOC, called in for a conference call on the appointment of two (2) members of the five (5) member board. The governance is set up so that the LICLOC Board can appoint three (3) members without Board of Selectmen approval. The two vacant Selectmen appointments will be for two years with one

being for one (1) year to start and the second for two (2) years. Upon expiration, the re-appointments will be for two years each. At the next annual LICLOC meeting, their by-laws will be amended to reflect this change.

The Board discussed the cancellation of rubbish pick up given the sudden and tragic loss of Mike Hanson. Jim Wilber agreed to open the Transfer Station on Monday, November the 24th to alleviate any burdens the cancellation of the pick up may cause.

Brad Brown will take over the rubbish truck driving through December.

Brian Dudley noted that the current rubbish truck is likely on its last few years based on his conversations with the truck repair center.

- It was Moved (Harmon), Seconded (Hohn) and Voted to approve the Minutes of the November 13, 2014 Board meeting. (Motion passed 3-0).

Brian Dudley briefed the Board on the responses to the snow shoveling Request for Proposals (RFP). Selectman Harmon indicated her preference for a guaranteed cost per storm as opposed to an hourly rate. There was also Board discussion regarding the need for the successful contractor to supply liability insurance.

John Norton and Dick Murray updated the Board on the status of the CCRP. They went back to Doten Construction, the original contractor selected for the project and told them that the Town was concerned about the on-going delays and re-pricing. They informed Doten that the Town was now considering re-bidding the project.

The architect has submitted the names of three contractors and there are another two that will be added to the bid submission list.

Doten reported that it will 1) participate in an open bid process if the lowest bid gets the job or 2) if they are awarded the job now, they will design around the price budgeted.

Neither the CCRP committee nor the Board felt that either of these options was acceptable.

The Town, if releases from Doten are received, will pay for the electrical, HVAC and structural designs of the project.

The architects have recommended that the Town not move forward with the demolition of the existing building until the start of an expected spring construction so as to protect the slab and foundation blocks.

The CCRP committee will try to lock in the demolition prices now for an April start.

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.
5) LICLOC: 2 members, 1 two year term and 1 one year term.

The meeting adjourned at 7:15 PM. The next meeting of the Board of Selectmen is scheduled for Thursday, December 04, 2014.

Respectfully Submitted,
Brian L. Dudley