MINUTES OF MEETING

December 04, 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.

Brian Dudley and Will Haskell, PE of Gorrill Palmer briefed the Board on their inspection of the Island Avenue washout area. Brian indicated that they also inspected Beach Avenue. Will noted that the culverts in the Island Avenue washout need to be replaced. Since they are within an active stream, it will require the approval of the Army Corp of Engineers. The construction window for these approved projects is July 15th through October 15th.

Gorrill Palmer will design a repair for the washout and cost estimate for inclusion in the FY15 CIP. Thy will also provide estimates for pavement overlay of that stretch of Island Avenue. This project was identified in their 2013 road condition report.

Zoeth Rich notified the Board that he will store the back up police car in the currently unoccupied Community Center for the winter season.

Brian Dudley updated the Board on a conversation with Ralph Sweet regarding another option for the cemetery which would involve a new cemetery going where the current ball field is located and constructing a new ball field in the conservation area. He is working with Steve Train and Dick Murphy on this option and will bring forward additional details following the holidays.

Erin Love, an Intern with the Island Institute briefed the Board on her project on invasive species in the Casco Bay estuary. The Board encouraged her to host an open community forum to discuss the project and invite more island feedback. Perhaps this forum could be done jointly with Mike Johnson who can update the status of the conservation easement.

Erin also mentioned that she is looking at the creation of a summer internship for an island student interested in ocean-related topics. This would first need approval from the Island Institute. Erin will also be doing some environmental education with the island schools and hopes to develop an island food and agricultural program.

Ed McAleney updated the Board about snow plowing and ice control. He also agreed to accept an amendment to his contract to include snow shoveling.

- It was Moved (Harmon), Seconded (Condon) and Voted to amend the Town of Long Island 2014-2015 snow plowing contract with Shark Cove, LLC to include snow shoveling at a cost of $35 per hour. (Motion passed 3-0).

Jay Wallace, Harbormaster, reviewed with the Board the intended initial repairs to Rescue 3, the LIF&R boat with the installation of new furnace heating system and replacement of the damaged access doors with a sliding entry way. These costs would be part of the already-approved $50,000 for Rescue 3 from the last annual town meeting.

Brenda Singo outlined the handling and processing of the November election. She confirmed that all ballots had been secured, monitored and counted correctly before delivery to the Maine State Police. She and other election officials from the town will appear before the Maine State Senate Election Committee on Tuesday, December the 9th.

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 11, 2014.

Respectfully Submitted,
Brian L. Dudley