MINUTES OF MEETING

January 08, 2015

Board of Selectmen

Town of Long Island

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

The special meeting was convened at 5:30 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

Erin Love, an Intern from the Island Institute discussed the upcoming forum on Casco Bay estuary issues and what topics and guests to include. She will contact Mark Greene. Topics discussed for inclusion are Erin's invasive species internship work; lobsters; and an island student internship/scholar.

Dick Murphy updated the Board on the meetings with new potential contractors for the Community Center. They have had two excellent meetings now with Benchmark Construction and may be bringing forward a contract for approval as early as next week. Benchmark would like to start in March. A draft contract is being reviewed currently.

John Wallace briefed the Board on the Rescue 3 mooring breaking away. The department would like to get a new heavy block mooring to be located somewhere closer to the floats. He also noted that the marine survey on Rescue 3 has to be done when the temperature is above 32 degrees.

Tom Hohn scheduled a workshop for next Wednesday, January the 14th at 6:30 PM to receive an update on the proposed ordinance change for the Fire Chief selection. Rob Crawford will be present.

- It was Moved (Harmon), Seconded (Condon) and Voted to approve the minutes of the December 18, 2014 Board meeting. (Motion passed 2-0).

- It was Moved (Hohn), Seconded (Harmon) and Voted to approve the minutes of the December 30, 2014 Board meeting. (Motion passed 2-0).

Chief Papkee addressed the Board on a variety of LIF&R staffing, facility and equipment issues:

1) They are looking into emergency safety lighting at the station;

2) Hydraulic testing on all of the air tanks was completed this week;

3) They are working on developing a spreadsheet for all future repairs and inspections;

4) A station temperature monitoring system is being looked into;

5) He briefed the Board on the Rescue 3 mooring break away;

6) They are exploring a boat lift for Mariner's Wharf;

7) The existing ramp needs to be moved back for adequate room for stretchers;

8) An extra piling is needed on the west side of the floats for the smaller float;

9) LIF&R has a replacement battery for the town fuels tanks;

10) need to relocate the existing tanks away from the trees for easier access;

11) The blue containment barrel needs to be larger for re-claimed oil;
The department has put a heater line in the well at the station;

12) The pumper truck that failed inspection will be looked at for possible repair;

13) The new winch for raising the ramp to the floats to be installed Friday.

John Condon said he will speak with the Diamond Cove Association about fuel pump containment requirements.

Chief Papkee then addressed the board on the possibility of constructing the new Community Center near the school and converting the existing Community Center to a fire station. The Board referred him to John Norton.

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

The Board then met with the Beaudoin family to review their recent Zoning Board of Appeals application. Chairman Hohn expressed the Town's apologies for the confusion surrounding the application and noted that due to the then two vacancies on the ZBA, that the application did not receive the require number of votes needed for a zoning variance setback.

The Beaudoins indicated that they are re-designing their building to conform to the existing zoning requirements, but did state that now may be a good time to review the Town's zoning ordinances for their appropriateness.

The meeting adjourned at 7:20 PM. The next meeting of the Board of Selectmen is scheduled for Thursday, January 8, 2015.

Respectfully Submitted,
Brian L. Dudley