

**MINUTES OF MEETING**

**February 26, 2015**

**Board of Selectmen**

**Town of Long Island**

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

The meeting was convened at 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

The Board then reviewed the 2015-16 budget line items by departments. Selectmen Hohn sent the revised budget spreadsheets to the Finance Committee for their review for the meeting on Saturday, February the 28<sup>th</sup> with the Board of Selectmen.

There was discussion on the current year's budget and the impact of the severe weather was having upon it. Nancy Jordan aid that there was \$74,000 in last year's surplus available to offset these expenses if need be.

Brian Dudley updated the Board on the preliminary estimates for the repair if the Island Avenue culvert and a quarter mile of overlay. Gorrill Palmer estimates the engineering and survey fees at \$12,870; the culvert repair at \$22,000; and the road pavement work at \$66,000. This totals \$100,870 and will be reviewed in the CIP.

The Board also discussed closing the Transfer Station on Sundays for the remainder of the winter effective on March the 8<sup>th</sup>. Brian will get a notice out.

Brian Dudley briefed the Board on his discussion with the City of Portland's Parking Director regarding the Casco Bay Garage and monthly passes. The private management firm that runs the garage is installing new software systems and as part of that process is re-issuing monthly parking passes. Because of cases of user fraud, they are requiring the person listed on the monthly pass to complete the renewal. Unfortunately, this has caused some hardship for some subscribers

Page Two  
Minutes of Meeting  
February 26, 2015

that are not abusing the parking pass regulations.

This information coincides with the discussion that Chairman Hohn had with the management firm itself on this matter.

Chris Papkee dropped in to review some fire department equipment issues.

The next meeting of the Board of Selectmen is scheduled for Thursday, March 5, 2015.

Respectfully Submitted,  
Brian L. Dudley