MINUTES OF MEETING

March 12, 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.

- It was Moved (Harmon), Seconded (Hohn) and Voted to approve the minutes of the March 5, 2015 Board meeting. (Motion passed 3-0).

Chris Papkee met with the Board to discuss a Board suggested consultant study by Municipal Resources, Inc. in Concord, NH of the Long Island Fire Department. The Chief hoped that any outside consultant would provide some definitive work that the department needs to have done as opposed to an overall analysis of its strengths and weaknesses. The proposed cost for the study is $7,350. Chairman Hohn suggested that Chief Papkee contact Municipal Resources directly to discuss the scope and work plan.

There then was some brief discussion on some other fire department projects as well as his request for new part-time positions. He also informed the Board that the Fire Department held a meeting on March the 11th and voted not to support the last ordinance draft by Attorney Crawford with respect to the election of a Fire Chief. Chairman Hohn indicated that there is still a need to hold a public hearing on the joint work of the Fire Department and the Board of Selectmen. That is scheduled for Wednesday, March the 18th.

Zoeth Rich met with the Board to discuss some spring time projects. The cement work needs to be completed at Ponce's landing. CMP is putting in two pilings as well.

Zoeth will talk with Peaks Island Fuel about the billing statement for the propane for the Community Center which was $4,00 higher than quoted.

There was discussion on the repairs to the Sheriff's house. There is $7,000 set aside for the work

John Wallace, harbormaster, met with the Board to discuss the proposed on-line mooring registration system. It is ready to go and a test will first be done before final implementation. When ready, a notice will be sent out.

An insurance adjuster will look at Rescue 3 as soon as the temperatures warm up. A hull survey will be done at the same time.

The Board discussed the need to prohibit parking in the first two rows next to the Community Center with the start of the new building on Monday, March the 23rd. Brian will send out a notice.

Chairman Hohn signed a proclamation thanking the Falmouth Fire Department for all of their past and present help with the Long Island Fire Department.

Ed McAleney discussed with the Board the possibility of filling in the pit next to the library with clean fill.

John Norton met with the Board to update them on the the Community Center Revitalization Project (CCRP) and the final contracts based upon the guaranteed maximum price.

The guaranteed maximum price from Benchmark Construction is $736,230. This does not include the architectural, engineering or contingency.

Selectman Condon noted that the Benchmark representative was going to supply information indicating that the proposed asbestos disposal is acceptable. John Norton will send a list of construction options for Board consideration.

- It was Moved (Harmon), Seconded (Hohn) and Voted to approve the final contract for the Community Center with Benchmark Construction (AIA Document A133 Exhibit Maximum Price Contract) in the amount of $736,230. (Motion passed 3-0).

There was further discussion about planned project meetings during the 22 week duration.

The next meeting of the Board of Selectmen is scheduled for Thursday, March 19, 2015.

Respectfully Submitted,
Brian L. Dudley