MINUTES OF MEETING

May 14, 2015

Board of Selectmen

Town of Long Island

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

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

Selectmen reviewed the weekly Town Warrants.

Zoeth Rich updated the Board on the damaged float winch system on the dock. The plate needs to be repaired by a stainless steel welder. The ramp needs to be secured during the work, the mounting plate removed and the underlying planking replaced.

He is also working on getting the East side floats re-installed for the season. The VFW Hall windows are being manufactured and are on schedule. A porch support needs to be replaced prior to any work on a handicapped entrance. He will check to see if there is an extra unused beam at the Public Works garage.

Brian briefed the Board on some issues. The FEMA relief application is being worked on. Hopefully, FEMA will give some indication of its likelihood to be approved by mid-June. There was some discussion on roadside mowing. Brian will coordinate with Mark Greene about the possible timing.

Brian noted that the Town has received a $297 credit from Pine Tree Waste for a Transfer Station can drop off. Brian also indicated that the Town needs to start the engineering portion of the Island Avenue culvert project that was approved at the annual Town Meeting.

There was a brief discussion on the work projects facing the Fire Department. Chris Papkee will attend the next meeting to address these and establish a time frame for their completion. Also, job descriptions for the new positions approved at the annual Town Meeting need to be created.

The Board then discussed the CCRP and the need for a fenced-in construction area. Marie had spoken with John Norton and Benchmark Construction earlier and will follow up with them.

John Norton and Dick Murphy addressed the Board on a variety of issues associated with the construction of the new Community Center.

The demolition is complete and the foundation is and closed in by fencing.

There may be some additional expense to the project due to additional engineering work that was done on the foundation. Because the sand in the original foundation was compacted, the Benchmark project managers elected to use the existing foundation with additional re-bar support.

John then reviewed with the Board a series of alternates for the project:

1) Siding: To replace the planned high end vinyl siding with Hardi board siding and trim would add $5,337 to the project. Consensus was to stay with the vinyl.

2) Painting: The project will use Cumberland County Sheriff's Office supervised residents to paint the facility.

3) Fire Alarm System: To add a system that notifies a third party adds $8,600 to the project cost. The consensus of the group was to hold off on this item for the time being.

4) Floor Finishes: Currently, the budget calls for unfinished concrete floors. The options are 1) polyurethane (+7,800); 2) a 400 grit polish (+9,407); 3) an 800 grit polish (+$10,452; and/or any of these in combination with linoleum at $3 a square foot. The consensus was to wait until more of the project is completed before deciding.

5) Walkway: To install a brick walkway over a stone dust base adds $1,800 to the project. The consensus was to do so.

6) Insulation: To change from the included regular insulation to a dense pack insulation treatment adds $2,300 to the project. The consensus was to use the better dense pack insulation.

7) Kitchen Hood System: To include this adds $10,500 to the project costs. The consensus was to hold off for the time being.

8) Trim: A vinyl trim is currently planned for, but could be upgraded to a PVC trim. The consensus was to stay with the vinyl trim to match the siding.

9) Shingles: To upgrade the planned shingles to a higher grade would add $800 to the project. The consensus was to go with the upgrade.

10) Windows: To go from a fixed, in-place window to an awning style window that opens would add $2,500 to the project. The consensus was to go with the windows that open.

11) Windows Manufacturer: Currently plans call for an Anderson wood core, vinyl clad window. There is an option, yet unpriced, to go with an all vinyl Paradigm window. No decision will be made until the Paradigm prices come in.

12) Drywall: to add moisture resistant drywall in the Historical Society section of the building would add $525 to the project. The consensus was to get the upgrade.

13) Foundation Wall: There was discussion as to adding another 12" of height to the foundation wall to keep the siding further above any possible flooding event. This will be discussed later when additional pricing comes in.

John and Dick then discussed the first invoice from Benchmark Construction. It was agreed to pay this invoice as presented, but that all future invoices require the architect's sign off before they reach the Board.

The Board then discussed the Public Works garage. Clean up work still needs to be done there. Brian will contact Ed McAleney and also will arrange to have some old shingles and debris picked up.

The Board reviewed the draft job description for a Road Commissioner. Brian will edit the draft and forward back to the Board for its final review and approval.

Chris Papkee dropped in near the end of the Board meeting inquiring as to the utilization of the back up ambulance when the main one is sent in town for work. Marie will check on the insurance status of the vehicle.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for Thursday, May 21, 2015.

Respectfully Submitted,
Brian L. Dudley