MINUTES OF MEETING

May 21, 2015

Board of Selectmen

Town of Long Island

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

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

Selectmen reviewed the weekly Town Warrants.

Ralph Sweet briefed the Board on the design layout for the new cemetery. Five test holes have been drilled and the site is deemed satisfactory with good soil. The lay out will have room for 151 graves and this should last the island for 15 yeas before being full.

There is no room, however, for the erection of a utility building to house equipment. Brian will see if there is some room at the Transfer Station.

He current estimated cost for the new cemetery without a utility building is $45,000. A total of $75,000 was approved two years ago for this project.

It was Moved (Harmon), Seconded (Condon) and Voted to Approve the construction of the new cemetery at Lots #254 and 255. (Motion passed 2-0).

Ralph will meet with the Town's Code Enforcement Officer to start the project.

The Board reviewed the position openings for the Zoning Board of Appeals. One resident has submitted an interest in appointment. Brian will first confirm with the current board alternate as to their interest in a permanent position before the Board acts on any new appointments.

There is also an opening on the Planning Board.

Ed McAleney and John Steele met with the Board. The Public Works garage is cleaned out except for some Recreation Department equipment being stored during the Community Center construction.

Ed will be adding a plowing wing to his equipment for the 2015-16 winter season. He is also looking to get another sand/salt unit.

John also mentioned that he is looking at the possibility of the Town getting some surplus military vehicles and/or equipment. There may be something that could replace the Fire Department pumper truck that the voters authorized to be replaced.

The Board then reviewed some billing statements for the most recent spring clean up work and the barging charges for their transportation. Marie Harmon will follow up.

A citizen voiced concerns with the Board on an assessment on a plastic utility shed on his property. Tom Hohn will contact the Town's Assessor.

Brian briefed the Board on some issues. The FEMA relief application is complete; one of the Transfer Station canisters had to be repaired for $75; the summer hours will be going into effect on May 24th; and transportation of canisters has been delayed due to the re-paving of the East End beach access road.

Brian briefed the Board on an issue of hazardous overhanging trees on the Front Beach banking. The Board asked that Mike Lingley speak with the Town CEO and that Mark Greene be consulted on who owns that banking.

There was also discussion on another hazardous tree on a paper street. Brian will speak with Mike Lingley.

Chris Papkee, the Fire Chief, met with the Board on several Fire Department work projects. The eaves at the fire station need to be repaired/replaced. Hornets are nesting in the holes. For the time being, he will fill the holes with spray foam insulation.

The first fire truck goes up for inspection/servicing the week of may the 24th. He has scheduled a barge pick up.

There is an on-line blood-borne pathogen training program available through the Maine EMS website.

The Fire Chief also asked the Board for a computer. Tom Hohn will contact Curt Murley.

It was Moved (Harmon), Seconded (Hohn) and Voted to Approve the Minutes of the Meeting of May 14, 2015. (Motion passed 2-0).

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