

MINUTES OF MEETING

June 18, 2015

Board of Selectmen

Town of Long Island

Present: Selectmen John Condon, Marie Harmon and Tom Hohn; Selectmen Elect Joe Donovan 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 (Hohn), Seconded (Harmon) and Voted to approve the Minutes from the June 4, 2015 Board meeting. (Motion passed 2-0).

It was Moved (Hohn), Seconded (Harmon) and Voted to approve the Minutes from the June 11, 2015 Board meeting. (Motion passed 3-0).

Mike Lingley met with the Board on several issues. The first was about two damaged trees on the Front Beach banking. Mike was informed that the property does not belong to the Town and is an issue for the property owner to deal with.

The second was about a request to remove a tree from a paper street. In the Ocean Heights sub-division. The cost to remove the tree is \$650. Marie Harmon will respond to the abuttor requesting the removal telling them that all the abutters on the paper street must be notified.

Mike noted that he has completed six hours worth of the Wreck Cove work. He will complete the work shortly.

Mike also informed the Board that his winter tree work for the Town ended up being four hours.

There is a maple tree at the site of the new cemetery that will need pruning. Mike will come back to the board in July to discuss.

Nancy Jordan discussed with the Board a commitment letter from Gorham Savings Bank for a Bond Anticipation Note (BAN) for the cemetery and the rescue boat repairs. This note will be converted to a full time bond through either the fall or spring Maine Municipal Bond Bank issuance process.

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There was discussion on parking and the limited spaces with the construction of the new community center. Marie will re-issue a parking notice update. When the parking lot is re-configured following the construction project, new signs will be required. The Board will be sending out an electronic survey regard parking down front.

Brian Dudley updated the Board on 1) the completion of the VFW Hall window project; the status of the Island Avenue culvert project; and 3) replacement frequency of cans at the Transfer Station.

It was noted that the next Finance Committee meeting is on Saturday, July the 11th and there will be a Town informational meeting on Saturday, August the 8th.

Chris Papkee, the Fire Chief, updated the Board on the repairs to the rescue boat. He is having the boat put back in the water on Friday, June the 19th. The remaining repairs will be completed in the fall.

Chief Papkee also indicated that there is now a need to replace a tank truck that will cost an estimated \$10,000. This is in addition to the replacement pumper truck that the annual town meeting approved for up to \$80,000. Chief Papkee will send a formal communication to the Board.

The Board held a formal public hearing on Food Service Establishment licenses starting at 7:07 PM. No members of the public spoke and the public hearing was closed at 7:08 PM.

- It was Moved (Harmon), Seconded (Hohn) and Voted to approve the business application with a Food Service Establishment endorsement for Soups to Go. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Hohn) and Voted to approve the business application with a Food Service Establishment endorsement for Ripple Effect. (Motion passed 3-0).

No action was taken on the business license application from the Long Island Store pending receipt of a 2015-2016 State of Maine license.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for June 25, 2015.

Respectfully Submitted,
Brian L. Dudley