

MINUTES OF MEETING

July 16, 2015

Board of Selectmen

Town of Long Island

Present: Chair Marie Harmon and Selectmen John Condon and Joseph Donovan; and Brian Dudley, Town Administrator.

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

Selectmen reviewed the weekly Town Warrants.

The Board reviewed the draft minutes of the July 9th meeting.

- ❖ It was Moved (Harmon), Seconded (Condon) and Voted to approve the minutes of the July 9, 2015 meeting. (Motion passed 3-0)

Curt Murley, the IT Administrator, then met with the board to review some computer issues. New passwords have been issued to all of the Selectmen. Selectman Donovan suggested that everyone check their Spam folder to ensure that wanted communications are not being delivered there.

Curt will look into adding the Finance Committee to the Google Apps for Work system.

As soon as the Selectmen become more proficient in working with shared google documents, then Curt will incorporate the Town Clerk and Town Treasurer into the system. He noted that Quick Books, currently used by then Treasurer, can be stored on the google drive.

Another meeting with Curt will be held in August.

Al Hemond and Ed Rea of the Finance Committee met with the Board to discuss the planned information gathering session scheduled for August the 8th. This will be an informational community meeting to review what has been done and what needs to be done over the coming year(s).

There was a general discussion then about the need to obtain replacement quotes for a new trash truck and then present at the next town meeting the option of replacement or elimination of curbside service. It was felt that for those islanders not able to get to the

Transfer Station, that there are several private options already on the island that could fill in for these people.

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It was noted that the Town has been banking its annual URIP grant from MDOT and that there is about \$30,000 in that account.

Amber Wenger and Tim Honey then met with the Board to discuss two trees on the West End bank that may present a hazardous situation. The trees are reportedly on property owned by the heirs of the Cushing Estate. The Board instructed them to meet with the Town's Code Enforcement Officer to determine whose responsibility it is to remove these two trees.

Nancy Jordan then briefed the Board on the rescue boat repairs and invoices. This item was to be discussed in more detail with Chief Papkee later in the meeting.

Ed McAleney met with the Board to discuss putting a memorial bench at South Beach. He would also use a telephone pole at the end of the road to prevent damage to the bench. This item will be discussed by the Board at a future meeting.

Zoeth Rich addressed the Board on the status of the repairs to the floats at Mariner's Wharf. He noted that the floats are owned by MDOT. Selectman Donovan said he had spoken with Bob Elder at MDOT to clarify if MDOT would let us do work on the floats. He was told that the person in charge for MDOT was on vacation and would get back to either Zoeth or Brian upon his return. There may be some money in the small harbors improvement program for this work.

Chair Harmon then reviewed a series of projects since last summer so as to determine their status. Four of the light poles down front have been replaced and Zoeth is talking with Harry Papkee about the cost to replace the rest or strengthen the base of the pole which has a tendency to fall over in stormy conditions.

Zoeth to change code at Town Garage for Seabreeze's contracted time on island. Also clarified that only the Public Works Contractor whose contract is active will have use of the Town Garage for Insurance/liability purpose.

The Sheriff's House foundation has been repaired. It now needs a new chimney and shingles. Zoeth is requesting quotes on work to be done.

Zoeth will also get some quotes to bolster the supports for the VFW Hall front deck, the new roof, a handicap access ramp and making the bathrooms handicap accessible. It was discussed that if needed, all worked could be combined as A CIP.

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There was then discussion on the value of the Survey Monkey program recently used for the parking survey. It was agreed that there are other issues that the Town will need resident feedback on and that the cost of the instrument is a good investment.

- ❖ It was Moved (Harmon), Seconded (Donovan) and Voted to approve the acquisition of the Gold level annual Survey Monkey subscription plan. (Motion passed 3-0).

There was then discussion regarding parking regulations enforcement. The Sheriff and the Constable will be asked to attend the next meeting.

Brenda Singo then met with the Board to discuss the idea of only being able to purchase Transfer Station punch cards at Town Hall. This will be further discussed with Jim Wilber and Brad Brown.

The meeting adjourned at 7:35 PM.

The next meeting of the Board of Selectmen is scheduled for July 23, 2015.

Respectfully Submitted,
Brian L. Dudley