

MINUTES OF MEETING

July 23, 2015

Board of Selectmen

Town of Long Island

Present: Chair Marie Harmon and Selectman and Joseph Donovan.

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

Selectmen reviewed the weekly Town Warrants.

Constable John Wallace and Sheriff Joe Schnupp met with the Board to discuss parking regulations, signage and enforcement, especially during the construction of the new Community Center on Wharf Street and parking issues at South Beach and Fowlers Beach.

It was agreed that there needs to be enforcement of the parking regulations at Mariner's Wharf as well as new signage at South Beach and Fowlers Beach. Removing parking from one side of the road at both South Beach and Fowlers Beach will facilitate the safe passage of emergency vehicles.

Nancy Jordan met with the Board to discuss the Town's new mil rate and property valuations. The current property valuation is higher than the numbers presented at the annual town meeting. By using the increased property valuation, the mil rate can be lowered from that approved at the town meeting.

- It was Moved (Donovan), Seconded (Harmon) and Voted to use the increased property valuation and lower the 2015-2016 mil rate. (Motion passed 2-0).

The board then met with the Town Tax Collector to discuss and sign the current fiscal year property tax letter.

There was discussion on some road repair issues. Seabreeze will be asked to provide a quote for pot hole repairs, Marginal Way and the washout areas on Island Avenue near Harrington Avenue and the hill at Wicked Corner.

There was continued discussion on the Mariners Wharf and float repairs. Selectmen Donovan has reached out to MDOT regarding possible state funding.

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Dick Murphy and John Norton discussed with the Board the latest Community Center updates and change orders. Floor options were presented and here was discussion about raising an additional \$11,000 for special flooring in certain areas of the building.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve change order number nine to choose raised panel alternate doors for an additional \$492.52. (Motion passed 2-0).
- It was Moved (Harmon), Seconded (Donovan) and Voted to approve change order number two for \$2,951.77 for foundation work. (Motion passed 2-0).

Dave Singo and Rod Jacobs met with the Board to discuss the 2015/16 hunting season. There are no changes except for a request to seek approval from the Maine Department of Inland Fishery and Wildlife the placement of two additional baiting stations.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for July 30, 2015.