

MINUTES OF MEETING

August 06, 2015

Board of Selectmen

Town of Long Island

Present: Chair Marie Harmon and Selectmen John Condon and Joseph Donovan; 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 final contractor bids for construction of the new cemetery. The bids are similar in the scope of work to be performed. One is for *\$63,000* and the second for \$65,000.

- It was Moved (Harmon), Seconded (Condon) and Voted to enter into a contract with Island Builders to construct a new cemetery on lots 254 and 255 not to exceed \$63,000 to be completed by October 15, 2015 with all stumps to be removed to a site designated by the Town. (Motion passed 3-0).

There was discussion on the possible placement of the stumps in the conservation area. Brian will contact Joel Greene, Chair of LICLOC, for his input on this.

- It was Moved (Harmon), Seconded (Condon) and Voted to approve the minutes of the July 30, 2015 board meeting. (Motion passed 3-0).

John Wallace updated the board on several issues. The survey of the rescue boat is in a draft form and will soon be finalized and submitted to the insurance company. The Harbormaster boat will also be surveyed in late August.

Harbormasters from five other communities will be here on August 15th to assist with the Long Island Lobster Boat Races. A Falmouth Paramedic is also scheduled to be here for the event.

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The Town of Falmouth has received a Federal grant to replace their Harbormaster boat. The town has offered their old boat to Long Island. This will be discussed further with the Board but not until after a survey of the Falmouth boat.

Jim Wilber met with the board to discuss some Transfer Station issues. New signage will be ordered with the revised fees as well as No Smoking signs.

There was discussion of the trash and bottle containers on Marriner's Wharf and their busy use. Many are depositing their household trash in these receptacles rather than take it to the Transfer Station or take it off the island.

These dock receptacles need to be emptied two to three times a week. Since the Town has no utility vehicle available, it is up to Brad Brown to drive the rubbish truck to empty the cans. There will be further discussion on this issue including the possibility of contracting out this service.

Jim also noted that one of the Town's trash containers has rusted out and needs to be repaired or replaced. Brian will reach out to Pine Tree Waste to see what options there are for this.

Brian will also contact Labor ready to have their agent stay on site on Monday for an additional two hours to help clean up the Transfer Station.

The board then discussed roads and what work needs to be done next. Brian will reach out to Seabreeze and schedule a site visit. There are pot holes, accumulated dirt, some shoulder washouts and the need to put down some calcium spray on the gravel roads.

The board reviewed current board openings.

- It was Moved (Harmon), Seconded (Condon) and Voted to go into Executive Session at 7:00 PM to discuss personnel matters pursuant to 1 M.R.S.A. S405(6)(A). (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Condon) and Voted to come out of Executive Session at 7:20 PM. (Motion passed 3-0).

Brad Brown dropped in to also discuss some of the issues at the Transfer Station. There is a growing issue with the disposal of used tires. Brian will discuss with Pine Tree.

Brian then updated the Board on the successful FEMA application which resulted in a reimbursement to the Town in the amount of \$9,948 and 47/100. Brian noted the useful
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information supplied to him by Ed McAleney of Shark Cove, LLC, the island's snow plow contractor, to help complete the FEMA applications. The Treasurer has received the reimbursement check from the Federal government. Brian indicated that the Town will also receive another check from the State for about \$1,950.

The next meeting of the Board of Selectmen is scheduled for August 13, 2015.

Respectfully Submitted,
Brian L. Dudley