

## **MINUTES OF MEETING**

**August 20, 2015**

**Board of Selectmen**

**Town of Long Island**

Present: Chair Marie Harmon and Selectman 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 met with the board to discuss the survey of the new cemetery. He noted that Cushing Road over the years has expanded onto Lot 254 and the road needs to be straightened out where it approaches the Fowler Road intersection. The board agreed with the recommendation.

The board and Brian discussed a variety of issues:

- The diesel pump batteries had discharged and had to be re-charged in order to get the diesel pumping. There will be future discussion on putting in a new diesel and gas dispensing system with double walls and a containment area. This would be a future CIP item.
- There was discussion on the recent visit of Seabreeze and the island tour with John Kelly of Seabreeze, Selectman Donovan and Brian Dudley. Brian has followed up with them and is waiting for a schedule date for road work in September.
- There was discussion on a variety of building and wharf projects. Brian will follow up with Zoeth on the repairs to the Sheriff's house; an invoice received from Maine Oxy; repairs done at Ponce's Landing; and the formation of a committee to work on the ramp and float issues on Marriner's Wharf.
- Brian informed the board that three of the town-owned transfer station cans need repairs. Pine State will evaluate each one as they are returned to the mainland and provide an estimate for repair.

Page Two  
Minutes of Meeting  
August 20, 2015

There was a brief discussion on the retirement of Rob Crawford, Esq. from Bernstein Shur. Brian will contact them to schedule a meeting with the board. The board will also invite the Cumberland County Sheriff to a meeting to discuss the 2016 contract.

John Wallace briefed the board on the grounding of the rescue boat while responding to a mutual aid call at Sturdivant Island. A spare propeller is on the boat until the original can be repaired.

The board reviewed the board openings. There are no changes.

Brian briefed the board on several issues:

- 1) He will set up a meeting with COG to discuss the Town's membership and services available.
- 2) South Beach No Parking signs will be installed on the right hand side of the road at the lower end. This will facilitate access for emergency vehicles.
- 3) Brian will contact Leah Doughty about the need to install a protective barrier at the end of Beach Road to prevent damage to the memorial bench there.
- 4) The culverts behind town hall need to be cleaned out. Brian will ask Seabreeze to look into this.
- 5) A representative from the Maine Department of Environmental Protection visited the island and approved the land conservation area for the disposal of the stumps from the excavation for the new cemetery. The representative will follow up with comments on then Transfer Station.

Ed McAleney dropped in to brief the board on the upcoming winter plowing season. He has secured an opportunity to add a large plow truck with a wing and sander to the equipment mix.

The Board met with the Fire Chief to review the draft of the Administrative Assistant position for LIFR. Brian will incorporate the latest changes into the description and re-circulate before posting the position.

The next meeting of the Board of Selectmen is scheduled for August 27, 2015.

Respectfully Submitted,  
Brian L. Dudley