

Minutes of Meeting

August 27, 2015

Board of Selectmen

Town of Long Island

Present: Chair Marie Harmon and Selectmen and 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.

The board reviewed correspondence to the Selectmen.

- It was Moved (Harmon), Seconded (Donovan) and Voted to Approve the Minutes of the 08/13/15 board meeting. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Donovan) and Voted to Approve the Minutes of the 08/20/15 board meeting. (Motion passed 2-0).

The board discussed recent vandalism to the road near South Beach. Ed McAleney has been asked to repair the damage. The Sheriff is investigating the incident.

Zoeth Rich met with the board to review several projects:

- 1) Washout on the Ponce's Landing road has been completed;
- 2) The wharf needs a piling for a fender;
- 3) Zoeth will form an ad hoc committee to review the needs and possible re-design of the Mariners Wharf float system and ramp;
- 4) Discussed the bid received for the repairs to the Sheriff's house in the amount of \$17, 850 for roof, siding, patio door and gutters;
- 5) There was discussion on the short and long term needs for the Town's diesel and gas fueling system as well as private vendors;
- 6) Zoeth will reach out to possible contractors to re-point the fire station;
- 7) there was discussion on the VFW Hall repairs for the side porch, roof and the improvement of a handicapped entrance and bathroom;
- 8) Zoeth will look for another contractor to re-point the Marine Building and the Fire Station;
- 9) Zoeth will replace the non-skid pads on the Mariner's Wharf ramp

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It was Moved (Donovan), Seconded (Harmon) and Voted to approve the VFW repair work to the porch with Colonial Woodworks in an amount not to exceed \$2,000. (Motion passed 3-0).

The board discussed the Community Center construction project.

- It was Moved (Harmon), Seconded (Condon) and Voted to approve change order #13 to install three steel light frames in the amount of \$3,380.40. (Motion passed 2-1).

Ed McAleney met with the board. He has installed the No Parking signs near South Beach to improve access for emergency vehicles.

Nancy Jordan informed the board that there were some questions raised by the Maine Bond Bank on the town meeting-approved fire truck replacement project in an amount not to exceed \$80,000. The questions regard the useful life and detailed specifications for the equipment.

There was discussion on the need to acquire a utility vehicle for use by various town departments. Brian will begin putting together specifications and cost estimates for a 2016 CIP and presentation at the town meeting.

There was a brief discussion on the need for a grant writer. Brian will draft a communication asking for volunteer assistance with grant research and writing.

Brian briefed the board on several issues:

- 1) Due to staffing issues, the Transfer Station may open late on August the 28th;
- 2) Leah Doughty agreed with the need for a protective barrier at the bottom of Beach Road to prevent damage to the granite bench;
- 3) Brian has completed the paperwork for the second reimbursement for the January 2015 blizzard. The Town has already received \$9,948 from the Federal FEMA and should now receive another \$1,950 from the State of Maine FEMA. This would bring the total amount received to \$11,898;
- 4) Brian confirmed that Seabreeze will be on the island for bush hogging the week of September the 7th and for road grading and repair work the week of September the 14th;
- 5) Brian has posted for LIF&R the Administrative Assistant position. He has also placed the position on the Maine Municipal Association classified website;

It was Moved (Harmon), Seconded (Condon) and Voted to go into Executive Session at 6:55 PM on August 27, 2015 to discuss personnel matters pursuant to 1 M.R.S.A. S405(6)(A). (Motion passed 3-0).

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- It was Moved (Harmon), Seconded (Condon) and Voted to end the Executive Session of August 27, 2015 at 7:34 PM. (Motion passed 3-0)
- It was Moved (Donovan), Seconded (None) to Approve the appointment of Ralph Sweet as Road Commissioner through June 30, 2016. (Motion failed for lack of a Second). No discussion.
- It was Moved (Donovan), Seconded (None) to vote on the record for Ralph Sweet for Road Commissioner through June 30, 2016. (Motion failed for lack of a Second). No discussion.
- It was Moved (Condon), Seconded (Harmon) and Voted to approve the appointment of Dick Clarke as Road Commissioner through June 30, 2016. (Motion passed 2-1). No discussion.

The meeting adjourned at 7:40 PM.

The next meeting of the Board of Selectmen is scheduled for September 3, 2015.

Respectfully Submitted,
Brian L. Dudley