

## **Minutes of Meeting**

**September 03, 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.

There was board discussion on the need for additional employees for the Transfer Station. It was also agreed that the Fall Schedule for the Transfer station needs to go into effect the week after Labor Day. Brian will communicate with Jim Wilber and Brad Brown.

- It was Moved (Donovan), Seconded (Harmon) and Voted to Approve the Minutes of the 08/27/15 board meeting. (Motion passed 3-0).

Tom Hohn expressed his disagreement with the selection of a new Road Commissioner. He inquired into the process of background checks and reviews of personnel files for the applicants. He felt that the board had not done its due diligence with respect to previous actions by the appointee. He challenged how one selectman could abstain from voting on the appointee in a previous situation, yet participate in the vote for this position. Chair Harmon indicated that after attending an Maine Municipal Association educational workshop for public officials, it became clear to her that she did not have a conflict of interest nor bias with respect to the candidate.

There was discussion on a communication regarding the need to repair the tennis courts. The item will be referred to the Recreation Committee for consideration in a future CIP.

Brian briefed the board on the following issues:

- 1) The light pole on Marriner's Wharf above the ramp has been repaired, there is a need to replace all of the poles;
- 2) Brian has completed an initial draft of a new survey of islanders with respect to the Casco Bay Lines schedules. When complete the survey will be linked to the Town's website;

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- 3) A final draft of an engineering services contract has been sent to Gorrill Palmer for the Island Avenue culvert replacement project.

Ralph Sweet met with the board to discuss the new cemetery and the communication from LICLOC requesting indemnification for the disposal of the new cemetery stumps. This will be referred to the Town's attorney and insurance agency. Chair Harmon said that she would touch base with Town counsel.

Ralph noted that he has a back up plan using the new cemetery, if necessary.

John Wallace discussed with the board that there will be an extended ship anchorage starting on Friday, September then 4th. He also noted that he had received a request from the City of Portland to assist on weekends, when available, with a marine patrol of the cruise ships in port. He will get additional details from the City of Portland.

Selectman Condon updated the board on the Community Center project. He noted that there are several questions from the contractor on change items at the site, especially the moving of a sink from one side of the kitchen to another which may cause some piping problems. He will be meeting with the contractor and members of the building committee on Tuesday, September the 8th.

Tammy Hohn met with the board to express her disagreement with the Road Commissioner selection. She stated that past actions by the appointee should have disqualified his selection. She asked if the board had read the appointee's personnel file.

Nancy Jordan met with the board to also express her disagreement with the appointment. She also asked about the board contacting the appointees current employer for references.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for September 10, 2015.

Respectfully Submitted,  
Brian L. Dudley