

## **Minutes of Meeting**

**October 15, 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.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the minutes of the October 1, 2015 board meeting. (Motion passed 3-0).

John Wallace discussed with the board the hauling and winter storage of the Harbormaster boat. He will bring back a quote from the Yarmouth Boatyard.

The board reviewed current board openings.

The board will schedule a public hearing on the 2015-2016 general assistance ordinance.

Brian reviewed the recent billing statement from Seabreeze for road repair. There are some follow up issues he needs to address with the contractor.

Brian informed the board that the engineering work on the Island Avenue culvert replacement project has started. A work team from Gorrill Palmer was at the site doing its preliminary survey.

The board signed contracts with Johnson Boatyard for the hauling and storage of the Town floats at Marriner's Wharf.

Ed and Melissa Leutje and Carol White, a geologist from Chebeague Island, met with the board to discuss contamination of their well following the construction of a neighboring septic system in 2013. They indicated that there are remediation options, but that these must be undertaken by the responsible parties to the contamination.

Selectman Donovan said he would reach out to Code Enforcement Officer Jim Nagel.

Page Two  
Minutes of Meeting  
October 15, 2015

Selectman Condon updated the board on the Community Center construction project. There is a time issue with respect to adding a central alarm system. The cost for the alarm system is \$19,354.

- It was Moved (Condon), Seconded (Donovan) and Voted to approve change order #16 in the amount of \$19,354 for the installation of a central alarm system. (Motion failed 2-1 (Condon)).

Chief Papkee met with the board to review some payroll issues from the last fiscal year.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for September 24, 2015.

Respectfully Submitted,  
Brian L. Dudley