

Minutes of Meeting

October 22, 2015

Board of Selectmen

Town of Long Island

Present: Selectmen John Condon and Joseph Donovan, Chair Marie Harmon (6:20 PM).

The meeting was convened at 5:15 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

The Board reviewed weekly correspondence. One will be discussed with the Fire Chief at the next meeting. While it was requested that the letter be entered into the minutes if the board meeting in its entirety, it is noted here that it was received and is available at Town Hall for review.

The board discussed the bond anticipation note repayment process.

- It was Moved (Condon), Seconded (Donovan) and Voted to pay off the Bank Anticipation Notes (BANS) with the proceeds from the Municipal Bond Bank. (Motion passed 2-0).

The board met with Energy Efficiency of Maine representative Keith McPherson along with Mark Greene, Zoeth Rich and Erin Love (Island Institute). It was noted that a final report is forthcoming, but the Town Hall attic and ceiling insulation and attic ventilation is inadequate. An upgraded heating system at an estimated cost of \$8,000 would improve energy efficiency.

The school energy audit is not completed, but there were several inefficiencies noted. Insulation improvements and controls could provide a cost savings of 40+%. It was recommended that a qualified survey be conducted and that the existing HVAC system be balanced and the controls be more functional.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the minutes of the September 17, 2015 board meeting. (Motion passed 3-0).

Page Two
Minutes of Meeting
October 22, 2015

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the amended minutes of the September 24, 2015 board meeting. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the amended minutes of the October 15, 2015 board meeting. (Motion passed 3-0).

Selectman Donovan briefed the board on the acquisition of a new fire truck. He has met with Chief Papkee and narrowed the choice to two units. There was a brief discussion on the disposal or sale of the existing Engine 4.

Selectman Condon addressed the Community Center project. Quotes from a painting contractor will be acquired as well as looking at the use of the Cumberland County work release program.

The sheet rocking is complete and the project is about 90% finished.

There was a continued discussion on the change order for the fire alarm system previously not approved by the board.

- It was Moved (Condon), Seconded (Harmon) and Voted to approve change order #16 in the amount of \$19,354.61 for a fire alarm system. (Motion passed 2-1 (Donovan)).
- It was Moved (Condon), Seconded (Harmon) and Voted to approve change order #17 in the amount of \$253.81 for a low temperature alarm system. (Motion passed 3-0).

The board discussed tentative dates for upcoming meetings. Regular Board Meetings on October 29th and November 12th; Meeting on November 5th to discuss Road Commissioner Process; Selectmen's Workshop on November 9th; Executive Session meeting with Town Counsel on November the 16th.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for October 29, 2015.

Respectfully Submitted,

Brian L. Dudley