

Minutes of Meeting

January 21, 2016

Board of Selectmen

Town of Long Island

Present: Chair Marie Harmon, Selectmen John Condon and Joseph Donovan; Brian Dudley, Town Administrator.

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

Selectmen reviewed the weekly Town Warrants.

The board discussed openings on the Recreation Committee, Planning Board and Zoning Board of Appeals (ZBA). There is a question regarding whether or not a member of the ZBA must also be a resident of the State of Maine.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve Paul Watts to a full term on the Planning Board. (Motion passed 3-0).

The board reviewed drafts of the January 14th meeting minutes.

Brian Dudley updated the board on the schedule for department head budget reviews; the status of the Gorrill Palmer Island Avenue culvert work and their planned update to the board on January 28th; and the scheduling status of the freon removal company for the refrigerators at the Transfer Station.

Brian will also ask Gorrill Palmer for a cost estimate to update the 2013 road condition report.

Brian also noted that he is waiting for a report from Pine Tree Waste on the Transfer Station volumes for 2015. This will aid in the review of the Transfer Station budget and the fee schedule for the coming year.

The board then met with Harbormaster to review the 2016/17 budget. There was some discussion on new No Wake Zone buoys for South Beach and in which town budget this expense belongs. The buoys are about \$500 each. LICA will need to review what is required for Fowler's Beach.

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The rescue boat will be discussed during the budget review for LIF&R.

John Wallace also updated the board on the planned Recreation Department “Swim & Run” event. He then briefed the board on the remaining repairs needed for the rescue boat. The board asked him to get updated quotes for the work hoping hat it might be accomplished before the summer.

John also indicated that there is a scheduled state harbormaster training session in March.

Brenda Singo and Nancy Jordan then reviewed with the board the town hall budget and revenues. There is a change in the municipal revenue sharing formulas which will impact the island, but the amount of that impact is still uncertain.

There was no board correspondence to be reviewed.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for January 28, 2016.

Respectfully Submitted,
Brian L. Dudley