

Minutes of Meeting

February 04, 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 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

Nancy Jordan reviewed with the board the timing of approved CIP projects in order to make the appropriate applications to the Maine Bond Bank. The only project that is actively ready to go is the Island Avenue pavement overlay work. The culvert project awaits the Army Corp of Engineers approval. It was agreed to go with \$100,000 for the spring issue and the final \$100,000 in the fall issue.

- It was Moved (Donovan), Seconded (Harmon) and Voted to authorize Gorrill Palmer to move forward with the permit application process with the Army Corp of Engineers for the Island Avenue culvert project. (Motion passed 3-0).

There was no board correspondence to be reviewed.

The board reviewed the minutes of their past two meetings.

- It was Moved (Harmon), Seconded (Condon) and Voted to approve the Minutes of the Meeting of January 21, 2016. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Condon) and Voted to approve the Minutes of the Meeting of January 28, 2016. (Motion passed 2-0, Donovan absent from that meeting).

The board discussed the legal advice they have received from the Maine Municipal Association and Town Counsel indicating that a member of a local Zoning Board of Appeals (ZBA) must be a legal State of Maine resident. This impacts the current appointments of John Steele and Karen Grant.

Chairman Harmon will notify each of these two members. The board expressed its thanks for their service.

The board discussed the proposed RFP for completion of the repairs to the LIF&R rescue boat. It approved the distribution of the RFP in hopes that the repairs can be completed before the summer.

Brian updated the board on the Transfer Station. He had secured a company to remove the freon from the discarded refrigerators there and the work is now complete. Brian will obtain a 2015 usage report from Pine Tree Waste for background during the review of the Transfer Station FY16/17 budget discussions.

John Condon updated the board on the Community Center. Benchmark will prepare a punch list to complete the project. there was a brief discussion on the options for painting the building. John noted that three quotes have been received to date.

Nancy Jordan then met with the board and announced her retirement effective June 30, 2016. She indicated that she would be available to help with the summer time audit and the issuance of the fall bonds. The board will continue the discussion on a new Treasurer at a future meeting.

Ralph Sweet met with the board. He presented the deeds for the new cemetery. For the purposes of filing the deeds, there needs to be a name for it.

- It was Moved (Condon), Seconded (Harmon) and Voted to name the new cemetery located at the corner of Cushing and Fowler Roads the West End Cemetery. (Motion passed 3-0).

Chairman Harmon signed the deeds on behalf of the Town.

Ralph discussed a CIP project for a fence around the new cemetery and a small utility shed located at the old cemetery for storing their equipment and vaults. The initial estimate for a split rail fence only was R\$10,065. Ralph will also look into a wrought iron fence.

Ralph then reviewed the proposed budget for the cemeteries. Total revenues are projected at \$14,500 and total expenses are at \$6,510.

Page Three
Minutes of Meeting
February 04, 2016

Mark Greene and Leah Doughty reviewed the budget for the VFW Hall. There was a discussion on whether there should be wedding events at the new Community Center, given the investments the Town is making at the VFW Hall and the fact that there is now a private wedding venue now on the island. There will be continued discussion on the policy for both the VFW Hall and the Community Center.

It was agreed to keep the expenses at the VFW Hall at \$5,000.

There was discussion on the status of the VFW Hall requested CIP items.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for February 11, 2016.

Respectfully Submitted,
Brian L. Dudley