

## **Minutes of Meeting**

**April 14, 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.

The board reviewed draft minutes of the April 7th meeting.

- It was Moved (Donovan), Seconded (Condon) and Voted to approve the Minutes of the Meeting of April 07, 2016. (Motion passed 3-0).

There was discussion non the status of the Community Center. Selectman Donovan indicated that the building had a second state electrical inspection and that again there were some deficiencies that needed to be corrected.

There are also some concerns with the non-submission yet of stamped drawings for the HVAC system. The Town's Code Enforcement Officer, Jim Nagle, is now involved and will be documenting his findings. There is also an issue with the two hour fire wall and a solution is expected to be forthcoming.

Brenda Singo, the Town Clerk, updated the Board on the process for vacating paper streets.

The board reviewed its weekly correspondence.

Brian briefed the board on the Requests for Proposals for the Transfer Station waste services, road repair and summer mowing. Brian has potential vendors coming to the island for inspection. He has to arrange for transportation for them while on the island.

Seabreeze will also be doing the street sweeping when next on the island for spring clean up and repairs.

The board met with Chris Papkee on a variety of LIF&R issues. Areas discussed included:

1. Status of the back up ambulance now declared surplus property by LIF&R;
2. Status of the tanker truck that also needs to be replaced;
3. Chief will schedule repairs to pass safety inspection this week;
4. Reimbursement of barging fee for transport of the new replacement fire truck;
5. Access to Front Beach in the event of a medical issue;
6. Changing out of air packs for lighter weight models;
7. Difficulty of newer replacement fire trucks fitting into the fire station;
8. Long range replacement planning for equipment;
9. Cradle on the West Side float to prevent damage to the rescue boat punt;
10. Training;
11. Responsibility of scheduling EMS needs for special events; LIF&R is the lead.

The board then met with Jeff Cole and Nick Valls who are coordinating a competitive swim/run event in July using most of the islands in Casco Bay. John Wallace, Constable, and Chris Papkee, Fire Chief joined in the discussion.

The organizers laid out a plan for the entire event including the planned public safety needs for the athletes. There are expected to be about 250 participants. They would be on Long Island for approximately 45 minutes on early Sunday morning, August the 14th. The event organizers will provide appropriate general liability insurance coverage to the island. The board took no action on the request at this time.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for April 21, 2016.

Respectfully Submitted,  
Brian L. Dudley