

Minutes of Meeting

July 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 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

The board reviewed its weekly correspondence.

The board reviewed the minutes of its last meeting on July 14, 2016.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the July 14, 2016 board meeting. (Motion passed 3-0).

The board discussed a request from LIF&R for securing part-time cleaning assistance at the fire station. Brian will post an opening on the list serve and the town website with an hourly pay rate of \$20.

The board also reviewed correspondance related to the use of line barriers for crowd control during boat arrivials and departures. This discussion will continue at a future meeting.

Brian updated the board on the activity at the Transfer Station.

Brian then briefed the board on the status of lawn mowing services for the coming year.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve a contract with Greene Lawns and Property Care subject to the receipt of a Certificate of Insurance naming the Town as additional insured. (Motion passed 3-0).

The board discussed the surplus back up ambulance current located at Greenwood Emergency Vehicles in Brunswick. Brian will issue a notice to the residents stating that it is available on a first come, first serve basis with no warranties implied or expressed.

The board discussed the draft road services maintenance contract. The board focused on the use of the town garage to the contractor for fulfilling the terms of the contract. Brian will forward a copy of the draft contract to McAleney & Company.

The board approved the offer from LICA to develop a landscape plan for the new cemetery.

The board discussed again the recent vandalism at the new cemetery. Brian will contact the parents of the family involved and accept on behalf of the Town an offered restitution.

Brian briefed the board on a parking problem on Island Avenue below the VFW Hall. Parking during events is blocking off the access to a resident's driveway there. Brian will reach out to the VFW Hall to see if temporary no parking signs can be used during events.

Selectman Donovan updated the board on the Community Center. Painting is still progressing and should be done in early August. Flooring installation starts the last week of July starting with the concrete floors. The flooring materials are already on site. Cleaning of the facility will follow.

Kitchen equipment appliances and installation have not been awarded yet.

The HVAC code violations have been fixed. Benchmark has received its final payment.

Selectman Donovan updated the Marriner Wharf project. The new floats are being built by Custom Float Services and should be done by the end of August. The Town has received documentation of a \$26,700 grant for the project towards the engineering portion of the project. This will be used in Phase Two of the project.

The board began a discussion on the future usage of the garage and Marriner buildings on Wharf Street. Storage for the new Community Center is a possibility.

Brenda Singo, Town Clerk, discussed with the board the changing of the island polling place from Town Hall to the new Community Center. Brenda will begin working with the Town Code Enforcement Officer on the state-required self-certification checklist.

The meeting adjourned at 7:15 PM.

The next regular meeting of the Board is July 28, 2016.

Respectfully Submitted,
Brian L. Dudley