

## **Minutes of Meeting**

**August 25, 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 August 11, 2016 meeting.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the August 11, 2016 board meeting. (Motion passed 3-0).

Zoeth Rich met with the board to discuss Marriner Wharf and Ponces Landing. He also noted that Peaks Island Fuel will be coming to the island to look at heat for Town Hall. Selectman Donovan mentioned the possibility of installing a heat pump.

Chair Harmon noted the proposal from Hilton Painting for the town-owned buildings on Wharf Street (Town Hall, the Garage and the Marine Building). Un-needed windows would be boarded up and woodwork repaired as needed. There is a \$5,000 assigned fund balance for this work as well as \$27,500 in the current year budget.

The new ramp for Marriner Wharf will be here in mid-September. Custom Floats can construct the new wing for the attachment to the dock for \$6,400. Selectman Donovan discussed the wave break

system. There is a possibility that the University of Maine's composite program might be of help.

Zoeth discussed the status of the VFW Hall repairs. He will get revised quotes. There is also a need for a fire alarm system. The quote received is for \$7,700.

Jim Thibeault dropped in to discuss his work patching, re-pointing and painting at the Fire Station. The price for the work will not exceed \$10,000. He will supply a certificate of insurance.

Ed McAleney met with the board to discuss ordering cold patch. The existing stock of cold patch has lost its adherence. There are about 20 pot holes to be filled. Ed will order a pallet of bagged cold patch to be stored in the garage.

Ed noted that he has started the mowing/bush hogging on the island roads.

There was discussion on the large amounts of trash being placed in the bins on Marriner Wharf and the constant emptying of the bins. These bins are intended for day visitors to the island and not residents or renters. The board asks that people bring their trash to the Transfer Station, place it in appropriate containers for Monday trash pick up, or bring their trash back to the mainland for disposal.

Curt Murley met with the board to discuss voice over internet in lieu of dedicated lines at the new Community Center. He mentioned using Red Zone there but is concerned with its reliability. Curt will follow up.

Brian updated the board on the Seabreeze projects to restore the Norton property culvert, re-grade Wharf Street and repair the catch basin at Island and Garfield. Brian will reach out to the Norton Estate about pre-placement of needed gravel. It is hoped that this work can start in mid-September.

Brian noted that the opening for a Transfer Station Attendant has been posted. The pay rate is \$18 per hour. This past week, Pine Tree Waste brought took 6 full cans off the island.

Brian is scheduling the removal of the storage pod used this past year by the Recreation Department.

The board discussed a communication from Fire Chief Papkee regarding Tank 2. The vehicle has been taken to Greenwood in Brunswick, not Portland North Truck Center.

The board also reviewed correspondence regarding the July issue of a immobilizing device being placed on a renters vehicle for accumulation of parking tickets during their stay. The e-mail mentioned the appropriateness of the use of social media and the subsequent removal of the public postings. The correspondence also referenced the need for uniformity of parking regulation enforcement. The board will continue its review of this matter at a future meeting.

Lisa Kimball discussed the success of the recent lobster boat races. Next year, additional portable toilets will be ordered.

Selectman Donovan updated the board on a variety of Community Center items. The painter is done and has been paid. We are awaiting an invoice for flooring which is installed. Blue Cold in Scarborough is coming down with an installer to look at the kitchen. The outside brickwork will be done in the fall. An invoice from Seacoast Electric for fixing the track lights will be forwarded to Benchmark Construction.

The meeting adjourned at 7:30 PM.

The next regular meeting of the Board is September 01, 2016.

Respectfully Submitted,  
Brian L. Dudley