

Minutes of Meeting

September 08, 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.

Bill Crone met with the board to discuss the roof replacement project at the VFW Hall. The town will put a container on site for disposal of the shingles. There needs to be some flashing work as well as replacement of some support columns on the back deck.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the quote received from Colonial Woodworks to replace the VFW roof, flashing and support columns in an amount not to exceed \$19,500. (Motion passed 3-0).

The board discussed the repair and painting of the town buildings on Wharf Street. There is \$3,200 in assigned balance funding for the Marine Building as well as the Town Meeting-approved \$27,500.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the quote received from Hilton & Sons Painting for the town buildings located on Wharf Street in an amount not to exceed \$33,350. (Motion passed 2-1 (Condon)).

The board reviewed the minutes of its August 18th, 25th and September the 1st, 2016 meetings.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the minutes of the August 18, 2016 board meeting. (Motion passed 2-0).
- It was Moved (Donovan), Seconded (Condon) and Voted to approve the minutes of the August 25, 2016 board meeting. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Condon) and Voted to approve the minutes of the September 01, 2016 board meeting. (Motion passed 2-0).

The board discussed the recommendations from Curt Murley, IT Administrator, for telephone lines and internet service for Town Hall and the Community Center.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve internet access at Town Hall and the Community Center with voice over internet service. (Motion passed 3-0).

Ed McAleney met with the board to discuss road service work. Road sides have been mowed. He will clean the area around the VFW Hall drain on Island Avenue.

There was discussion to encourage private property owners to mow the edges of their property lines.

Ed is waiting on some pricing for the culvert replacement project on Island Avenue. The project needs to be completed by September the 30th or else deferred until next year.

There was some discussion on the septic system pump at the Community Center.

Selectman Donovan discussed the status of the kitchen at the Community Center and the quotes received. Blue Cold has submitted the low bid of \$21,390, not including the electrical supply and roof venting that is required.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the quote received from Blue Cold in Scarborough, Maine for kitchen appliances and installation in an amount not to exceed \$21,390 at the Community Center.

Brian updated the board on the Seabreeze projects. The work is tentatively going to be done at the end of September.

- It was Moved (Harmon), Seconded (Donovan) and Voted to go into Executive Session for the purposes of discussing personnel matters under Title 1, M.R.S.A. Chapter 13, Sub-Section 405(6)(A) at 6:50 PM. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Harmon) and Voted to end the Executive Session at 7:16 PM. (Motion passed 3-0).

The meeting adjourned at 7:30 PM.

The next regular meeting of the Board is September 15, 2016.

Respectfully Submitted,
Brian L. Dudley