

Minutes of Meeting

September 29, 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 September 22, 2016 meeting.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the September 15, 2016 board meeting. (Motion passed 3-0).

The board reviewed a draft lease for the use of the town garage. Brian will incorporate suggested changes into a second draft.

The future usage of the Wharf Street garage was discussed. Most of the bays will be used for town purposes.

The board discussed its recent meeting with Diane Watts and her expressed interest in serving on the Recreation Committee and the Zoning Board of Appeals.

- It was Moved (Donovan), Seconded (Harmon) and Voted to appoint Diane Watts to the Recreation Committee. (Motion approved 3-0).

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve Diane Watts to the Zoning Board of Appeals. (Motion passed 3-0).

Brian will have Curt Murley update the vacancies on the website.

There was board discussion on the vacant Animal Control Officer position. Brian will post the position. Brian reviewed the status of the tree work at the new cemetery. As soon as the Cemetery Superintendent John Wallace approves, the limbing work will be done. Brian is working on removal of the electronic waste at the transfer station. Since there are only a few refrigerators there currently, they will be deferred until the spring.

Brian briefed the board on his meeting with Cumberland County's Community Development Block Grant (CDBG) program director on possible funds for the Mariner Wharf project. The meeting was well received and a November application will be submitted.

The board will be meeting at the Community Center on October the 5th for a discussion on uses and policies for the Community Center and the VFW Hall and again on October the 12th to meet the auditors.

- 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 6:41 PM. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Condon) and Voted to end the Executive Session at 7:15 PM. (Motion passed 3-0).

The meeting adjourned at 7:30 PM.

The next regular meeting of the Board is October 06, 2016.

Respectfully Submitted,
Brian L. Dudley