

## **Minutes of Meeting**

**November 03, 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 previous meetings.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the minutes of the October 27, 2016 board meeting. (Motion passed 3-0).

Brian updated the board on the repairs to the trash truck; the department heads budget and CIP instructions and the disposal of the town-owned Generator Building. Brian will send a notice to the prospective buyers indicating that the Board has accepted their offer and the matter will be voted upon at the May 2017 town meeting.

The board discussed openings on committees. There is still one opening on the Finance Committee.

The board met with Mark Greene, Ralph Sweet, Curt Murley and Doug Grant, members of the Broadband Exploratory Committee. Their initial comprehensive report is completed.

This report will be disseminated to the community and a possible survey follow up will be conducted. A public hearing is planned.

The discussion with the board included the need to develop a system that will meet the internet, streaming and telephone needs of the island for the long term as well as some financing options using subscriber fees to pay for the construction of the broadband system.

The board met with Towanda Brown regarding several items needed for the pottery shop in the new Community Center. She detailed a missing work bench that has been lost during the construction. Brian will send a notice out to enlist the help of the community in finding it.

The kiln needs to be lifted into place and a vent hole cut through the exterior wall. The kiln also is nearing the end of its useful life. Towanda will check to see if there are any remaining Levine grant dollars available for a replacement.

Towanda then discussed with the board the items that need to be acquired for the daily maintenance of the building. She noted chair racks, lock covers for the thermostats and the need to seal the bathroom floors.

Chris Papkee met with the board to discuss LIF&R. Selectman Donovan informed the Chief that LIF&R now has the use of the two end units of the Wharf Street Garage.

A risk manager from Maine Municipal Association visited the island for an inspection tour with the Chief. A detailed report will be forwarded as a result.

The vacant Administrative Assistant position has still not been filled. The re-pointing, repairs and painting of the fire station is still not complete.

There was discussion on the 2017-18 LIF&R budget. The Chief will begin working on the line item details with an eye toward consolidation and reductions, where possible.

The Chief indicated that the Long Island Fire Association (LIFA), will acquire open fire warning signage for the front of the fire station. There was discussion on the annual truck inspections and the ability to have an inspector come to the island to complete those.

There was discussion on the need to find a replacement ambulance.  
Brian will check with Federal and State sources for a used vehicle.

The Chief discussed departmental compensation issues with the board.  
These will be further defined through the budget submission process.

The meeting adjourned at 7:17 PM.

The next regular meeting of the Board is November 10, 2016.

Respectfully Submitted,  
Brian L. Dudley