

Minutes of Meeting

February 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.

Ralph Sweet brought in additional deed papers for the new cemetery to be signed.

The board reviewed the draft minutes of the February 18, 2016 meeting.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the February 18, 2016 meeting. (Motion passed 3-0).

The board reviewed correspondence from LICLOC, the Island Institute kelp farm project and one on a pending zoning change matter. The board asked Brian to forward the zoning change to the Planning Board.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the kelp project to be located at Ponce's Landing.

Brenda Singo briefed the board on the appointment of election clerks for the coming year. She presented a roster of appointments to be approved by the board.

- It was Moved (Harmon), Seconded (Condon) and Voted to appoint the roster of election clerks to expire on April 30, 2018. (Motion passed 2-0, Donovan abstained)).

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The board then discussed the final Capital Improvement Projects to be presented to the Finance Committee.

Below is the list of approved projects:

1. Cemetery Wrought Iron Fence \$26,995;
2. Community Center Additional Project Needs \$98,000;
3. LIF&R fire station re-pointing, eaves repair and painting \$10,000;
4. Marriner's Wharf Phase I replacement of ramp and main float \$43,000;
5. Marriner's Wharf Phase II additional floats and wave break \$50,000 plus MDOT \$50,000 match;
6. Public Works new fuel system at town garage \$30,000;
7. Public Works Wharf Street garage repairs \$17,500;
8. Public Works Marine Building repairs \$12,500; and
9. VFW Hall roof, handicapped access & kitchen \$50,000.

The total of these projects is \$337,995.

It was Moved (Harmon), Seconded (Donovan) and Voted to go into Executive Session pursuant to 1 M.R.S.A. , Section 405 (6)(A) at 7:03 PM to discuss personnel matters. (Motion passed 3-0).

It was Moved (Donovan), Seconded (Harmon) and Voted to come out of Executive Session at 7:25 PM. (Motion passed 3-0).

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for March 1, 2016.

Respectfully Submitted,
Brian L. Dudley