

Minutes of Meeting

March 10, 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 the draft minutes of the previous two meetings.

- It was Moved (Harmon), Seconded (Condon) and Voted to approve the minutes of the February 25, 2016 meeting. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Condon) and Voted to approve the minutes of the March 1, 2016 meeting. (Motion passed 3-0).

The board reviewed correspondence regarding culverts near the intersection of the Bunny Hop and Fern Avenue. The board will add this to their review of future projects.

There was some discussion on having a meeting with island contractors and Jim Nagle, the Town Code Enforcement Officer, to review a possible code change requiring commercial projects to place their own dumpsters on a project site.

Brian briefed the board on a road maintenance services Request For Proposals (RFP) that he is working on.

Brian is also preparing similar RFPs for Transfer Station services and lawn mowing.

Brian briefed the board on the status of a recent Freedom of Access request he had received. Brian has acknowledged its receipt and forwarded some of the requested documents. The rest will be forwarded shortly.

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Brian briefly summarized the feedback from the Maine Municipal association and from the Town's insurance agent regarding liquor liability exposure arising from any claims resulting from the rental of a Town-owned facility. The Town will require that it be an additional named insured on all coverages provided by a renter of a public facility.

There was some discussion on the 2016-17 budget. The board met again with the Finance Committee on March the 5th.

Brad Brown and Brenda Singo met with the board to discuss the Planning board ordinance changes for the next Town meeting and some technical changes required. There was some discussion on lot coverage and its measurement especially with respect to set back requirements.

Brenda reviewed key dates leading up to the Town meeting.

The board reviewed board and committee openings. The Town is currently seeking to fill two (2) regular positions and one (1) alternate on the Zoning Board of Appeals.

The board discussed the retirement of the Town Treasurer and the need to begin searching for a replacement. The board will discuss this item in more detail at its next meeting.

It was Moved (Harmon), Seconded (Condon) and Voted to go into Executive Session pursuant to 1 M.R.S.A. , Section 405 (6)(A) at 6:40 PM to discuss personnel matters. (Motion passed 3-0).

It was Moved (Harmon), Seconded (Condon) and Voted to come out of Executive Session at 7:10 PM. (Motion passed 3-0).

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for March 17, 2016.

Respectfully Submitted,
Brian L. Dudley