

**Minutes of Meeting**

**March 31, 2016**

**Board of Selectmen**

**Town of Long Island**

Present: 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.

Brian briefed the board on the road repair RFP and the scheduling of repairs to the gravel roads this spring.

The board discussed the status of the Community Center and lighting. Joe Donovan also discussed his meeting with Benchmark, and the architect on the status of the close out items that need to be completed.

There was a discussion on the use of volunteer labor to paint the new building. This would represent a savings of about \$18,000.

The board discussed the planned Marriner's Wharf project to replace the rescue boat access ramp, floats on the east and west sides of the main pier and installation of a wave break. There will be a meeting on Monday, April the 5th at Casco Bay Lines with MDOT, CBL and the Long Island representatives to review the project and its possible financing.

John Wallace briefed the board on the proposed Casco Bay swim/run event planned for this summer.

Selectman Condon inquired as to whether the roads need to be blocked off and about other public safety concerns.

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The board asked John to contact the event organizer and request a written proposal of what is planned and expected from Long Island, as well as more detail on insurance coverages.

The Harbormaster then updated the board on the status of the repairs to the rescue boat. More fiberglass is needed; the hull has been painted; new windshields and doors will be installed soon. We are on target for a May 1st return to service date.

Nancy Jordan met with the board to review planned town warrants. She also confirmed that individual line items within the same article can be re-assigned.

The board recommended reserving an article for the town meeting for new VFW Hall rental fees. Brian will reach out to Mark Greene and Leah Doughty to get more detail.

Brenda Singo briefed the board on missing town reports.

There was a brief discussion regarding length of terms for certain town contracts such as at the Transfer Station, for winter plowing and for road repair.

There was discussion regarding application for an Island Institute intern to work on broadband, telemedicine and issues revolving around an aging island population and the service needs this presents.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for April 07, 2016.