

Minutes of Meeting

April 07, 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 draft minutes of the March 24th and 31st meetings.

- It was Moved (Harmon), Seconded (Condon) and Voted to approve the Minutes of the Meeting of March 24, 2016. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Condon) and Voted to approve the Minutes of the Meeting of March 31, 2016. (Motion passed 2-0; Harmon absent).

The board reviewed its weekly correspondence.

Brian briefed the board on the Seabreeze spring road repair work schedule. Gravel will be delivered on Friday, April the 8th.

The board discussed the status of the Community Center. Joe Donovan noted that the new building was still not in compliance with the state electrical code and that Benchmark had additional work to do. Ed NcAleney briefed the board on the installation of handicap ramps for the new facility.

The board met with Katie Norton to discuss summer programming. It was noted that the facility probably won't be available for use prior to July 1, 2016. Town meeting approval is required for the proposed \$80,000 in expenses to complete the painting, ramps, flooring and other items.

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At a future meeting, there will be a discussion on a usage policy for the new Community Center.

Katie also noted to the board that there are two vacancies on the Recreation Committee that need to be filled.

The board met with Brenda Singo, Nancy Jordan and Lisa Kimball to discuss the Town Report and the warrants contained therein.

- It was Moved (Harmon), Seconded (Donovan) and Voted to go into Executive Session at 6:50 PM to discuss personnel matters pursuant to Title 1, M.R.S.A., Chapter 13, Section 405, Sub-section 6 (A). (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).

Selectman Donovan updated the board on the meeting with Casco Bay Lines, MDOT and island representatives on the Mariner's Wharf project. The project will be bundled with three phases: the West side access ramp; West side floats and wave break; and then the East Side floats. An application will be made to MDOT under the SHIPS grant program for possible matching funds.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for April 14, 2016.

Respectfully Submitted,
Brian L. Dudley