

Minutes of Meeting

June 09, 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. One item was regarding the demolition of a privately-owned former Naval property. All demolition has stopped pending required approvals. A second item was regarding possible groundwater contamination from a neighbor's septic system.

The board reviewed the minutes of the meeting of June 02, 2016 and deferred their approval until the June 16th meeting when the full board is present.

The board discussed the Marriner Wharf project. A new float and ramp can be installed by August the 15th.

- It was Moved (Donovan), Seconded (Condon) and Voted to approve a contract with Custom Float Services not to exceed \$43,850 for a new float and ramp. (Motion passed 2-0).

The board discussed the status of the outstanding items to complete the new Community Center.

- It was Moved (Donovan), Seconded (Condon) and Voted to enter into a contract with McAleney & Company not to exceed \$31,000 for handicap ramps and landscaping at the Community Center. (Motion passed 2-0).

Selectman Donovan noted that scheduling the volunteer labor for painting the new Community Center has proven difficult. One quote was received for flooring and revisions to the quoted specifications are expected. There is a code issue with venting that the contractor needs to address.

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The board discussed a policy for personnel reimbursements within LIF&R for maintenance, repair and compliance issues as well as training.

- It was Moved (Donovan), Seconded (Condon) and Voted to submit a pay schedule creating guidelines for budget line item number 5470 effective retroactively to July 1, 2015. (Motion passed 2-0).
- It was Moved (Donovan), Seconded (Condon) and Voted to approve an hourly rate of \$10 for LIF&R personnel that have already received off-island training through the Falmouth Fire Department. (Motion passed 2-0)

It was noted that the board will work on a permanent reimbursement schedule for training.

Brian updated the board on the road services RFP results. He is working on a detailed spreadsheet on the proposals received. Also, Seabreeze can't find a grading sub-contractor to work on the gravel roads. Brian will try and schedule a harley raking of the roads for now.

Brian briefed the board on the status of the Gorrill Palmer Island Avenue culvert replacement and road re-surfacing bids. Only one contractor is expected to bid. Bids are due on Tuesday, June the 14th.

There was a brief discussion on the donation and location of returnable bottles and cans to benefit LIF&R. It was suggested that perhaps establishment of a Clink account program might be a better way of handling these donations. The board will reach out to Leah Doughty to discuss further.

There was discussion on the need to find additional personnel at the Transfer Station. Barring finding anyone, hours at the Transfer Station may need to be reduced. Brian will confirm with Brad Brown the number of hours he will continue to work. It may be necessary to contract with a local temporary staffing agency to fill the hours.

The meeting adjourned at 7:30 PM.

The next regular meeting of the Board is June 16, 2016.

Respectfully Submitted,
Brian L. Dudley