

Minutes of Meeting

June 23, 2016

Board of Selectmen

Town of Long Island

Present: Chair Marie Harmon; Selectman 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.

The board reviewed the minutes of their last meeting, but deferred approval of the minutes until all Selectmen are present.

Brenda Singo, the Assistant to the Code Enforcement Officer, briefed the board on some building code violations that are being resolved by the CEO.

Brenda also spoke to the board as a citizen and updated them on concerns that she is having with late night noise from an abutting property.

Selectman Donovan noted that the new flags and poles will be on the island June the 24th. They will be installed primarily along Island Avenue and Wharf Street.

Selectman Donovan also updated the board on the Community Center. Quotes for kitchen appliances are about \$14,000, plus installation. The low bid for a painting contractor was from Hilton Painting in South Portland. The principal there will do an on site inspection on June the 25th. Landscaping is moving along nicely with the patios and walkways installed. The HVAC problems are expected to be resolved soon. Hopefully, the building will open August the 12th.

- It was Moved (Donovan), Seconded (Harmon) and Voted to hire Hilton Painting to paint the interior of the new Community Center by July the 25th based on the estimates submitted. (Motion passed 2-0).

Brian updated the board on the activity at the Transfer Station. Volumes have increased with the start of the summer season. Brian will work with Pine Tree to see about placing an emergency container at the site to avoid overflows.

Minutes of Meeting

June 23, 2016

Page Two

Brian updated the board on the Island Avenue culvert and road repair results. Gorrill Palmer has met with the sole bidder for the project to see what cost reductions might be possible. One area suggested by the contractor was to be able to move used road way debris to a site on the island and not transport it back to the mainland. Selectman Donovan suggested that island contractors might be interested in using the material for fill.

Brian updated the board on the road service contractor options. He has updated the summary of the bids received. The board will defer action until its June 30th meeting.

Mike Lingley addressed the board on some trees that are infested with bittersweet on Floyd Street. The trees fall partly on town property but the owners would like them taken down at their expense. The board agreed. Mike will also get an estimate for pruning some trees on the outer periphery of the new cemetery.

- It was Moved (Harmon), Seconded (Donovan) and Voted to go into Executive Session at 6:40 PM pursuant to 1 M.R.S.A. Chapter 13, Section 405, Sub-Section (6)(E). (Motion passed 2-0)
- It was Moved (Donovan), Seconded (Harmon) and Voted to end the Executive Session at 6:50 PM. (Motion passed 2-0).

Leah Doughty spoke with the board regarding a new vendor for collecting the bottles and cans donated for the Long Island Fire & Rescue Department. Sorting of bottles and cans only will be required.

The board held a public hearing on the 2016 deer hunting season. No members of the public spoke. Dave Singo and Shawn Rich summarized the proposed dates. The board also reviewed a proposed permit to be submitted to the Maine Department of Inland Fisheries and Wildlife. The board asked Dave to prepare a two year summary of the hunting season. The board will vote on the 2016 hunting season at its June 30th meeting.

There was some discussion of changing the bow hunting season only to include State licensed non-island residents who are sponsored by an island resident. Dave Singo will send out some informational materials via the Town website and LICA.

The meeting adjourned at 7:30 PM.

The next regular meeting of the Board is June 30, 2016.

Respectfully Submitted,
Brian L. Dudley