

## **Minutes of Meeting**

**September 15, 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 its weekly correspondence.

The board reviewed the minutes of its September 08, 2016 meeting.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the September 08, 2016 board meeting. (Motion passed 3-0).

Brad Brown met with the board to discuss the disposal of the oil tanks located behind town hall.

Brian updated the board on the Seabreeze projects. The work is now scheduled for the week of September the 19th. The re-grading of the Wharf Street basin near the Boat House store will be deferred until 2017 pending a review by the abutting property owner.

The board discussed the status of the vacant Administrative Assistant position in LIF&R. Brian will post the position as opened.

The board discussed additional personnel reviews. Brian will schedule those meetings.

There was discussion of the openings on the Recreation Committee. There is a need for two additional members.

Selectman Donovan talked about the on-going need for volunteer recruitment in LIF&R. There is a new Associate EMR training program which might encourage more volunteers.

Selectman Donovan discussed the Mariner Wharf project. Baker Design has submitted a formal contract for design and engineering services. Preliminary numbers on the installation of a wave attenuation system are high. In addition to the \$27,000 grant already approved for this project, plus the Town Meeting-approved \$57,000, further review will be given to the Cumberland County-controlled Community Development Block Grant (CDBG) program as well as the Federal Fish & Game Boating Infrastructure Grants program.

The town will also be applying for a S.H.I.P. grant from MDOT.

- It was Moved (Harmon), Seconded (Donovan) and Voted to go into Executive Session for the purposes of discussing personnel matters under Title 1, M.R.S.A. Chapter 13, Sub-Section 405(6)(A) at 6:47 PM. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Donovan) and Voted to end the Executive Session at 7:13 PM. (Motion passed 3-0).

The meeting adjourned at 7:30 PM.

The next regular meeting of the Board is September 22, 2016.

Respectfully Submitted,  
Brian L. Dudley