

Minutes of Meeting

September 22, 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.

Diane Watts met with the board to discuss the vacancies on the Recreation Committee and the Zoning Board of Appeals.

The board reviewed the minutes of its September 15, 2016 meeting.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the September 15, 2016 board meeting. (Motion passed 3-0).

Mike Lingley met with the board to discuss tree work at the new cemetery and a dying tree on the Wreck Cove path.

Zoeth Rich met with the board to review the on-going town building projects. He has found two vendors to replace the Town Hall heater.

The repair work at the fire station continues.

The dumpster currently at the VFW Hall for the roof replacement work will be moved to the town garage on Wharf Street before being taken off the island.

Brad Brown met with the board to discuss Planning Board issues. They will be focusing on three areas this year: 1) re-visiting set backs and lot coverage definitions; 2) paper streets; and 3) conditional use permits. With respect to conditional use permits, consideration will be given to having these first reviewed by the Planning Board rather than going directly to the Zoning Board of Appeals. If the Planning Board declined to grant the conditional use, the property owner would then have the option of going to the Zoning Board of Appeals.

All of these Planning Board review items would require ordinance changes.

The board then discussed changing the Treasurer's town credit card from Nancy Jordan to Lisa Kimball.

- It was Moved (Donovan), Seconded (Harmon) and Voted to authorize Gorham Savings Bank to issue a town credit card to Lisa Kimball. (Motion passed 3-0).

Brian updated the board on several items. Seabreeze completed its culvert restoration work at Ponce's Landing and raised the grate at Island and Garfield; the vacant Administrative Assistant position in LIF&R and a facilities position for the Community Center have been posted; a fire truck at Greenwood's Emergency Vehicles in Brunswick is still 4 weeks away from completed repairs.

The board met with Ed McAleney to review road projects.

Curt Murley met with the board to discuss phones and internet connections in the Community Center. The Historical Society will get its own lines and internet access. Ethernet cables are already installed in the building.

The board met with Towanda Brown regarding the custodial position for the Community Center and confirmed her doing that work.

- 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 6:57 PM. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Condon) 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 29, 2016.

Respectfully Submitted,
Brian L. Dudley