

Minutes of Special Meeting

January 09, 2017

Board of Selectmen

Town of Long Island

Present: Chair, Marie Harmon, Selectmen Joe Donovan and Paul Watts;
Brian Dudley, Town Administrator.

The meeting was re-scheduled from the original January 04, 2017 date due to a storm. It was convened at 5:00 PM with a quorum. Selectmen reviewed the weekly Town Warrants.

The board reviewed its weekly correspondence.

The board reviewed committee openings. There is an opening on the Planning Board.

The board reviewed the minutes of the December 28, 2017 meeting.

- It was Moved (Donovan), Seconded (Watts) and Voted to approve the minutes of the December 28, 2017 meeting. (Motion passed 3-0).

The board discussed the appointment of a Town Constable for the 2018 calendar year.

- It was Moved (Donovan), Seconded (Watts) and Voted to re-appoint John Wallace as the Constable for 2018. (Motion passed 3-0).

Selectman Donovan updated the board on the school HVAC issues. Pine State has replaced some valves to better regulate the heating.

Selectman Donovan updated the status of the Mariner Wharf bid process. Bids are out and due back in on January the 18th. The placement of the current swimmers ladder will be done separately.

Brian Dudley updated the board on the status of the bids for the construction of the Wellness Center. One comprehensive bid was received as well as a separate bid for the plumbing and heating. Brian will further refine the bids with the proposers.

Mark Greene, Nancy Jordan, Lisa Kimble and Brenda Singo met with the board to discuss the upcoming vacancies for Town Clerk and Tax Collector. Mark Greene encouraged the board to begin thinking about the overall governance of the town and think about whether it is time for expanding the role of the Town Administrator.

Mark is reaching out to other island communities regarding governance and structure.

There was some consensus that there is a need for cross training of the Town Clerk, Tax Collector and Deputy Assistant positions.

- It was Moved (Harmon), Seconded (Watts) and Voted to enter into Executive Session pursuant to 1 M.R.S.A. Chapter 13 Sub-Chapter 1 Section 405 (6) (A) at 6:00 PM. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Watts) and Voted to end the Executive Session at 6:45 PM. (Motion passed 3-0).

The meeting adjourned at 7:00 PM. The next regular meeting of the Board is January 11, 2017.

Respectfully Submitted,
Brian Dudley