

Minutes of Meeting

April 12, 2018

Board of Selectmen

Town of Long Island

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

The meeting was convened at 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

The board reviewed the minutes of the April 05, 2018 meeting.

- It was Moved (Harmon), Seconded (Watts) and Voted to approve the minutes of the April 05, 2018 meeting. (Motion passed 3-0).

The board reviewed its weekly correspondence.

The board reviewed vacancies. There is still one opening on Planning Board. There is also an opening for an Animal Control Officer.

Mark Greene and Curt Murley met with the board to discuss the status of the Broadband Exploratory Committee. Consolidated Communications has indicated to some that they are capable of supplying 40/10 speed to the island over their existing copper wires.

This will be looked at in more detail.

The board continued its discussion of Lot #175 in the Red Sands sub-division.

It was Moved (Harmon), Seconded (Watts) and Voted to repatriate the lot to the two abutters Peter Thornton and Patricia Kirby. (Motion passed 2-0, Donovan abstained).

Brian briefed the board on his work writing the Harbor Management Access grant through the Maine Department on Agriculture, Conservation & Forestry, Submerged Lands Division.

- It was Moved (Harmon), Seconded (Watts) and Voted to approve the formal submission of an HMA grant on behalf of the Town of Long Island for the wave break on the Northeast side of Mariners Wharf. (Motion passed 3-0).

Brian briefed the board on the Transfer Station and its use of Schnitzer Metal Company; the status of the Boiler Building demolition; and, the construction meeting of the Wellness Center.

- It was Moved (Harmon), Seconded (Watts) and Voted to enter into Executive Session to discuss personnel matters pursuant to 1 M.R.S.A. Chapter 13, Section 405, Sub-Section (6) (A) at 6:32 PM. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Harmon) and Voted to end the Executive Session at 7:01 PM. (Motion passed 3-0).

The board continued its discussion on the budget and the CIP program.

The meeting adjourned at 7:20 PM. The next meeting of the Board is April 19, 2018.

Respectfully Submitted,
Brian L. Dudley