

Minutes of Meeting

March 29, 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 March 22, 2018 meeting.

- It was Moved (Watts), Seconded (Donovan) and Voted to approve the minutes of the March 22, 2018 meeting. (Motion passed 3-0).

The board reviewed its weekly correspondence. There was a follow up communication on the storage of lobster/fishing equipment under the town ordinances that had already been addressed.

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

Selectman Donovan updated the board on the Mariners Wharf project. There are change orders required for the new ladder design as well as the installation of an additional pile for lifting the ramp in severe weather.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve these change orders. (Motion passed 3-0).

The board discussed the town's 25th anniversary. The fireworks contract was discussed.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve a contract with the Atlas PyroVision Entertainment Group to provide a fireworks display show on July 1, 2018. (Motion passed 3-0).

The board discussed the proposed contract with Cumberland County for emergency dispatch services.

- It was Moved (Donovan), Seconded (Watts) and Voted to enter into a new contract with Cumberland County for communications services. (Motion passed 3-0).

The board discussed the proposed contract with EJ Construction, Inc. for the build out of the new Wellness Center. Brian reviewed several legal changes to the contract as outlined by town counsel.

- It was Moved (Donovan), Seconded (Harmon) and Voted to enter into a contract with EJ Construction, Inc. for the new Wellness Center. (Motion passed 3-0).

Brian will meet with the contractor to discuss the changes in the contract and schedule a follow up meeting with the architect and the town representatives.

The board met with Amy Tierney, the Town Clerk, to discuss the annual report and warrants for the upcoming town meeting. There was also some discussion on mooring permits. Harbormaster John Wallace joined in the discussion.

Brian reviewed the status of a meeting with the coordinator of the summer Casco Bay Swim Run event; the CDBG grant award of \$5,000 for the tennis and pickle ball court restoration project; a requested meeting at the Learning Center on July the 9th by the Cumberland County Commissioners; vacancies for a town hall and community center custodian and an Animal Control Officer.

- 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) to discuss personnel matters at 6:50 PM. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Watts) and Voted to end the Executive Session at 7:02 PM. (Motion passed 3-0)

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

The meeting adjourned at 7:00 PM. The next meeting of the Board is March 29, 2018.