

Minutes of Meeting

June 07, 2018

Board of Selectmen

Town of Long Island

Present: Selectmen Joe Donovan, 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 May 31, 2018 meeting.

- It was Moved (Donovan), Seconded (Watts) and Voted to approve in draft form the minutes of the May 31, 2018 meeting. (Motion passed 2-0).

The board reviewed its weekly correspondence. There was a communication from an Apple Tree Lane resident regarding downed trees.

There was discussion about the sweeping and re-striping of the parking lot scheduled for the week of June the 11th. The board reviewed the quote from Atlantic Sealcoating for the re-striping work.

- It was Moved (Donovan), Seconded (Watts) and Voted to accept the \$2,330 bid from Atlantic Sealcoating to re-stripe the parking lot. (Motion passed 2-0).

The board reviewed vacancies.

- It was Moved (Donovan), Seconded (Watts) and Voted to accept the resignation with gratitude of John Lortie from his board-appointed position on LILOC effective June 14, 2018. (Motion passed 2-0).
- It was Moved (Donovan), Seconded (Watts) and Voted to Appoint Lisa Kimball to fill the balance of the vacant term from June 14, 2018 until June 30, 2018. (Motion passed 2-0).
- It was Moved (Donovan), Seconded (Watts) and Voted to appoint Lisa Kimball to the Selectmen's appointment to LICLOC for a full two year term effective on July 1, 2018. (Motion passed 2-0).

Amy and Brian briefed the board on the Wellness Center. Tile choices are being selected; the drywall has been installed; the contractor will do the painting; and, the preference is for keypads on the doors. It was agreed to move forward with the creation of a 501(c)(3) support organization to secure future grants. Brian will check with outside counsel on the final cost for doing so. An open house is planned for the week of July the 1st.

Jim Wilber met with the board to review the Transfer Station manual as required by the Maine DEP. Brian will update and format the manual.

Don Wright met with the board to discuss the fundraising project for a replacement ambulance. Peter Thornton and Ed McAleney sat in on the discussion. The goal for a fundraising campaign is \$135,000. The Long Island Fire & Rescue Association being an established 501(c)(3) organization will be approached as a possible fundraising entity.

There was discussion on the status of the Boiler Building demolition. The balance of the clean up of the site will be determined by the CEO. A formal Notice of Violation was sent on June the 1st.

The board departed for the informational meeting with Casco Bay Lines on possible schedule changes. The meeting adjourned at 7:05 PM. The next meeting of the Board is June 14, 2018.

Respectfully Submitted,
Brian L. Dudley