

Minutes of Meeting

July 26, 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 draft minutes of the July 12, 2018 and the July 19, 2018 meetings.

- It was Moved (Donovan), Seconded (Watts) and Voted to approve in final form the minutes of the meeting of July 12, 2018. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Harmon) and Voted to approve in the minutes of the meeting of July 19, 2018. (Motion passed 2-0).

The board reviewed its weekly correspondence. There was a dead seal on South Beach which has been removed. There was another communication regarding septic system installers.

There was also a communication regarding the possible sale of a piece of town-owned property. The board asked Brian to check with Mark Greene on the status of a possible list of town-owned properties for disposal.

The board discussed the status of the Wellness Center construction. The plumbing fixtures need to be installed as soon as possible so that the project can come to a completion.

The Wellness Council has received a draft contract from Maine Health. Brian will review it with outside counsel. There was also continued discussion on the need to create a charitable foundation for the Wellness Center that can accept tax-deductible donations on its behalf.

The board discussed a request for another memorial bench at the VFW Hall. This will be deferred for the time being due to current renovation plans and the installation of a new septic system. The board will work on a general policy for the approval of memorials including locations.

The board discussed the vacant position for a Buildings and Wharves Supervisor. The position will be posted. Many thanks to the great work over the years by Zoeth Rich.

The board met with Mike Lingley to review tree removal and trimming at the Cemetery and the Transfer Station. Mike will get a proposal back to Brian. Mike will also look at a tree situation on Apple Tree Lane that was brought to the board's attention in June.

The board reviewed financing options for the new trash truck. It was agreed that the local bank financing was better than the dealer option.

The school roof emergency repair project will start on August the 6th.

Sound curtains for the Community Center are scheduled for August the 6th as well.

The board discussed the on-going issues of parking, signage and vehicles on Mariners Wharf during boat arrival times. The vehicles are blocking pedestrian access on and off the boats.

Vehicles also continue to park in the throughway of Wharf Street and in clearly designated no parking areas to pick up/drop off passengers to/from the boats.

The board asks yet again that islanders obey the parking regulations and also stay off the wharf while the boats are still at the dock.

The board will hold a future Public Safety meeting on Thursday, August the 9th at 7 PM at the Community Center to discuss these issues as well as underage driving, speeding and overcrowding of vehicles on the island.

There was discussion on the acquisition of the new ambulance. The Town of Falmouth may have an acceptable surplus vehicle for us to look at.

- It was Moved (Watts), Seconded (Donovan) and Voted to enter into Executive Session to discuss personnel matters under Title 1 M.R.S.A. Chapter 13, Sub-Chapter 1, Section 405 (6)(a) at 7 PM. (Motion passed 3-0).

It was Moved (Harmon), Seconded (Watts) and Voted to end the Executive Session at 7:07 PM. (Motion passed 3-0).

The board began its discussion on board leadership for the fiscal year that started on July the 1st. This discussion will be continued at the next meeting on August the 2nd.

The meeting adjourned 7:19 PM. The next meeting of the Board is August 02, 2018.

Respectfully Submitted,
Brian L. Dudley