

Minutes of Meeting

December 06, 2018

Board of Selectmen

Town of Long Island

Present: Chair, Joe Donovan, Selectmen Marie Harmon, 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 its weekly correspondence.

There was a communication from the Planning Board regarding budgeted legal expenses; and, a communication from the Maine Department of Marine Resources regarding a kelp project.

The board met with Leah Doughty and Jim Wilber to discuss the donated bottles and cans for the LIF&R Department. They are exploring the use of the Clynk return service.

There are currently about 100 bags of returnables at the Transfer Station. The town utility truck will be used to transport them intown at its next servicing.n

Brian briefed the board on the following:

- The final \$5,537 of the MDOT grant for Mariners Wharf has been approved.
- Brian is applying for a CDBG grant for the wave break restoration and addition on the east side of Mariners Wharf. The Town has already approved \$24,000 for this project and another \$15,000 from the Bureau of Submerged has been awarded. A \$20,000 CDBG grant

will give a total of \$59,000 to be used as matching funds for a similar amount from the MDOT SHIP grant program. This would complete the wave breaks needed on that side.

- Brian is working with town counsel on a variety of issues from land use ordinance, to septic system inspection requirements upon any transfer of ownership to the use of unassigned reserve funds.
- Brian updated the board on the status of the used ambulance for sale by the Town of Freeport. He will also check with town counsel regarding the wording of Article 57 passed at last years town meeting to see if the language contained in that gives the board the flexibility to acquire this ambulance upon its passing inspections.

Brian and the board met with Lisa Kimball, Amy Tierney and Barbara Johnson to review the program options available to the town through InForMe such as Rapid Renewal, the addition of credit card payments and other on-line resident services. The issue will be further reviewed.

The meeting adjourned at 7:25 PM. The next regular meeting of the Board is December 13, 2018.

Respectfully Submitted
Brian L. Dudley
Town Administrator