Minutes of Meeting

May 30, 2019

Board of Selectmen

Town of Long Island

Present: Chair, Joe Donovan and Selectmen John Burke & Marie Harmon; 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 previous meeting.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the meeting of May 23, 2019. (Motion passed 3-0).

The board reviewed its weekly correspondence. There was a communication regarding the VFW Septic System project and vehicular access. There is no vehicular access across any of the VFW property and no town permissions have ever been extended to do so.

The board met with Peter Eliot to discuss his claim for Town-owned lot #431. There was a brief discussion of the notification procedures and their compliance from 1997 regarding the property.

The issue will be reviewed with Mark Greene and outside counsel. The lot may be put out for sale through a public bid process.

John Condon and Lorinda Valls met with the board to discuss the concerns of the Long Island Civic Association (LICA) for the premium cost for liability insurance for some of the events that they sponsor.

The LICA board has voted to no longer sponsor the July 4th road race and parade without liability coverage. They also expressed concerns regarding the use of the ballfield by the Town Recreation department.

Brian will check with legal counsel as to options.

The board discussed again the addition of a pickleball court on the soon to be re-surfaced tennis court. The final vote was delayed until their June 6th meeting in hopes that Brian and one or more of the board members can visit other towns to see their approaches to this matter.

Brian briefed the Board on the following issues:

1. The GPCOG is conducting an LED street light conversion study. Brian has reported the number of street lights on the island for their data base.
2. Volunteer accidental insurance renewal coverage for LIF&R and for other volunteers has been completed.
3. Brian has reached out to Casella Waste for their help in securing new containers for the collection of returnable bottles and cans.
4. Brian will be touring the island with the All State Materials Group paving company to map out the next paving projects for this summer/fall.
5. Brian will continue to work with Baker Engineering on the phase two design issues for Mariners Wharf. The addition of additional floatation for the landing float for the ramp is scheduled for this coming month.

The board met with Lisa Kimble, Treasurer, to review a variety of issues including the completion dates for all bonded projects; the status of the FY19 audit; and the remaining unspent balances for the VFW Hall.

There are still funds remaining towards the VFW Hall approved projects for a handicap ramp and bathroom.

There was discussion about Tim Larrabbee from Chebeague Island. Tim is also licensed to do freon removal and he will begin to remove freon from the disposed refrigerators at the Transfer Station so that they do not accumulate.

The meeting adjourned at 7:20 PM. The next regular meeting of the Board is June 06, 2019.

Respectfully Submitted
Brian L. Dudley
Town Administrator