

Minutes of Meeting

July 25, 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 July 18, 2019. (Motion passed 3-0).

The board reviewed correspondence received.

Brian updated the board on:

- 1) The tennis court resurfacing project. Prep work is nearly complete with the actual resurfacing the week of July 29th;
- 2) Brian reviewed the paving options and cost estimates with the board. Prices have dropped slightly from last year;
- 3) Brian indicated that the Emergency Shelter request for proposal process for the project at the Learning Center has begun.

The board met with Ed Rea of the Finance Committee who reported that the final assessed valuations, homestead exemptions and budget overlay have all come in at the levels presented at the annual town meeting. As a result, the

board will now need to amend the mil rate set on July 11th at \$7.95 per \$1,000 of valuation downwards to \$7.88 per \$1,000 of valuation.

- It was Moved (Donovan), Seconded (Harmon) and Voted to amend the fiscal year 2020 mil rate from \$7.95 to \$7.88 per \$1,000 of assessed valuation. (Motion passed 3-0).

There was discussion on the recommendations from Gorham Savings Bank as to investments. Brian noted that the Town should have a formal investment policy. He will send a draft to Ed Rea for review.

- It was Moved (Harmon), Seconded (Donovan) and Voted to enter into Executive Session at 6:02 PM to discuss personnel matters pursuant to 1 M.R.S.A. Chapter 13, Sub-Chapter 1, Section 405(6)(A). (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Donovan) and Voted to close the Executive Session at 6:42 PM. (Motion passed 3-0).

The board met with Lisa Kimball to discuss the August 17th boat races.

The board reviewed solid waste issues. Brian has reached out to schedule a maintenance visit for the two compactors at the Transfer Station. There were nine replacement cans brought to the island in the first ten days of July.

Brian reviewed the fiscal year 2020 salary and payroll information with the board as is required annually by the auditors.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the FY20 salary and payroll information sheets. (Motion passed 2-0 (Burke abstained)).

There are now two (2) openings on the Planning Board. Anyone interested in serving should contact Brian (townadmin@longislandmaine.org).

The meeting adjourned at 7:45 PM. The next regular meeting of the Board is July 25, 2019.

Respectfully Submitted
Brian L. Dudley
Town Administrator