

MINUTES OF MEETING

January 22, 2015

Board of Selectmen

Town of Long Island

Present: Selectmen Tom Hohn, Chair, Marie Harmon and John Condon, and Brian Dudley, Town Administrator.

The meeting was convened at 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

John Norton updated the Board on the Community Center contract with Benchmark Construction. The contract has been reviewed by legal counsel. The initial phase commits the Town to \$10,000. John noted that the contract contains a clause that terminates the contract if the Town is not satisfied after the initial pre-construction services are completed.

It was Moved (Hohn), Seconded (Harmon) and Voted to enter into a contract with Benchmark Construction and approve the standard form of agreement for pre-construction services not to exceed \$10,000 as outlined in construction documents 133 and 201. (Motion passed 3-0).

John also noted that he had sent yet another communication to Doten Construction regarding their earlier billing statement and the ownership of the technical design documents completed while the Town was in negotiations with them for a permanent contract.

Katie Norton presented the proposed recreation department budget. Revenues are down \$6,000 and expenses are down \$11,000 due to the uncertainty of the opening of the new community center.

There will be a decreased use of summer counselors this year. There will also be an effort to re-locate the Wharf Street Festival to another location. A thousand dollars was added back into the budget for this.

The Board will further review the electricity and heat costs.

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Ralph Sweet presented the first draft of the cemetery budget. Expecting a new cemetery lot, both expenses and revenues are doubled over the past fiscal year. Burial fees are increased from \$100 to \$130. Brian will touch base with the Zoning Board of Appeals regarding the status of the proposed new cemetery on Town land behind the Transfer Station.

Nancy Jordan reviewed the budget for the library. There are no changes in the budget for the revenues or the expenses from the current fiscal year.

The Board reviewed current Committee openings:

- 1) Planning Board: 1 regular member;
- 2) Recreation Committee: 3 regular members with 1 year terms;
- 3) Year Round Housing Application & Selection Committee: 3 regular members.
- 4) Zoning Board of Appeals: 1 regular member

It was Moved (Harmon), Seconded (Hohn) and Voted to approve the minutes of the January 15, 2015 Board meeting. (Motion passed 3-0).

The meeting was then adjourned at 6:40 for a walk through the Fire Station with Chief Papkee could take place. The next meeting of the Board of Selectmen is scheduled for Thursday, January 29, 2015.

Respectfully Submitted,
Brian L. Dudley