

**MINUTES OF MEETING**

**February 05, 2015**

**Board of Selectmen**

**Town of Long Island**

Present: Selectmen 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.

Ed McAleney briefed the Board on recent snow plowing and ice control on the island during the past few major storms. Selective use of snow fencing will be considered next year to prevent the severe drifting in certain areas of the island.

It was Moved (Harmon), Seconded (Hohn) and Voted to approve the minutes of the January 29, 2015 Board meeting. (Motion passed 2-0).

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

There was discussion on the spring placement of the mariner's Wharf floats. Brian will look into options.

Curt Murley reviewed with the Board a new e-mail and document storage program from Google.

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John Norton briefed the Board on the CCRP. The new contractor, Benchmark Construction, has received the first set of estimates from the sub-contractors. Final numbers with guaranteed maximum prices are due in by Thursday, February the 12th.

Doten Construction, the initial contractor from last summer, has missed a response deadline for invoicing questions and release of drawings. The Town is now done with Doten Construction and new designs will be sought. John indicated that the committee will start with the electrical designs estimated to be \$3,000. This required work was already approved by the Board last year.

There was a brief discussion on the need to free up space in the Garage Bay Building and the Marine Building for temporary office space and equipment/materials storage during the construction. If this can be done, the Town can save upwards of \$9,000 in construction fees.

The next meeting of the Board of Selectmen is scheduled for Thursday, February 12, 2015.

Respectfully Submitted,  
Brian L. Dudley