

MINUTES OF MEETING

April 23, 2015

Board of Selectmen

Town of Long Island

Present: Selectmen Tom Hohn, 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.

The Board then went on an hour long assessment tour of island roads and culverts. There was discussion on finding a Road Commissioner which will be reviewed in more detail at the next meeting.

The Board meeting re-convened at 6:15 PM. There was discussion on the Community Center project and the need for safety fencing to enclose the construction site. Marie will contact John Norton to bring this to his attention.

- It was Moved (Hohn), Seconded (Harmon) and Voted to approve the Minutes of the April 16, 2015 Board Meeting. (Motion passed 3-0).

The Board then discussed insurance coverage. Marie noted that she had talked with the Keyes Agency and that they were expecting renewal quotes for the rescue boat shortly.

Brian briefed the Board on some issues. He noted that with more limited availability of the trash truck driver with the lobster season that he had posted an opening for additional assistance on the trash truck and at the Transfer Station; gravel for road repair has been ordered and should be delivered the week of April the 27th; the annual Department of Environmental Protection municipal waste and recycling report has been completed and filed.

The Board then discussed the individual sections that comprise the Personnel Policy Manual. Brian will get the final version of the computer use policy from Curt Murley for inclusion.

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The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for Thursday, April 30, 2015.

Respectfully Submitted,
Brian L. Dudley