

## **MINUTES OF MEETING**

**May 28, 2015**

**Board of Selectmen**

**Town of Long Island**

Present: Selectmen John Condon, Marie Harmon and Tom Hohn; Selectmen Elect Joe Donovan and Brian Dudley, Town Administrator.

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

Selectmen reviewed the weekly Town Warrants.

The Board toured the island to check out storm drainage.

Zoeth Rich noted that a welder would be coming down to the island on Tuesday to work on the ramp winch. Following that, The ramp will be lifted and the float boards will be replaced as well as the installation of guide rails to keep it in place.

The east side floats should be installed shortly.

The Board reviewed the summer Transfer Station hours and agreed to adjust the Saturday hours to 11 AM until 3 PM. Brian will send out a revised notice.

Nancy Jordan updated the current fiscal year budget and clarified the payment options for the rescue boat repairs and the new cemetery.

Brian updated the Board on the Island Avenue culvert repair project approved at the annual town meeting. Brian will check with the engineering firm to see if it will be possible to get the work completed this fall.

It was agreed that the rescue boat, cemetery expansion and a replacement fire truck will be financed through ten year loans and not bonds.

Nathan Johnson updated the Board on the CIERA project sponsored through the Island Institute. The report focuses on alternative energy sources such as wind and solar power for the entire island, including town properties. The solar power options look to be the most promising.

Nathan will distribute the full report by placing it on the town website.

Nathan also noted that he will be serving on the Board of the Island Institute.

There was some discussion on the town's comprehensive plan. Joe Donovan noted that the plan was last updated in 2008 and that it is the responsibility of the Planning Board to

annually review the comprehensive plan. The plan is on the town's website.

Chris Papkee addressed the Board on insurance coverages for the call firefighters. There will be a conference call with the town's insurance agency to review coverages. Chris will supply to Marie Harmon the registration numbers for al the department's equipment.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for Thursday, June 4, 2015.

Respectfully Submitted,  
Brian L. Dudley