

## **Minutes of Meeting**

**October 13, 2016**

### **Board of Selectmen**

### **Town of Long Island**

Present: Chair Marie Harmon; Selectmen John Condon and Joseph Donovan; Brian Dudley, Town Administrator.

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

Selectmen reviewed the weekly Town Warrants.

The board reviewed its weekly correspondence. One communication regarded the electrical systems in the pottery room of the new Community Center.

There was discussion on a communication received regarding the on-line mooring system. Brian indicated that he had already forwarded it onto the Harbormaster for review. The current on-line registration and payment system has not worked well. A return to a manual system may result. Individuals who have been unable to register their moorings this past season are encouraged to pay their \$35 mooring fee directly to the Town Clerk.

The board reviewed the minutes of its October 06, 2016 meeting.

- It was Moved (Condon), Seconded (Donovan) and Voted to approve the minutes of the October 06, 2016 board meeting. (Motion passed 3-0).

Selectman Donovan discussed the quote for maintenance of the HVAC systems for the Community Center and the VFW Hall. The quote is for \$1,900 annually.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the proposal from Pine State Services dated August 18, 2016 for preventative maintenance services not to exceed \$1,900 annually for the Community Center and the VFW Hall. (Motion passed 3-0).

There was discussion on the Mariners Wharf project. An additional cleat is being installed for the rescue boat.

The septic system for the new Community Center has been wired. The town's auditors are preparing a quote for a construction audit for the Community Center. The board will also be meeting in the winter with the auditors to review financial controls for the town.

The board discussed the Aging in Place committee.

- It was Moved (Harmon), Seconded (Condon) and Voted to formally establish the Aging In Place Committee with an initial contribution of \$500 for expenses. (Motion passed 3-0).

Ed McAleney met with the board to review various road and building projects.

The meeting adjourned at 7:00 PM.

The next regular meeting of the Board is October 20, 2016.

Respectfully Submitted,  
Brian L. Dudley