

Minutes of Meeting

October 27, 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.

The board reviewed the minutes of its previous meetings.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the October 13, 2016 board meeting. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the minutes of the October 20, 2016 board meeting. (Motion passed 2-0).

The board discussed openings on committees. There is currently one opening on the Finance Committee. Now that most of the Finance Committee meetings are on Wednesdays at 5:30 PM, it is hoped that this new schedule will make it easier to attract individuals to serve.

The board met briefly with Jim Wilber. The trash truck has broken down due to a problem with the hydraulics and the starter. Trash pickup may have to be postponed until the vehicle can be fixed.

There was discussion on the 2017-18 budget process. Lisa Kimball will ask Ed Rea to prepare some new projections based on the known changes for the coming year.

Brian will start the departmental budget submission process as well as the Capital Improvement Projects.

The board discussed the Aging in Place committee. The group met with the Peaks Island Clinic regarding telemedicine. There was discussion of using part of the basement in the school for a health clinic.

Brian reviewed several items with the board including conversion of town street lights to LED; the receipt of the Community Development Block Grant (CDBG) papers for Phase 3 of the Mariners Wharf project; the status of requiring dumpsters for commercial/residential building projects; LIF&R and Harbormaster updates and the scheduled maintenance for the trash truck.

Selectman Donovan noted that the Community Center kitchen hood was delivered.

Mike Maloney, Leah Doughty and Mark Greene met with the board to continue the discussion on a use policy for the Community Center and the VFW Hall.

There was discussion on outside events at the VFW Hall having a pre-determined end time that would co-incide with the last boat returning to the mainland.

The meeting adjourned at 7:00 PM.

The next regular meeting of the Board is November 03, 2016.

Respectfully Submitted,
Brian L. Dudley