

Minutes of Meeting

February 08, 2018

Board of Selectmen

Town of Long Island

Present: Chair, Marie Harmon, Selectmen Joe Donovan and Paul Watts;
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 committee openings. There is still an opening on the Planning Board.

The board reviewed the minutes of the February 01, 2018 meeting.

- It was Moved (Harmon), Seconded (Watts) and Voted to approve the minutes of the February 01, 2018 meeting. (Motion passed 3-0).

The board met with Curt Murley, the Town IT Administrator to discuss back up of electronic files at Town Hall. Curt recommended back up storage through the cloud which is available with the google office suite package which the town uses.

Curt will work with the Treasurer on a back up program for the Quick Books accounting system.

Curt also discussed the need to plan/fund future town IT oversight for technical support, the website and the GIS mapping system.

The board discussed the start of the sectional review for paper streets. The goal is to go through each section of the island until the entire project is completed. The board will meet with Brad Brown of the Planning Board to begin this process.

Selectman Donovan updated the board on the Mariner Wharf project.

Brian Dudley updated the board on:

- 1) The Wellness Center construction bid process;
- 2) His communication with the Sheriff's Office on the FY19 contract;
- 3) A request from the coordinators of the summer Swim Run event to meet and discuss plans for the coming year's race;
- 4) His conversation with MDOT on the Local Road Assistance Program funds.

The board then met with island representatives (Mark Greene, Kathrine Stewart, Karen Rea, John Condon and Katie Norton) to discuss the Town's 25th anniversary. Multiple events are being discussed spread over several days. Some of these include a dance, a breakfast, an Historical Society milestones exhibit, kids events, a July the 1st flag raising ceremony and the July 4th parade.

The group will also coordinate with the annual LIF&R truck wash and cookout and the Linda Papkee picnic on Fowlers Beach.

The board then reviewed departmental budgets and CIP projects.

The meeting adjourned at 7:20 PM. The next meeting of the Board is February 15, 2018.

Respectfully Submitted,

Brian Dudley