

Minutes of Meeting

March 22, 2018

Board of Selectmen

Town of Long Island

Present: Chair, Marie Harmon, Selectmen Joe Donovan and Paul Watts.

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 vacancies. One opening on Planning Board still.

The board met with the Wellness Council. There was discussion on the proposed Wellness Council by-laws. The total number of members was changed to nine with five being required for a quorum.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the amended bylaws for the Wellness Council. (Motion passed 3-0).

The board discussed the overhead doors on the Mariners garage.

It was Moved (Donovan), Seconded (Watts) and Voted to approve \$1,000 for a replacement door. (Motion passed 3-0).

The board continued its discussion on the budget and the CIP program.

The meeting adjourned at 7:00 PM. The next meeting of the Board is March 29, 2018.

(Motions recorded by Town Clerk)