

## **Minutes of Meeting**

**September 13, 2018**

**Board of Selectmen**

**Town of Long Island**

Present: Chair, Joe Donovan, Selectmen Marie Harmon, Paul Watts;

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

Selectmen reviewed the weekly Town Warrants.

The board reviewed the minutes of the meetings of September 06, 2018.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the meeting as amended of September 06, 2018. (Motion passed 3-0).

The board reviewed its weekly correspondence. There were communications on the restoration of the tennis courts scheduled for May of 2019 and their opposition to pickleball lines on the new courts.

The board discussed the status of the Wellness Center with Amy Tierney. There were some questions on the contractor completion list.

There was continued discussion on the possible use of Rapid Renewal. Additional information from other user towns is being acquired.

The board discussed the new trash truck. The truck is getting an inspection. Following that it will be delivered to the island the week of September the 17th.

The board discussed the paper streets project. The first sub-division, the Littlejohn Plan (i.e., Red Sand Lane) will begin on October 18, 2018 at 7 PM.

The board discussed the pending increases in the billing rates for the containers at the Transfer Station. This item will be reviewed in more detail at the next meeting with Brian. Increases are a result of the current international changes in the recycling business as well as the cost for fuel. The current budget can absorb the increases this year.

Lisa Kimball, Treasurer, met with the board to discuss the FY18 audit. She and Ed Rea, Chair of the Finance Committee had a conference call with the auditor to discuss findings and recommendations.

The board met with Amy Tierney in her role as the Administrative Assistant to the Town Code Enforcement Officer. They discussed the increase in the number of building projects without being issued or applying for a building permit. Brian and Amy will review with Jim Nagle.

The meeting adjourned 7:00 PM. The next regular meeting of the Board is September 20, 2018.

Respectfully Submitted,  
Brian L. Dudley