

Minutes of Meeting

December 20, 2018

Board of Selectmen

Town of Long Island

Present: Chair, Joe Donovan, Selectmen Marie Harmon, 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 previous meetings minutes.

- It was Moved (Watts), Seconded (Donovan) and Voted to approve the minutes of the meeting of December 13, 2018. (Motion passed 3-0).

The board reviewed its weekly correspondence. There was a communication regarding the special town meeting indicating its support for the amended warrant article.

Brian briefed the board on the successful pre-application approval from the Community Development Block Grant program for both the application for the mariners Wharf easterly wavebreak restoration project and for the emergency shelter in the school basement.

Both projects can now proceed with the full application.

Brian briefed the board on his follow up with the Ship & Harbor Management Access grant from 2016. There is a possibility of additional funds being available.

The board met with Steve Hart and Brad Brown regarding current work projects of the Planning Board. One is the proposed ordinance revisions of the septic system inspection requirements on the transfer of properties.

The board asked that the CEO review the proposed changes.

The Planning Board is also working on other land use ordinance issues including the definition of accessory structures. These will be voted upon at the next town meeting in May of 2019.

The board discussed the FY20 budget process.

The meeting adjourned at 6:15 PM. The next regular meeting of the Board is December 27, 2018.

Respectfully Submitted

Brian L. Dudley

Town Administrator