SELECTMEN'S MEETING MINUTES
February 4, 2010

Selectmen present: Thomas Hohn III, Newell Stewart and Bradley Brown
Members of the public present: One

Meeting called to order at 7:39PM
Motion made by Newell Stewart to accept the minutes of the December 3, 2009 meeting – 2nd by Brad Brown – **Vote: 3-0**

1. OLD BUSINESS:

A. Personnel Policy: Municipal Assistant has created draft that the Selectmen will review and check against any required state statutes. Continue to carry.

2. NEW BUSINESS:

A. Town Hall Hours: Motion made by Newell Stewart to not increase the existing Town Hall Hours of Tuesday's 8am-4pm; Thursday's 3:30pm-7:30pm and Saturday's (June only) 9:30am-11am – 2nd by Brad Brown – **Vote: 2-1**

B. Harbor Master Job Description: Compiling other town's descriptions to tailor to Long Island's needs – Continue to carry.

C. Town Arborist: Motion made by Newell Stewart not to have a "Town Arborist" – 2nd by Brad Brown – **Vote: 3-0**

D. Budget & CIP Updates: Selectmen are preparing for upcoming Budget Hearing to be held on March 13, 2010 – Selectmen are reviewing final budgets, CIP's and clarifications on town positions and salaries to present to the Finance Committee on February 13th in preparation for the Annual Budget Hearing on March 13th.

3. PUBLIC CORRESPONDENCE REQUESTING AGENDA PLACEMENT: None

4. PUBLIC CORRESPONDENCE: None

5. PUBLIC COMMENTS: None

Meeting adjourned 8:20PM
Next regular meeting **April 1, 2010**

Brenda L. Singo
Town Clerk