SELECTMEN'S MEETING MINUTES
April 1, 2010

Selectmen present: Thomas Hohn III, Newell Stewart and Bradley Brown
Members of the public present: None

Meeting called to order at 7:34PM
Motion made by Newell Stewart to accept the minutes of the February 4, 2010 meeting – 2nd by Brad Brown – **Vote: 3-0**

1. OLD BUSINESS:

A. Personnel Policy: Selectmen are continuing to review draft. Continue to carry.

B. Harbormaster Job Description: Motion made by Brad Brown to remove this item from the Agenda until further information is received – 2nd by Newell Stewart – **Vote: 3-0**

2. NEW BUSINESS:

A. Review/update Town Dept. Spending Limit Policy: Motion made by Brad Brown to amend the policy – effective date July 1, 2010 – 2nd by Newell Stewart – **Vote: 3-0**

Town Department Spending Limit Policy
Effective ~~August 1, 2005~~ July 1, 2010

Any non-budgeted item/project in excess of ~~$1,000~~ $1,500 should be put in as a Capital Improvement Project or have prior approval of the Selectmen.

B. **Policy for contacting Town Attorney:** Motion made by Brad Brown to adopt this policy – effective date July 1, 2010 – 2nd by Tom Hohn – **Vote: 3-0**

Policy for Contacting the Town Attorney
Effective July 1, 2010

It shall be the policy of the Town of Long Island that in order to maintain a professional working relationship between the Town and the Town's attorney, no individual, Town employee, department head, or any member of a board or committee will be allowed to contact the Town attorney unless they are authorized to do so by the Board of Selectmen.

3. PUBLIC CORRESPONDENCE REQUESTING AGENDA PLACEMENT: None

4. PUBLIC CORRESPONDENCE: None

5. PUBLIC COMMENTS: None

Meeting adjourned 8:12PM
Next regular meeting **June 3, 2010**

Brenda L. Singo
Town Clerk