Selectmen's Thursday Evening Discussions & Decisions
September 20, 2012
7:15PM

Selectmen present: Tom Hohn, Sam Whitener & John Norton

1. Town Hall Roof Bid – One single bid received
   Motion made by John Norton to accept bid from Tierney Building Services in the amount of $15,000
   2nd by Tom Hohn
   Vote: 2-0 (Sam Whitener abstained)

2. Recreation Dept. Committee appointment
   Motion made by Sam Whitener to appoint Kathryn Johnson as a voting member of the Recreation Dept. Com.
   2nd by Tom Hohn
   Vote: 2-0 (John Norton abstained)

3. The Selectmen are to engage the services of a professional to assist them in the design and development of contracts for the following: Road Maintenance – Snow Plowing – Roadside Trash collection and Transfer Station Management.

4. The Selectmen met with new Island Institute Fellow, Erin Crowley, and discussed her workload for the next year.

   a. Research Town Administrator Position.
   b. Work in conjunction with the new Facilities & Wharves Superintendent to do an assessment of all Town owned facilities.
   c. To work in continuing with the development of the Downtown Revitalization Project.
   d. Assist the Long Island Fire & Rescue Department with updating their reporting systems.
   e. Working with the Solid Waste Director on a potential reorganization of the layout at the Town's Transfer Station.
   f. Working with school personnel to implement Service Learning Project – yet to be determined.

5. Tom Hohn did a walk through of the Whitman/Jakel & Keene properties as well as Wreck Cove to asses for future work evaluation (clean up) associated with tree removal.

6. Facilities & Wharves Superintendent Position
   Four applications received – one application deemed unsatisfactory as it addressed only a portion of the duties described in the job description – three applications accepted.

   Selectmen directed their Administrative Assistant, Brenda Singo, to contact the three applicants selected and set up interviews for next Thursday evening, September 27, 2012, at Town Hall scheduled for 5:00pm, 5:30pm and 6:00pm.

Brenda L. Singo
Town Clerk