MINUTES OF MEETING

July 24, 2014

Board of Selectmen

Town of Long Island, Maine

Present: Marie Harmon, Selectman, John Condon, Selectmen, and Brian Dudley, Town Administrator

Marie Harmon convened the meeting at 5:20 PM. A quorum was present.

Selectmen Condon and Harmon reviewed the weekly Town Warrants.

It was moved (Harmon) and Seconded (Condon) to approve the Board minutes as amended from the July 17, 2014 meeting. (2-0).

There were no departmental updates.

There was a brief discussion on a communication from Curt Murley, the Town's Information Technology Director, about the current 5GB storage capacity for the Town's Maine Hosting ISP Plan and the need to upgrade this to 10GB at an estimated cost of $46 per month.

Acceptance of the 2014-15 MDOT Local Road Assistance Program Grant was deferred until the next Board meeting on July 31, 2014.

The Board began preliminary discussion on 2014-2015 projects and policy issues.

Marie Harmon asked if Interim Chief Papkee had responded to whether or not he still had in his possession or knew the exact whereabouts of the Fire Department personal computer's hard drive. If Chief Papkee did not know, then he should state that in a written communication to the entire Board of Selectmen.

John Condon noted that he reached out to Chief Papkee on Tuesday, July the 22nd, and that he indicated to John the same information that he had already shared with the lawyers and the Selectmen in the past that he did not have the hard drive nor know of its whereabouts.

The meeting adjourned at 7:10 PM. The next meeting of the Board of Selectmen is scheduled for Thursday, July 31, 2014.

Submitted By: Brian L. Dudley, Town Administrator