MINUTES OF MEETING

October 30, 2014

Board of Selectmen

Town of Long Island

Present: Selectmen Tom Hohn, Marie Harmon and John Condon, Brian Dudley, Town Administrator.

Tom Hohn convened the meeting at 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

Zoeth Rich briefed the board on a variety of items: 1) Equipment has been moved out of the Community Center in anticipation of the start of the construction project. 2) The VFW window replacements were deferred until the spring because of the long lead time to construct the windows and the need to install them in warm weather. 3) There was a brief discussion on the estimates needed for the repair of the police house. 4) A new exhaust fan will be installed in the fire house at an estimated cost of $500. 5) There was some discussion on the cost of moving the town floats.

Mike Lingley briefed the board on his discussions with Jim Nagle regarding paper streets. The Town needs to allow construction of a new culvert on Crescent Street. Mike will bring back drawings of the proposed new culvert location.

Mike also updated the board on some downed trees on public property. Removal would require special equipment and they pose no danger currently.

Mike also briefed the board on some dead trees near the parking area at the School that should be removed. The cost to remove them is $500.

Ed McAleney and Bill Krone joined the board to discuss the proposed snow plowing contract for 2014-2015. They noted that the name of their company is Shark Cove LLC and replaces all previous references to Stepping Stones LLC.

- It was Moved (Harmon), Seconded (Condon) and Voted to approve a contract with Shark Cove LLC for winter snow plowing services for the 2014-2015 season. (Motion was approved 3-0).

John Norton updated the Board on the status of the CCRP. The contract is has yet to be finalized. The proposed contractor, Doten Construction, is reviewing additional changes on the electrical, structural and architectural designs.

- It was Moved (Harmon), Seconded (Condon) and Voted to approve the Minutes of the October 23, 2014 board meeting. (Motion passed 2-0, Hohn Abstained).

The Board reviewed current Committee openings:

1) Planning Board: 1 regular member;
2) Recreation Committee: 3 regular members with 1 year terms;
3) Year Round Housing Application & Selection Committee: 3 regular members.
4) Zoning Board of Appeals: 1 regular member and 2 alternates for 3 year terms.

The meeting adjourned at 7:15 PM. The next meeting of the Board of Selectmen is scheduled for Thursday, November 6, 2014.

Respectfully Submitted,
Brian L. Dudley