MINUTES OF MEETING

November 06, 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.

Marie Harmon asked that the bids for the spring VFW Hall window replacement project be secured over the winter so the windows can be replaced as soon as weather permits in the spring.

Mike Lingley brought in revised drawings of the proposed new culvert on Crescent Street, which is a town-owned paper street. John Condon asked if there was a process already in place for approving these requests. If not, then perhaps the Board should defer to the Planning Board.

It was agreed that either Marie Harmon or John Condon would contact Jim Nagle.

Mike also inquired as to the diseased trees on public property next to the school. The Selectmen will drive by to inspect. The cost for removal is $500.

The Selectmen then reviewed a proposed Request for Proposals (RFP) for 2014-2015 snow shoveling services.

- It was Moved (Harmon), seconded (Condon) and Voted to approve the posting of the winter snow shoveling RFP for the 2014-2015 season. (Motion passed 3-0).

- It was Moved (Harmon), Seconded (Hohn) and Voted to approve the Minutes of the October 30, 2014 board meeting. (Motion passed 3-0).

The Board reviewed the status of the proposed computer use policy and will invite Curt Murley in to continue that review.

Brian Dudley updated the Board on the annual safety inspection of the rubbish truck. It is scheduled to leave the island on Monday afternoon, November the 17th. Brian will secure a temporary permit for traveling the public roadways.

There was discussion on the drainage culverts on Beach Avenue. Rain water is not running off properly due to installed landscaping timbers next to the public road. Brian will contact the property owners and ask to have the obstruction removed. This area of Beach Avenue has been repaired twice in the past year.

John Norton and Dick Murphy updated the Board on the status of the CCRP contract. The contract is still not final. Delays from sub-contractors on final designs were cited as the reason for the delay. The general contractor is now reviewing the proposed contract and final costs. They will also submit a plan for what can be built within the existing budget.

We have received a separate quote for the demolition, lead removal and asbestos abatement which would save the Town about $10,000.To save time in the spring consideration is being given to move forward with the demolition now.

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 13, 2014.

Respectfully Submitted,
Brian L. Dudley