MINUTES OF SPECIAL MEETING

December 30, 2014

Board of Selectmen

Town of Long Island

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

The special meeting was convened at 5:30 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

There was Board discussion on the Zoning Board of Appeals. A conference call with Joan Merkwaz, Chair, will be set up for a future meeting.

- It was Moved (Harmon), Seconded (Hohn) and Voted to approve the minutes of the December 18, 2014 Board meeting. (Motion passed 2-0).

Brian updated the Board on: 1) the vacant Transfer Station position, (one application has been received); 2) that a notice was sent out inviting islanders to use the reclaimed sand located behind the town garage; and 3) that the Town has received another Freedom of Information Act request from Coleman Clarke regarding certain expenses related to winter road maintenance, the transfer station and LIF&R. Brian will acknowledge the request and review it in more detail.

Brian confirmed that Interim Chief Papkee will attend the January 8th Board meting to address a variety of LIF&R staffing, facility and equipment issues.

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) LICLOC: 2 members, 1 two year term and 1 one year term.

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The meeting adjourned at 6:15 PM. The next meeting of the Board of Selectmen is scheduled for Thursday, January 8, 2015.

Respectfully Submitted,
Brian L. Dudley