**MINUTES OF MEETING**

**March 26, 2015**

**Board of Selectmen**

**Town of Long Island**

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

The meeting was convened at 6:15 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

- It was Moved (Condon), Seconded (Harmon) and Voted to appoint Paul Thornton to the Planning Board (Motion passed 2-0).

The Board then discussed the request to rescind the Town Clerk's resignation of March 13, 2015. It was the consensus of the board members present to accept the request to rescind the resignation.

There was a discussion on the request by the Recreation Department to hold a barbeque on the Saturday of the lobster boat races. It was agreed that this is a good idea and that an appropriate area needs to be determined given the on-going construction of the Community Center.

Chairman Hohn joined the meeting via a teleconference call. There was a review of outstanding 2015-2016 budget items. It was agreed to recommend to the town meeting that Transfer Station fees increase by 10% and to add a new fee of $65 per contractor's insulation tanks due to their hazardous materials designation, to charge $5 per lobster trap for disposal and to no longer allow the disposal of boats. (Note, the Transfer Station fees were last increased on July 1, 2011.)

John Norton met with the Board to request their guidance on several Community Center items that decisions needed to be made on.

The Board agreed to:

1) Keep the Anderson 400 series windows as contained in the Guaranteed Maximum Price (GMP) and not spend $5,887 more for Marvin windows ;

2) Contain the existing asbestos in the floor by encapsulating it with a concrete covering as opposed to spending an additional $18,425 to remove it in its entirety (John Norton noted that the DEP had approved the demolition plan using the concrete encapsulation method. Condon abstained);

3) Keep the doors at 6" and not spend an additional $11,779 for 7' wide doors.

4) Add a bladder tank for the water system +$980;

5) Not use non-raised panels on the exterior doors and save $1,323.

6) Not use non-raised panel birch doors and save $1,140;

7) Install fire glass in doors.

The meeting adjourned at 7:25 PM.

The next meeting of the Board of Selectmen is scheduled for Thursday, April 2, 2015.

Respectfully Submitted,
Brian L. Dudley