

## **MINUTES OF MEETING**

**July 30, 2015**

**Board of Selectmen**

**Town of Long Island**

Present: Chair Marie Harmon and Selectmen John Condon and Joseph Donovan; Brian Dudley, Town Administrator.

The meeting was convened at 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

Ralph Sweet met with the board to discuss the bids for the construction of a new cemetery. There are some follow up questions for the proposers that he will address and bring back to the board.

There was discussion on the disposal of stumps. For now, they will be placed behind the Transfer Station and most likely burned in the future. The land for the new cemetery will need to be transferred back to the town. Ralph will contact a local company to do the survey work.

Penny Murley met with the board to discuss spraying of the gravel roads. This will be added to the next visit by Seabreeze.

There was a brief discussion on rest room facilities at South Beach. Brian will contact Leah Doughty for her thoughts.

There was a brief discussion on the recent parking survey. It is complete and there were 125 respondents. The board will be reviewing the results in more detail. Brian will send the results to Chris McDuffie for dissemination.

The board then met with Amy Tierney, Lisa Kimbal and Katie Norton to discuss the lobster boat races and the Recreation department fair on Saturday, August the 15th. The band and food will be in front of the garage on Wharf Street from noon until 2 PM.

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The board reviewed current board openings.

The board reviewed the draft minutes of meetings.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the minutes of the July 23, 2015 meeting. (Motion passed 2-0).
- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the July 16, 2015 meeting. (Motion passed 3-0).

There was a brief discussion on the repairs to the Mariner's Wharf ramp and floats. Selectman Donovan and Brian Dudley have been in touch with MDOT about possible state funds for the 2016 construction season.

There was a brief discussion on insurance coverage for LICLOC. John Condon will reach out to Joel Greene to discuss further.

The Selectmen then adjourned the meeting at 6:40 PM so as to be able to attend a briefing at the School on an Island Institute initiative for improving broadband communications.

The next meeting of the Board of Selectmen is scheduled for August 06, 2015.

Respectfully Submitted,  
Brian L. Dudley