

## **MINUTES OF MEETING**

**August 13, 2015**

**Board of Selectmen**

**Town of Long Island**

Present: Chair Marie Harmon and Selectmen John Condon and Joseph Donovan.

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

Selectmen reviewed the weekly Town Warrants.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the minutes of the August 06, 2015 board meeting. (Motion passed 3-0).

There was board discussion on the stump removal from the new cemetery. LICLOC has agreed to use the municipal exempt cut out area East of the concrete pad for storage of the stumps.

The Board interviewed candidates for the Road Commissioner position.

There was discussion with John Wallace, Constable and Joe Schnupp, Sheriff regarding parking lot usage during the boat races.

The board reviewed progress and change orders for the Community Center.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the installation of power roof vents in the amount of \$2,091.74. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Harmon) and Voted to reaffirm change order #10 which upgrades the doors to clear glass. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Condon) and Voted to accept change order #11 for a hardware upgrade for the double doors in the assembly room for \$535.20. (Motion passed 3-0).

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- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the proposed hunting dates for 2015. (Motion passed 3-0).

The Board met with the Fire Chief to review a series of on-going issues and work projects.

The next meeting of the Board of Selectmen is scheduled for August 20, 2015.

Respectfully Submitted,  
Brian L. Dudley