

**Minutes of Meeting**

**September 17, 2015**

**Board of Selectmen**

**Town of Long Island**

Present: Chair Marie Harmon and Selectmen and 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 September 3, 2015 board meeting. (Motion passed 3-0).

John Condon updated the board on some Community Center construction issues. He then walked the Board through the site.

Ed McAleney updated the board on the upcoming snow plow season. He will work with Brian on a contract. He still intends to acquire a plow truck with a wing for this winter. He would like to begin ordering sand and salt and move it into the garage.

The board discussed the position of Road Commissioner. It was agreed to contact outside legal counsel to review the hiring process. Selectman Donovan will call MAtt Tarasevich at Bernstein Shur.

The board discussed a notice of claim letter from Nancy Clarke regarding an electrical box torn from the side of her house. Further review of the dates of the incident is needed.

Nancy Jordan discussed with the Board a fixed asset policy. She also indicated that the Town auditors are recommending adoption of a journal entry review policy.

Chief Papkee updated the Board on some LIF&R issues. He has acquired new radios, pagers and chargers.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for September 24, 2015.

Respectfully Submitted,  
Brian L. Dudley