

Minutes of Meeting

December 10, 2015

Board of Selectmen

Town of Long Island

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

The meeting was convened at 5:15 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

The board discussed the approved minutes of the 11/19/15 meeting and the draft minutes of the 12/3/15 meeting. Both items will be addressed at the 12/17/15 board meeting.

The board reviewed and agreed to the 2016 holiday schedule for Town Hall.

Brian briefed the board on the following:

- 1) Fairpoint Engineering Department released the installation of the phone lines for the Community Center. They will be installed on Tuesday, December the 15th.
- 2) Hazardous materials at the Transfer Station will be removed on December the 28th. Still awaiting a schedule date for the freon removal of disposed refrigerators.
- 3) Tentatively, the trash truck will go to the mainland on Monday, January the 11th, following trash pick up that day for its annual maintenance and inspection sticker.
- 4) Brian will schedule a meeting with Gorrill Palmer Engineering and the board in January to review the plans for the Island Avenue culvert project.
- 5) The 11/19/15 minutes need to be amended due to a typo. This will be done on December the 17th.
- 6) Brian briefly reviewed three quotes from Seabreeze for some island road work projects. They will be discussed in more detail at the December the 17th meeting.
- 7) Brian will begin scheduling department heads for budget reviews starting in January.

The board and Brian discussed the 2016 CIP budget requests. Brian will plug the various projects into a spreadsheet and return to the board by Friday, December the 11th for their review and use at the Finance Committee meeting on Saturday, December the 12th.

Page Two
Minutes of Meeting
December 10, 2015

Preliminary projects that may be included an town utility vehicle; a replacement trash truck; a new roof, septic system and handicapped access for the VFW Hall; continuation of roadway paving (\$100,000); rehabilitation of the tennis courts and installation of a bocce court; Town Hall heat and water; Upgrades at the Fire Station; Mariner's Wharf floats and wave break; and a new fuel dispensing system and improvements to the town garage.

The meeting adjourned at 7:20 PM.

The next meeting of the Board of Selectmen is scheduled for December 17, 2015.

Respectfully Submitted,
Brian L. Dudley