

## **Minutes of Meeting**

**January 07, 2016**

**Board of Selectmen**

**Town of Long Island**

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

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

Selectmen reviewed the weekly Town Warrants.

The board reviewed drafts of the December meetings minutes. It was noted that there was a meeting on December 22nd, but no decisions were made or votes taken.

- It was Moved (Harmon), Seconded (Condon) and Voted to approve the Minutes of the Meeting of December 10, 2015. (Motion passed 2-0, 1 Abstain (Donovan)).
- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the Minutes of the Meeting of December 17, 2015. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the Minutes of the Meeting of December 29, 2015. (Motion passed 2-0, 1 Abstain (Condon)).

Brian Dudley updated the board on several issues:

- 1) Hazardous materials were removed from the Transfer Station on January 7th. These items included discarded television sets, computers, pesticide, paint and aerosol containers;
- 2) Brian found another company able to come to the island to remove freon from refrigerators and air conditioners at the Transfer Station. They should be able to complete that work in January;
- 3) Brian has the trash truck scheduled for delivery to the mainland for service work/inspection on Monday, January the 11th. LIF&R will also be sending up one of its vehicles on the same barge;

4) Brian briefed the board on pending state legislation that would assist in the recruitment of volunteers for town fire departments. The board asked Brian to contact Chief Papkee for his input.

The board discussed openings on the Planning Board and Finance Committee. Two people have expressed an interest in serving. The board will make an appointment at its next meeting. The board also discussed state residency requirements for the Zoning Board of Appeals. A legal opinion will be asked for on this issue.

The board discussed the re-appointment of John Wallace as Constable.

- It was Moved (Donovan), Seconded (Harmon) and Voted to re-appoint John Wallace as Constable for 2016. (Motion passed 3-0).

The board reviewed correspondence received, one, a telephone call, regarding the road conditions on Cushing Street and the other regarding the summer time vacating of town properties (the Marine Building and the Garage) on Wharf Street.

- It was Moved (Condon), Seconded (Donovan) and Voted to issue a notice effective on June 30, 2016 for vacating the spaces in the Marine Building and the Garage on Wharf Street. (Motion passed 3-0).

Marie Harmon will send a formal notice to each current user notifying them of the need to vacate their spaces by June 30th.

John Condon briefed the board on two change orders for the new Community Center. One is for \$1,188 for a bathroom light and another for \$6,272.64 for replacing four (4) doors. The requested change orders were not approved pending additional research and information. It appears that the bathroom light fixture may already be done.

Curt Murley met with the board and briefed them on some issues that the Planning Board is or will be working on over the coming year. These included:

- a) amending conditional use ordinance language;
- b) better defining the measurement of lot widths;
- c) review of sideline setback requirements;
- d) material storage;

e) paper streets.

The board then met with all department heads to discuss the upcoming fiscal year budget. The board thanked the department heads for all that they do to deliver services at low costs. The board asked that the department heads continue to be efficient in preparing and executing their budgets.

Initial departmental budgets are due back to the board by January 23rd. Brian will begin scheduling departmental reviews with the board.

There was discussion of moving the expenses associated with maintaining the new Community Center out of the Recreation Department budget. This led to general discussion of moving maintenance out of all departmental budgets and into a separate account.

There was discussion on the proposed CIP requests as well as on unused, but voter approved, projects.

Kate Norton noted that the earlier requests for improvements to the tennis courts could be removed from consideration this year due to the need for more planning and site drainage tests.

The meeting adjourned at 7:25 PM.

The next meeting of the Board of Selectmen is scheduled for January 14, 2016.

Respectfully Submitted,  
Brian L. Dudley