

# **Minutes of Meeting**

**January 14, 2016**

**Board of Selectmen**

**Town of Long Island**

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

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

Selectmen reviewed the weekly Town Warrants.

The board reviewed the minutes of the January 7, 2016 meeting.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the Minutes of the Meeting of January 7, 2016 with corrections. (Motion passed 3-0).

The board discussed temporary repairs to the town diesel fuel supply system

John Condon reviewed the status of the Community Center. There was discussion on a second quote for the painting of the new facility. Dick Murphy reviewed flooring and paint for the community center.

- It was Moved (Condon), Seconded (Harmon) and Voted to retain the services of John Leisure as consultant to complete the Benchmark Contract. (Motion passed 3-0).

The board reviewed board and committee openings.

**Minutes of Meeting**  
**January 14, 2016**  
**Page Two**

- It was Moved (Donovan), Seconded (Harmon) and Voted to appoint Paul Watts to the Finance Committee. (Motion passed 3-0).

The board met with Chief Papkee to review the proposed department management software system. The board decided that due to the low cost of the software to purchase it through the operating budget.

The board continued its review of submitted CIP items.

The board discussed hazardous waste and solid waste volumes. Brian will supply numbers for 2014 and 2015.

The board discussed the proposed road consultant contract and its status.

The board discussed the Gorrill Palmer engineering project. The firm will be presenting its findings to the board.

The meeting adjourned at 7:25 PM.

The next meeting of the Board of Selectmen is scheduled for January 21, 2016.

Minutes of discussions recorded by Chair Marie Harmon and minutes of recorded motions recorded by Town Clerk Brenda Singo.