

Minutes of Meeting

April 21, 2016

Board of Selectmen

Town of Long Island

Present: Chair Marie Harmon, Selectman Joseph Donovan; Brian Dudley, Town Administrator.

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

Selectmen reviewed the weekly Town Warrants.

The board reviewed its weekly correspondence.

There was discussion as to the need to bring on additional help at the Transfer Station due to expected unfilled hours. Brian will post a notice.

Nancy Jordan briefed the board on the status of bond proceeds for various projects.

The board discussed the filling of the Treasurer's position when Nancy Jordan retires in July. The Board will continue its review at the May 5th meeting.

There was a discussion on the status of the new Community Center and the code items that the contractor, Benchmark, needs to correct.

The Board discussed Marriner's Wharf and the floats.

Brian briefed the Board on the Transfer Station. The RFP is out for the hauling of the containers. Brian met with and toured the facility as well as the barge landing area with one potential bidder. Proposals are due in by April 28, 2016.

Brian informed the Board that the Island Avenue culvert project has received the approval of the Army Corp of Engineers. He is working with Gorrill Palmer, the engineering firm for the project, on the construction bids and timing of the start of the project. The project can't start before July 15th and must be completed by September 30th.

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The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen scheduled for April 28, 2016 will have no votes taken due to lack of a quorum. The next regular meeting of the Board is May 5, 2016.

Respectfully Submitted,
Brian L. Dudley