

Minutes of Meeting

July 28, 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 deferred the approval of the minutes of the July 21, 2016 meeting until the August 4, 2016 meeting.

The board reviewed its weekly correspondence.

The board reviewed the storm-related damage from July 24th. A piling came down on the east float on Marriners Wharf as well as a second one at Ponce's Landing. The cost for replacing the pilings is estimated at \$4,000 each.

The board discussed the status of CIP projects. The board will meet with the School Department on August the 4th to review the elevator installation there. The VFW approved repairs will get started as soon as the new Community Center is opened up.

The board met with Ed McAleney to discuss the landscaping at the Community Center.. He is currently waiting for a response from a company that can etch the donor bricks prior to installation. The grass is not coming in as well as hoped for due to the lack of rain. The area will have to be re-seeded and rolled.

Brian briefed the board on three projects that are scheduled to get underway in August: 1) culvert restoration at Island Avenue/Ponce's Landing; 2) raising the sunken manhole at Island Avenue/Garfield Street; and 3) re-grading the basin area on Wharf Street near the Boat House store. Brian will have the areas appropriately marked and call Dig Safe prior to the contractor's work.

Brian noted to the board that there has been no follow up response yet from the bidder of the Island Avenue culvert replacement and paving project approved by the Town voters. Brian met with Gorrill Palmer, the engineering firm, as well as with a representative from the contractor to discuss revisions and pricing.

Brian has drafted and met with Ed McAleney on the proposed road services contract. It should be ready for signing by the August the 4th meeting.

Brian informed the board that he had relayed a recent No Parking request on Island Avenue below the VFW Hall to Leah Doughty and Mark Greene. The short-term solution will be for the VFW Hall to place temporary no parking signs there when an event is scheduled.

Brian mentioned that a member of LIF&R responded to the request for a monthly cleaning of the fire station.

The board then toured the new Community Center. Painting is nearly complete as is most of the flooring. Kitchen installation options still have to be determined.

The meeting adjourned at 7:15 PM.

The next regular meeting of the Board is August 04, 2016.

Respectfully Submitted,
Brian L. Dudley