

Minutes of Meeting

November 17, 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 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

The board reviewed its weekly correspondence. There was a communication from Ed Rea, Chair of the Finance Committee regarding the 2017-18 budget. He will supply more detail. The board also reviewed a communication from Brad Brown, Chair of the Planning Board, regarding their work on paper streets.

It was Moved (Donovan), Seconded (Harmon) and Voted to ask the Planning Board to begin preparations for the abandonment of paper streets in 2017 and not grant another twenty year extension and that this matter be brought to a special town meeting in the late summer of 2017. (Motion passed 3-0).

The board reviewed the minutes of its previous meetings.

- It was Moved (Harmon), Seconded (Condon) and Voted to approve the minutes of the November 10, 2016 board meeting. (Motion passed 3-0).

The board discussed openings on committees. There is still one opening on the Finance Committee.

The board discussed the delivery status of the new town fuel tanks. Selectman Donovan has spoken with the company representative and delivery is expected the first week of December.

- It was Moved (Donovan), Seconded (Harmon) and Voted to go into Executive Session pursuant to Title 1 M.R.S.A. Chapter 13,

Sub-Section 405(6)(A) to discuss personnel matters at 5:20 PM.
(Motion passed 3-0)

- It was Moved (Harmon), Seconded (Donovan) and Voted to end the Executive Session at 5:37 PM. (Motion passed 3-0).

The board then reviewed the current year budget for the Long Island Fire & Rescue Department.

Brian updated the board on the Transfer Station. The electronic waste is scheduled to be moved off the island on November the 18th. Winter hours at the Transfer Station are scheduled to start on Monday, November the 28th. Brian will send out a reminder notice.

Brenda Sindo met with the board to discuss the costs of elections. She will reach out to Chebeague Island for some comparative data.

The meeting adjourned at 7:20 PM.

The next regular meeting of the Board is December 01, 2016.

Respectfully Submitted,
Brian L. Dudley