

Minutes of Meeting

March 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 the draft minutes of the meeting.

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

Brian briefed the board on a lawn mowing services Request For Proposals (RFP) for the coming year.

Brian is also preparing an RFP for the Transfer Station services. Brian informed the board that the application to the Army Corp of Engineers has been submitted for the Island Avenue culvert replacement project.

Brian presented a draft job posting for the Treasurer's position. It will be posted first in the Town only. If there are no qualified responses, then it will be listed with the Maine Municipal Association. There was a brief discussion on the possibility of re-scheduling trash pick up on Monday, March the 21st due to the predicted weather.

The board discussed the latest draft of the 2016-17 fiscal year budget. There are some clarifications needed on overlays and undesignated fund balances.

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The board then met with representatives of LIF&R (Steve Train, Jim Wilber, John Wallace and Will Tierney) to discuss the status of the proposed budget as well as to receive some equipment updates.

There was discussion on the 2015 town meeting approved funds of \$18,400 for additional hours required to bring LIF&R into compliance with the State Fire Marshall's Office. Since the board has received no invoices for payment of these appropriated funds, the Finance Committee would like to reduce this amount in the next budget.

John Wallace updates everyone on the repair work being done on the rescue boat. He is hopeful for a return of the vessel by May the 1st.

The board then held a conference call with LIF&R Chief Chris Papkee to review the updates.

The meeting adjourned at 7:30 PM.

The next meeting of the Board of Selectmen is scheduled for March 24, 2016.

Respectfully Submitted,
Brian L. Dudley