

Minutes of Meeting

May 05, 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 4:45 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

The board reviewed its weekly correspondence.

- It was Moved (Donovan), Seconded (Harmon) and Voted to go into Executive Session at 5:05 PM pursuant to 1 M.R.S.A Section 405 (6)(A) to discuss personnel matters. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Condon) and Voted to come out of Executive Session at 6:30 PM. (Motion passed 3-0).

The board reviewed the minutes of their meetings of April 14th and April 21st.

- It was Moved (Harmon), Seconded (Condon) and Voted to approve the minutes of the meeting of April 14, 2016. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the minutes of the meeting of April 21, 2016. (Motion passed 3-0).

The board discussed the order to vacate the paper streets of Becky Path and Megan Path pursuant to a public notice dated April 21, 2016.

It was Moved (Harmon), Seconded (Condon) and Voted to approve the vacating of Becky Path and Megan Path in accordance with the petition filed with the municipal

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officers of the Town of Long Island. (Motion passed 2-0, Selectman Donovan abstained from discussion and vote).

Brian briefed the board on the transfer station container service proposals. He will follow up with the responding companies on additional information needed.

Brian briefed the board on the status of the Island Avenue culvert replacement and paving project. The bids have been prepared and will be sent out soon. Brian and Gorrill Palmer will meet with the prospective bidders the week of May the 23rd.

The meeting adjourned at 7:30 PM.

The next regular meeting of the Board is May 12, 2016.

Respectfully Submitted,
Brian L. Dudley