

Minutes of Meeting

May 12, 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.

The board reviewed the minutes of the meeting of May 05, 2016.

- It was Moved (Donovan), Seconded (Condon) and Voted to approve the minutes of the meeting of May 05, 2016. (Motion passed 3-0).

The board discussed the close out of the contract with Benchmark Construction on the Community Center.

Selectman Donovan updated the board on the Marriner's Wharf project and the possibility of a \$30,000 grant that could be used as part of the Town's matching fund requirement for the MDOT SHIPS grant program.

Mark Green met with the board to review the annual town meeting.

The board agreed to update the 2013 Gorrill Palmer road condition report.

Brian updated the board on the Island Avenue culvert replacement and reconstruction project. A notice of the project will appear in Friday's (5/13/16) newspaper. The full ad has been posted on the Town's website.

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There will be a pre-bid meeting in the offices of Gorrill Palmer with prospective bidders. Construction, for the culvert portion of the project, is only allowed starting on July 15th and ending on October the 1st, per the Army Corp of Engineers approval conditions.

Brian briefed the board on lawn mowing services.

It was Moved (Donovan), Seconded (Condon) and Voted to approve Green Lawns for lawn mowing for the July 1, 2016 through June 30, 2017 fiscal year..

Selectman Condon will contact Code Enforcement Officer, Jim Nagle, to begin a discussion on impact fees and requiring commercial projects to supply their own dumpster for construction debris.

Brian reviewed an insurance informational questionnaire with the board. He will make appropriate changes and submit to the insurance company.

The board discussed the soon to be vacated Treasurer's position. After meeting with candidates, the board selected the next Treasurer.

- It was Moved (Harmon), Seconded (Donovan) and Voted to appoint Lisa Kimball as Treasurer effective on July 1, 2016 (Motion passed 3-0).

There was discssion on the upcoming summer holidays.

- It was Moved (Condon), Seconded (Harmon) and Voted to create a special fund for decorating utility poles with American flags for Memorial Day and July the 4th starting it with a Town contribution of \$500. (Motion passed 3-0).

The meeting adjourned at 7:30 PM.

The next regular meeting of the Board is May 19, 2016.

Respectfully Submitted,
Brian L. Dudley