

Minutes of Meeting

May 19, 2016

(REVISED)

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 (Harmon), Seconded (Donovan) and Voted to approve the minutes of the meeting of May 12, 2016. (Motion passed 3-0).

The board met with the Treasurer to discuss the need for Bond Anticipation Notes (BANs) for the coming year's capital improvement projects. The board agreed to include the Community Center project completion items, the Marriner's Wharf Phase I, and half of the school elevator project with the next BAN. The remainder of the projects will be incorporated into the fall municipal bond bank issue.

The Treasurer also noted that the property valuations for the coming year are coming in about \$700,000 higher than the numbers used in the recently approved budget at the Town Meeting. This will reduce the tax rate for the next fiscal year.

The board met with Leah Kimball, Amy Tierney, John Wallace and Chris Papkee to review the summer lobster boat races.

The board then discussed with Chris Papkee and John Wallace the status of the Swin/Run event that organizers had made a presentation in April. John will contact the organizers and request the outstanding documents prior to board approval of the event.

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There was some discussion with the board about the intersection at the new cemetery. There is a need for a Stop Sign there.

It was noted that the Marriner's Wharf floats will be in before Memorial Day.

The board discussed the Community Center. Benchmark Construction should be done by May the 26th. If the facility passes final inspections, the Town will pay Benchmark the final \$15,300.

The board agreed to move forward with the painting of the facility with volunteer labor; the outside ramps and grass; and the flooring. Zoeth has brought down a flooring company to look at the facility and make recommendations. It was noted that the flooring for the Historical Society portion of the building has been donated by Harro Jakel.

The board met with Dave Singo on the deer hunting season. Dave noted that there were 14 deer taken last season. There will be a public hearing on the deer season on June 23, 2016

Brian updated the board on the Island Avenue culvert replacement and reconstruction project; the timing of the gravel road grading; and the recent sweeping of the streets on the island.

- It was Moved (Donovan), Seconded (Harmon) and Voted to appoint Thomas Hohn to the Recreation Committee. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Condon) and Voted to appoint Marie Harmon to the Recreation Committee. (Motion passed 2-0, Harmon abstained).

The board discussed the bid received for the surplus fire truck.

- It was Moved (Donovan), Seconded (Condon) and Voted to sell the surplus fire truck in its current condition with no warranties expressed or implied to Steve Johnson in the amount of \$500.

The meeting adjourned at 7:30 PM.

The next regular meeting of the Board is May 26, 2016.

Respectfully Submitted,

Brian L. Dudley