

Minutes of Meeting

May 26, 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 19, 2016.

- It was Moved (Harmon), Seconded (Condon) and Voted to approve the minutes of the meeting of May 12, 2016. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Condon) and Voted to go into Executive Session to discuss personnel matters pursuant to Title 1, M.R.S.A., Chapter 13, Section 405, Sub-Section (6)(A) at 5:45 PM. (Motion passed 3-0).
- It was Moved (Donovan), Seconded (Harmon) and Voted to end the executive session at 6:20 PM. (Motion passed 3-0).

The board discussed the current fiscal year for LIF&R with the Treasurer, Deputy Treasurer and the Administrative Assistant to the Fire Chief. It was agreed that a better time sheet needs to be developed by categories to track hours worked or volunteered. The board asked Mel Smith to discuss this with the Chief.

Brian briefed the board on the status of the Gorrill Palmer culvert re-construction and paving project. No bidders showed up for a pre-bid conference held at Gorrill Palmer's offices. The Town Administrator will review options with Gorill Palmer.

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Selectman Donovan updated the board on the status of the painting, landscaping and flooring for the new Community Center. He also discussed the need to receive input from Baker Design on the Marriner's Wharf ramps and floats project.

The board discussed the need to complete the annual employee evaluations. They hope to do two a week.

The meeting adjourned at 7:30 PM.

The next regular meeting of the Board is June 2, 2016.

Respectfully Submitted,
Brian L. Dudley