

Minutes of Meeting

December 08, 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 its previous meetings.

- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the November 17, 2016 board meeting. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Condon) and Voted to approve the minutes of the December 01, 2016 board meeting. (Motion passed 2-0).

The board discussed openings on committees. There are still openings on the Finance Committee and the Zoning Board of Appeals.

Brian updated the board on the annual inspection and repairs to the trash truck. The truck is scheduled to leave the island on Monday, December the 13th for this work.

Brian also briefed the board on the work on updating and compiling the Town's policies and procedures manual.

- It was Moved (Harmon), Seconded (Donovan) and Voted to go into Executive Session pursuant to Title 1 M.R.S.A. Chapter 13, Sub-Section 405(6)(A) to discuss personnel matters at 6:04 PM. (Motion passed 3-0)

- It was Moved (Donovan), Seconded (Harmon) and Voted to end the Executive Session at 6:29 PM. (Motion passed 3-0).

The board met with Chris Papkee, Fire Chief and reviewed the upcoming budget for the Long Island Fire & Rescue Department. The board asked the Chief to continue working on the budget with a goal of no increase in the total expenditures.

The meeting adjourned at 7:25 PM.

The next regular meeting of the Board is December 15, 2016.

Respectfully Submitted,
Brian L. Dudley