

Minutes of Meeting

December 15, 2016

Board of Selectmen

Town of Long Island

Present: Chair Marie Harmon; Selectman Joseph Donovan.

Prior to the start of the meeting, Town Hall was visited by the Children's Christmas Choir under the direction of the Recreation Department. The group regaled the board and staff with three splendid carols prior to departing to greet the 5 PM arriving boat.

Due to weather and absentees, the Board held an abbreviated meeting. 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 discussed openings on committees. There are still openings on the Finance Committee and the Zoning Board of Appeals.

Prior to his departure on the early boat, Brian updated the board on the status of the repairs to the trash truck. Due to the volume of repairs required, the truck may not be available for two weeks.

Brian had also briefed the board on the re-drafts of sections of the personnel policy.

The board discussed the status of the painting of the fire station. The contractors requested reimbursement is over the approved amount set by the board. The Facilities Manager will review the issue.

The board also reviewed the submitted Christmas payroll submitted by LIF&R. The total amount is over the allotted budget and will be reviewed in more detail by the officers in the department.

The meeting adjourned at 6:15 PM with Selectman Donovan remaining at Town Hall until 7:30.

The next regular meeting of the Board is December 22, 2016.

Respectfully Submitted,
Brian L. Dudley