

Minutes of Meeting

December 22, 2016

Board of Selectmen

Town of Long Island

Present: Chair Marie Harmon; Selectmen John Condon and Joseph Donovan.

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 December 8, 2016 meeting.

- It was Moved (Donovan), Seconded (Condon) and Voted to approve the minutes of the December 8, 2016 board meeting. (Motion passed 3-0).

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

The board discussed the draft of some changes to the Town's policies and procedures manual.

- It was Moved (Donovan), Seconded (Condon) and Voted to have the Town Administrator forward the draft changes to all department heads for comment prior to final approval. (Motion passed 3-0).

The board discussed the status of the painting contract for the fire station.

The board also reviewed the LIF&R payroll submission.

The budgetary review process was reviewed. Departmental meetings will be starting shortly.

The meeting adjourned at 7:25 PM.

The next regular meeting of the Board is December 29, 2016.

Motions Recorded by Brenda Singo, Town Clerk