

Minutes of Meeting

December 29, 2016

Board of Selectmen

Town of Long Island

Present: Chair Marie Harmon; Selectman 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 22, 2016 meeting.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve the minutes of the December 22, 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.

The board met with John Lortie to discuss the upcoming year and budget for LICLOC.

The board met with Ralph Sweet, Curt Murley and Mark Greene to discuss the current status of the work of the Broadband Exploratory Committee's outgoing Request For Information (RIF).

The board met with Chief Papkee who submitted his resignation effective January 14, 2017. Deputy Chief Will Tierney will serve as the Acting Fire Chief until a replacement is appointed. The board expressed its thanks to Chief Papkee for his years of service to the department and the Town.

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