

Minutes of Meeting

December 13, 2018

Board of Selectmen

Town of Long Island

Present: Chair, Joe Donovan, Selectmen Marie Harmon, Paul Watts; Brian Dudley, Town Administrator.

The meeting was convened at 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

The board reviewed previous meetings minutes.

- It was Moved (Harmon), Seconded (Watts) and Voted to approve the minutes of the meeting of November 15, 2018. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Donovan) and Voted to approve the minutes of the meeting of December 06, 2018. (Motion passed 3-0).

The board discussed Article 57 approved at last year's town meeting. Brian informed the board that the use of the approved town funds of \$45,000 for the acquisition of a replacement ambulance and cardiac monitoring equipment in conjunction with fundraising of another \$135,000 needed to be amended according to town counsel at a special town meeting.

- It was Moved (Harmon), Seconded (Watts) and Voted to approve a Warrant for a Special Town Meeting on Thursday, December 20, 2018 at 6:30 PM at the Community Center. (Motion passed 3-0).

The board reviewed the process for the FY20 budget. Departmental reviews will begin in January.

The board reviewed its weekly correspondence. There was a communication regarding the kiln in the Community Center which was referred to the Recreation Committee.

There was an e-mail from Ed Rea of the Finance Committee with suggested protocols for paying future project invoices when Federal and State grants are involved. These will be reviewed in more detail.

Brian briefed the board on the following:

- He submitted the pre-application for a \$20,000 grant request for CDBG funding to match the town approved \$24,000 as well as the \$15,000 Submerged Lands Bureau award of \$15,000 for the wave break restoration on the east side of Mariners Wharf.

The meeting adjourned at 6:15 PM. The next regular meeting of the Board is December 20, 2018.

Respectfully Submitted
Brian L. Dudley
Town Administrator