

## **Minutes of Meeting**

**January 31, 2019**

### **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 the minutes of the previous meeting.

- It was Moved (Donovan), Seconded (Harmon) and Voted to approve in final form the minutes of the meeting of January 17, 2019. (Motion passed 3-0).
- It was Moved (Harmon), Seconded (Donovan) and Voted to approve in the minutes of the meeting of January 24, 2019. (Motion passed 3-0).

The board met with Sam Whitener regarding the heart monitor equipment for the replacement ambulance. There is a need to train additional personnel on the equipment. Financing options will be explored for the device.

The board reviewed its weekly correspondence. There was a communications from Curt Murley on options for town telephone service. This will be reviewed with Curt at a future board meeting.

There was also a communication from Curt regarding his communications with the Planning Board after his Friday morning work at town hall. Curt is keeping the board up to date on pertinent issues that come before the Code Enforcement Officer. Because of the number of comments regarding the

transfer of properties for estate planning purposes triggering a septic inspection, he has asked the Planning Board to re-visit this issue before the next annual town meeting.

The Board of Selectmen indicated their desire to meet jointly with the Planning Board in March or April.

The board reviewed committee openings. There was a recommendation from the Finance Committee to appoint John Davis to the Finance Committee.

- It was Moved (Harmon), Seconded (Donovan) and Voted to appoint John Davis to the Finance Committee. (Motion approved 3-0).

The board continued its FY20 budget reviews. There was preliminary discussion of the need to cap reserve funds. This will be discussed with the Finance Committee.

The meeting adjourned at 6:45 PM. The next regular meeting of the Board is February 07, 2019.

Respectfully Submitted  
Brian L. Dudley  
Town Administrator