

Minutes of Meeting

April 04, 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 (Harmon), Seconded (Donovan) and Voted to approve the minutes of the meeting of March 21, 2019. (Motion passed 3-0).
- It was Moved (Watts), Seconded (Harmon) and Voted to approve the minutes of the meeting of March 28, 2019. (Motion passed 2-0).

The board reviewed its weekly correspondence. There was a communication regarding carpenter ants beginning to show around town hall and the community center. A pest contractor has been called in to spray.

There were several communications regarding adding a pickleball court to the soon to be started tennis court renovation project. Brian briefed the board on his meeting with Bill Overlock and Steve Hart. They will in turn be meeting with Katie Norton, the Recreation Director.

Brian will forward the overlay materials provided showing a pickleball court which minimizes the infringement on a tennis court to the

contractor doing the tennis court repairs to see if it can be done and at what additional cost.

The board then discussed the latest missing piling from Ponces. Brian had contacted Prock Marine to see if they would be available to replace the piling. They are not. Brian will reach out to General Marine next. In the interim the wharf has been blocked off.

The board met with Patty Temple, Nancy Jordan and Anne Donovan of the Library to discuss how the library reserve fund is accounted for and controlled as well as to discuss the proration of common building expenses.

The board asked that notices of any future transfers from the reserve fund be forwarded to the board and the Treasurer.

In the interim, the auditors will be asked to review the issue of reserve funds and control thereof.

The board met with Jim Wilber, John Burke and Curt Murley about doing curbside pickup every other week from January to April. **It was noted again that residents need to place their plastic rubbish bags in a sealed container and not overload the bags.**

The board will be reviewing a requirement that all trash cans be placed on one side of the road to facilitate pick up.

The board continues to look at additional cost savings including a limited every other week curbside pickup from January through April. The pros and cons of this approach were reviewed with the group.

The meeting adjourned at 7:20 PM. The next regular meeting of the Board is April 11, 2019.

Respectfully Submitted
Brian L. Dudley
Town Administrator