

Minutes of Meeting

April 18, 2019

Board of Selectmen

Town of Long Island

Present: Chair, Joe Donovan and Selectmen Marie Harmon; 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 April 11, 2019. (Motion passed 2-0).

The board reviewed its weekly correspondence. There were several communications regarding the tennis/pickleball court project. These were in response to a summary of the project and outstanding issues sent out by Brian. The board asked Brian to follow up on some issues with the contractor.

Brian reviewed the response received from the auditor confirming board control of the multiple reserve funds of the town.

- It was Moved (Harmon), Seconded (Donovan) and Voted to enter into Executive Session at 5:00 PM to discuss personnel matters pursuant to 1 M.R.S.A., Chapter 13, Sub-Chapter 1, Section 405 (6)(A). (Motion passed 2-0).
- It was Moved (Harmon), Seconded (Donovan) and Voted to end the Executive Session at 5:15 PM. (Motion passed 2-0).

The board met with John Burke to discuss dimensions at the Transfer Station. Brian is bringing in a representative from Casella Waste to walk the site and discuss possible reconfiguration options to improve safety and the smoother flow of vehicles in and out.

Brian briefed the board on the final outcome for the two CDBG grant applications. There will be an award of \$20,000 towards the wave breaks for Mariners Wharf and another \$86,728 for the Emergency Shelter in the School Basement.

Brian also discussed the planned paving program for the coming season. The contractor has requested a delay in the project until later in the summer as they are trying to coordinate with other paving work on Chebeague.

The meeting adjourned at 7:00 PM. The next regular meeting of the Board is April 25, 2019.

Respectfully Submitted
Brian L. Dudley
Town Administrator