

## **Minutes of Meeting**

**May 09, 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 May 02, 2019. (Motion passed 2-0).

The board reviewed its weekly correspondence. There was a communication regarding opposition to a proposed septic plan for lot #772.

The board met with Amy Tierney and Mark Greene to review the upcoming annual town meeting and warrants.

There was discussion on the cost for obtaining liquor liability endorsements naming the Town as an additional insured under facility hall rental agreements. Brian will explore other coverage options with the Town insurance agents.

The board met with Ed McAleney to discuss the grading of the Town dirt roads as well as the planned May street sweeping.

- It was Moved (Donovan), Seconded (Harmon) and Voted to enter into Executive Session at 6:40 PM pursuant to 1 M.R.S.A. Chapter 13, Sub-Chapter 1, Section 405 (6)(A). (Motion passed 2-0).

- It was Moved (Donovan), Seconded (Harmon) and Voted to end the Executive Session at 6:51 PM. (Motion passed 2-0).

The meeting adjourned at 7:00 PM. The next regular meeting of the Board is May 16, 2019.

Respectfully Submitted  
Brian L. Dudley  
Town Administrator