

## **Minutes of Meeting**

**May 16, 2019**

### **Board of Selectmen**

### **Town of Long Island**

Present: Chair, Joe Donovan and Selectmen John Burke & 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 09, 2019. (Motion passed 2-0).

The board reviewed its weekly correspondence. There was a communication from the Long Island Historical Society.

The board conducted an operational overview for newly-elected Selectman John Burke.

Brian briefed the Board on the following issues:

1. The Shore & Harbor Management grant has been received in Augusta and a decision on the \$30,000 request for the wave break restoration/addition project on Mariners Wharf is expected in mid-June.
2. Brian received the go ahead to complete and file the full grant application for an MDOT SHIP grant in the amount of \$89,000.
3. Brian is meeting soon with the engineering design firm to complete the specifications and begin putting together the bid specifications'

4. Brian has completed a recent request for public documents on the recreational court resurfacing/restoration project.
5. Brian has received some feedback from the Town's insurance carrier regarding the rental contract for town facilities requiring that the Town be named an additional insured for liquor liability at private functions. He will amend the contract with town counsel.

The board discussed the issue of returnable bottles and cans. The Long Island Fire & Rescue Association has agreed to continue collecting them for the coming year with a new redemption center.

The meeting adjourned at 7:00 PM. The next regular meeting of the Board is May 23, 2019.

Respectfully Submitted  
Brian L. Dudley  
Town Administrator