

Minutes of Meeting

May 23, 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 16, 2019. (Motion passed 3-0).

The board reviewed its weekly correspondence. There was a communication regarding the cemetery. It was referred to Jay Wallace.

Brian briefed the Board on the following issues:

1. He will be meeting with Steve Auffant, the new Animal Control Officer in June.
2. The fallen tree that lodged itself under Mariners Wharf has been secured and will be towed away.
3. The missing piling at Ponces Wharf has been replaced.
4. A decision needs to be made on adding pickleball lines to the tennis court resurfacing project. (NOTE: It will be voted on at the May 30th board meeting)
5. The lawn mowing contract has been agreed to by Greene Lawns.
6. The State Bureau of Parks has paid \$1,650 for the town expenses of removing seal carcasses from South Beach.

The board visited the septic system installation project at the VFW Hall and met with Mark Greene and Ed McAleney. Leveling off of the back area was discussed. Another extra truckload of fill would be needed.

It was Moved (Donovan), Seconded (Harmon) and Voted to approve an expenditure of \$3,000 from the contingency fund for an extra load of fill for the VFW Hall back lawn area. (Motion passed 3-0).

The board met with Sam Whitener, Facilities Manager to review the status of town buildings.

The board held a Public Safety meeting. Attending were Sam Whitener, Will Tierney and Jay Wallace. The upcoming summer season was discussed including the need for permits for fireworks on July the 4th.

There was a discussion of a transient breaking into homes on Great Diamond and the need to be vigilant neighbors.

The meeting adjourned at 7:09 PM. The next regular meeting of the Board is May 30, 2019.

Respectfully Submitted
Brian L. Dudley
Town Administrator