

Minutes of Meeting

January 09, 2020

Board of Selectmen

Town of Long Island

Present: Joe Donovan, Chair; 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 January 02, 2019. (Motion passed 3-0).

The board reviewed correspondence received.

Brian updated the board on:

- 1) An upcoming MMA workers compensation audit. Brian has already reached out to auditors.;
- 2) His review of an extension of the solid waste services agreement with Pine Tree Waste.;
- 3) LED street light conversion project. Brian and Ralph Sweet hope to meet with the COG-selected contractor in January to clarify data and costs.;
- 4) Brian sent out a reminder notice on the Northland II Sub-Division property owners to send in their vote on continuation of the special

covenants overriding the properties located within the sub-division before the February 1, 2020 deadline arrives.;

5) The Town received a charitable donation of \$575 for the schools.

The board reviewed debt service schedules and upcoming CIP projects. Departmental budget reviews will continue with the Fire Department next week.

There was discussion on the need to repair the plumbing fixtures in the Community Center with the addition of a water filtration system.

The board discussed boards and committee openings of the town. Anyone interested in serving should contact Brian (townadmin@longislandmaine.org).

The meeting adjourned at 7:00 PM. The next regular meeting of the Board is January 09, 2020.

Respectfully Submitted
Brian L. Dudley
Town Administrator