

<p style="text-align: center;"><b>MINUTES OF DECEMBER 2, 2015 POLLUTION CONTROL COMMITTEE (DHWWTf) MEETING</b></p>
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Members Present: Grayson Hartley, Craig Olson, David Pendleton, and Yvette Reid  
Members Excused: Mark Umbach  
Others Present: Mark Craig, Jay Zlotkowski

Chair Olson opened the meeting at 9:05 a.m.

**Minutes:**

Motion by Pendleton to approve the minutes of September 28, 2015, as written. Seconded by Reid. Passed Unanimously.

**Discussion of New Buildings Joining the System**

1. The Committee discussed the plan presented by Paul Hatch, Jr., and Jay Zlotkowski to attach the home of **Mrs. Douglas Auchincloss** at 442 Pendleton Point Road. The approval of the connection of 442 Pendleton Point Road *had been approved at the September 28, 2015, meeting* and no further action was needed.
  
2. The Committee discussed the connection of the property at 468 Pendleton Point Road, owned by **Andy Staples (Carpenter for Hire)**, to the DHWWTF System. Olson distributed a written request from Staples to join the system. Zlotkowski explained, with photographs and a site plan, the proposal for connecting his client to the system.
  - a. Motion by Pendleton to approve the application of Andy Staples (Carpenter for Hire) to the DHWWTF System with the requirement that the connection and installation of pipe occur only on Mr. Staple’s property and within the Town of Islesboro’s Right of Way, which is 16’ 6” from the centerline of Pendleton Point Road. Seconded by Hartley.

**Passed Unanimously**

**Discussion Extension of Pipe by Auchincloss for Future Expansion:**

The Committee discussed the installation of the new pipe that will run from Manhole #1 to the Auchincloss property. The Committee saw **no need to incur additional expense** to the Town for the installation of a 6” main pipe instead of a 4” standard pipe. They saw little need for further expansion at that end of the system and **did not want to incur the additional expense** without a concrete plan for future building sites.

**Other:**

Olson distributed the Draft “Checklist for Joining DHWWTF” that Janet Anderson created and asked the Committee to review it as it would be a topic of discussion for the future Ordinance Workshop.

**Other con't.**

Olson informed the Committee of his discussion with the Town attorney regarding requirements for properties adjacent to the DHWWTF system be required to connect to the system if a new building is erected or a septic system fails. Olson related that the Town attorney pointed out that under Maine State Statute Title 38: Waters and Navigation, Chapter 11: Sanitary Districts that State law requires property owners to utilize a sanitary district system if it is available and they cannot demonstrated economic hardship in connecting to that system rather than installing an approved septic system. Hartley recommended tightening up the Town of Islesboro ordinance so that the terms used in that document reflect similar terminology in the State law.

***Olson will schedule an Ordinance Review Workshop to take place in January as well as budget and maintenance planning for 2016/2017.***

Motion to Adjourn by Pendleton. Seconded by Reid.  
Passed Unanimously.

Meeting adjourned at 9:25 a.m.

Respectfully submitted,  
Craig R. Olson  
Chair