

Town Of Islesboro
Board of Selectmen- Regular Meeting
July 15, 2015 @ 6: 15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Hanna Kerr (arrives at 6:27 PM), Fred Rollins, and Gabriel Pendleton.

Others Present: Janet Anderson-Town Manager, Page Clason, Roger Heinen, Maggy Willcox.

Chair Gillies called the meeting to order at 6:15 PM, and a quorum was established.

MOTION by G. Pendleton to approve the minutes of July 1, 2015 as written. G. Pendleton seconded the motion and it passed 4-0.

MOTION by F. Rollins, seconded by G. Pendleton to take the agenda out of order. Motion passed 4-0.

OLD BUSINESS

Approve engagement letter with Tilson Technology regarding Broadband:

The engagement letter is an extension of an earlier agreement with Tilson, with the proposed scope of the work going forward consisting of three elements:

- 1) Engineering and Design
- 2) Site Acquisition
- 3) Consulting Services

Tilson's fee for the above services is \$170,500. According to Roger Heinen, this figure is within the budget and he feels they are "doing well against the \$206,830 budgeted".

He did say, however that what has not yet been negotiated is the GWI consulting agreement, as well as anticipated legal services from a Washington D.C. firm regarding FCC matters. Page Clason said the next phase is inventorying utility poles. G. Pendleton asked how this is handled on private property. P. Clason will find an answer to this question and e-mail Janet with same.

MOTION BY F. ROLLINS to approve and accept the engagement letter with Tilson Technology as presented. S. Oliver seconded the motion and it passed 5-0.

MOTION by S. Oliver to return to the original order of the agenda. F. Rollins seconded the motion and it passed 5-0.

PUBLIC HEARING

VICTUALER'S LICENSE - "Bluewater", Laura Read, 950 Main Road

MOTION BY G. PENDLETON, seconded by H. Kerr, to enter into Public Hearing. Motion passed 5-0. Time into Public Hearing 6:35 PM.

The application is reviewed by the BOS. The scope of the activity is to bake at the residence at 950 Main Road, and sell at the Farmer's Market, or do special orders as take-out from the residence. The applicant has a passing water test and has had her state inspection.

MOTION TO EXIT PUBLIC HEARING by G. Pendleton. Seconded by H. Kerr. Motion passed 5-0. Time out of Public Hearing 6:43 PM.

MOTION by F. ROLLINS to approve the Victualer's License for "Bluewater", Laura Read, 950 Main Road. G. Pendleton seconded the motion and it passed 5-0.

UPCOMING MEETINGS

- ◆ Planning Board, July 20 @ 6:15 PM
- ◆ Planning Board, August 3 @ 5:30 PM, Public Hearing for Ordinance Changes
- ◆ Planning Board, August 3, Regular Planning Board Meeting to immediately follow the Public Hearing.
- ◆ Special Board of Selectmen Meeting to Sign Warrant for August 12th Special Town Mtg
The Selectmen decided to have their regular BOS meeting at 5:00 PM at GHK prior to the Special Town Meeting which begins at 6:00 PM on August 12th

TOWN MANAGER REPORT

The following items were distributed, and/or discussed & reviewed:

- Minutes of the 5/7/15 Maine State Ferry Service Advisory Board Meeting: J. Anderson reported that there is a subcommittee working on the problem of blood transport on the ferry. They are considering the use of a locked box on the ferry, but this is not conclusive, discussions are ongoing.
- Article dated July 8, 2015 regarding Legislators request for an Environmental Impact Statement for Searsport dredging project.
- People's United Bank June 30, 2015, Capital Reserve accounts.
- Letter of Resignation dated 7/14/15 from Fred Rollins who is resigning from the Board of Selectmen. MOTION BY S. OLIVER to send out a box holder regarding the Special Town Meeting on August 12th informing the public of the election for a Selectman and for ordinance changes. H. Kerr seconded the motion and it passed 5-0.
There also needs to be someone appointed to fill Fred's position on the Waldo County Budget Committee. His term expires December 2016. Gabe Pendleton agreed to take over Fred's place on the Waldo County Budget Committee.
MOTION BY S. OLIVER TO nominate Gabe Pendleton to serve on the Waldo County Budget Committee. H. Kerr seconded the motion and it passed 5-0.
- Letter from Laura Houle, Islesboro Sporting Club, requesting for Old Home Day (August 8) to use the bleachers from the ballfield, and to close Meadow Pond Road from 1:30 to 2:30 PM to allow for the lawn mower races. MOTION BY S. OLIVER to approve the requests of the Islesboro Sporting Club as outlined above. H. Kerr seconded the motion and it passed 5-0.
- School Board Minutes of 6/9/15

NEW BUSINESS

Summer Information Meeting, 7/23/15 @ 6:00 PM, GHK

The Selectmen will discuss recent initiatives - Broadband, Preschool, Town Centers, Searsport dredging, etc and then open the meeting up for questions.

Catholic Church - Traffic Concern

In response to a recent traffic accident involving cars parked along Pendleton Point Road during church service on Saturday morning, the BOS discussed possible solutions including placing cones on either side of the line of cars, and talking to church officials about the idea of having a traffic director there on Saturday mornings. Janet will be in touch with the church officials.

WARRANT # 27 FY 15

MOTION BY H. Kerr to approve Warrant FY15 #27-(2) in the amount of \$ 72,737.39 and FY16 (2) in the amount of \$141,978.63 for a total of \$214,716.02.

S. Oliver seconded the motion and it passed 5-0.

APPOINTMENTS

Town Centers Committee: James Roberts

MOTION by S. Oliver to appoint James Roberts to the Town Centers Committee.

F. Rollins seconded the motion and it passed 5-0.

COMMENTS

Sandy Oliver: She reports she's had calls about the speed bump in Dark Harbor and although people do not like them they understand why they are needed.

She wonders about the 20 minute parking area at Moseley's dock and she feels that if people are not abiding by the rule, and there is no enforcement of the rule, then perhaps take down the signs. It was felt that they do some good and to just leave them for now. It was also discussed that there is no enforcement at Grindle Point dock of the 2 hour parking limit and people are often in violation of that rule as well.

Hanna Kerr: She reports she has had complaints about the speed bump in that it is too sharp or pointed and needs to be more rounded. She also reports that parents are pleased that the swings are fixed at Maddy Dodge Field.

Gabe Pendleton:

He also makes mention of the speed bump, that he has to drive over it every day, and with a lot of kids in that area during the summer months, he feels it is a good thing.

He mentions a disabled vehicle at Moseley's which has been moved from the side of the road to the new parking lot. Janet asked the individual to move it from the road side, but she didn't intend for it to be moved to the parking area. There are no local ordinances in place regarding this. The BOS would like to see it removed as the intention of the parking lot is not to allow boat trailers, boats or disabled vehicles.

Fred Rollins: He reports that there has been an applicant for his CMP position internally within the company and they would know more by Friday, and if this person is not interested then it will be posted externally.

He mentions that there are boards on the outer float at Big Tree that have nails sticking out.

The parking space for the CMP truck at Grindle Point is getting prepared. The street light has been installed and Mark is going to put a "reserved" stenciling on the parking spot. The Board of Selectmen thanked Fred for his service to the Island and to the Board of Selectmen.

MOTION TO ADJOURN by S. Oliver. Fred Rollins seconded the motion and it passed 5-0. The meeting adjourned at 7:45 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen