

Town of Islesboro
SELECT BOARD

Regular Meeting
January 24, 2018 @ 6:15pm
Town Office Meeting Room

DRAFT

Approved
2/7/18

MINUTES

Members Present: Chair Archibald Gillies, Sandra Oliver, Gabriel Pendleton, Hanna Kerr and Jay Zlotkowski.

Others Present: Janet, Anderson, Town Manager, Roger Heinen, Tom Tutor, Maggy Willcox and David Pendleton

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

MOTION BY G. Pendleton, seconded by J. Zlotkowski, to approve the Minutes of the January 10, 2018 Meeting subject to corrections. Motion passed 5-0.

VISITOR'S COMMENTS:

1. IMB Update: Roger Heinen presented his "IMB Update 1/24/18".

February 1 we will hold an IMB Update and the School will also participate with a discussion on possible restructuring the current administrative roles. Janet and Roger have come up with a Work Order system for Page for doing specific items. The radio parts are here for the off islands. He's been hearing good reports from people using IMB. Focusing on a deal about a used truck. Questions were asked about the 10/30/17 storm damages claim of \$30,000 and would this sufficient: Waveguide will make repairs for this amount. Gabe asked what is the order of hookups? WG focusing on people here year-round. One team can do 20 hookups/week and they hope to have more teams arriving.

MOTION BY H. Kerr, seconded by G. Pendleton, to go out of order and into OLD BUSINESS. Motion passed 5-0

OLD BUSINESS:

1. Update on Town Centers:

Tom Tutor updated the board on the recommendation from Colin Clark, DEP by removing §125-10 it will lessen confusion surrounding district boundary overlaps. And a description correction regarding "multiple family" units all consistent. February 12 there will be another public hearing on the changes. The Select Board will sign the Special Town Meeting Warrant February 7, then a special town meeting on February 15.

MOTION BY H. Kerr, seconded by G. Pendleton, to go back into order and into Upcoming Meetings. Motion passed 5-0

UPCOMING MEETINGS:

Planning Board: February 12 5:30pm

Planning Board: February 12 6pm Public Hearing on Town Centers Ord.

Special Town Meeting: February 15 at GHK 6pm

TOWN MANAGER'S REPORT:

1. Janet reminded the Board that the Lincolnville Select Board is coming out Friday, January 26 to meet. They arrive at 2:30pm.
2. Janet handed out the December 31, 2017 People's United capital reserve account report.
3. January 2018 MSFS Maintenance & Status of Vessels report. States that the Maggy is will need a hull exam in the spring.
4. DOT Public Hearing notice for January 29 at GHK 6pm.

OLD BUSINESS:

1. *Islesboro Looking Ahead:*

Toby Martin submitted an insert for the update. The Board will approve the update at the February 7 meeting. This was the only addition.

NEW BUSINESS:

1. Credit Card Policy draft was discussed and will be on the 2/7/18 agenda.
2. The Board signed a letter with comments for the 2019-2024 Draft Proposed OCS Oil and Gas Leasing Program.

OTHER BUSINESS: None

WARRANT FY18-15

MOTION BY H. Kerr, seconded by S. Oliver, to approve Warrant FY18-15 in the amount of \$239,601.02. Motion passed 5-0

Town Payroll	\$39,757.27
Town Payables	\$86,486.86
Health Center	\$15,049.17
Dark Harbor Wastewater	\$448.16
Islesboro Municipal Broadband	\$13,638.00
School Payroll	\$62,902.61
School Warrant	\$61,076.22
TOWN TOTAL	\$239,601.02

VISITOR'S COMMENT ... CON'T

David Pendleton addressed the Board on the renewed interest in a dock at Pripet Wharf. David said the Board of Selectmen and Harbor Committee looked into this years ago and decided the east side of the island was too exposed. And around that time the donation of Moseley Dock came into existence.

The Select Board would like to take a tour of the Wharf area in the spring and consider the possibility of a boat launching ramp.

ANNUAL TOWN MEETING: April 28th

BOARD COMMENTS:

Sandy Oliver is concerned about the amount of properties with arsenic in their water. JT said that arsenic tests have been refined over the past 5 years and standards increased causing higher readings. The Groundwater Committee could take an active role in getting information out to the public.

Jay Zlotkowski - None

Hanna Kerr – None

Gabe Pendleton – None

Arch Gillies – None

Meeting adjourned at 7:42pm

Respectfully submitted,

Janet Anderson