

**Town Of Islesboro**  
**Board of Selectmen- Regular Meeting**  
**January 29, 2015 @ 6:15 PM**  
**Town Office Meeting Room**

**MINUTES**

Members Present: Chair Arch Gillies, Sandy Oliver, Hanna Kerr. Excused: Jay Zlotkowski and Fred Rollins  
Others Present: Janet Anderson - Town Manager

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

MOTION by H. Kerr to approve the minutes of January 14, 2015 as amended. S. Oliver seconded the motion and it passed 3-0.

**PUBLIC HEARING**

MOTION BY H. KERR to go into Public Hearing for the Annual General Assistance Ordinance and Appendices. Motion was seconded by S. Oliver and passed 3-0. Time into Public Hearing 6:18 PM. There were no comments from the public.

MOTION BY H. Kerr to go out of Public Hearing. Motion was seconded by S. Oliver and passed 3-0. Time out of Public Hearing 6:21 PM.

MOTION BY S. OLIVER to adopt the MMA Model Ordinances entitled General Assistance Ordinance, Appendices A, 2013 - 2014, and the General Assistance Ordinance Appendices B & C, 2014-2015. H. Kerr seconded the motion and it passed 3-0.

**UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS**

- Planning Board Meeting February 9, 2015
- Maine Island Coalition February 26, 2015 in Augusta, Topic is Substance Abuse.

**TOWN MANAGER REPORT**

The following items were distributed, and discussed/ reviewed:

- FY16 Budget requests have been sent out to Department Heads and are due back February 3. A tentative budget workshop schedule has been handed out.
- The Capital Reserve sub-accounting statement dated 12/31/14 from People's Bank.
- Maine Islands Coalition Meeting in Augusta is scheduled for 2/26/15 with one of the topic being substance abuse. Fred Porter plans on attending.
- Winter Information Meeting is scheduled for Wednesday, February 11, which means the Selectmen's meeting will be the following evening on Thursday, February 12.
- Deer Reduction Minutes of 1/13/15
- Harbor Committee Meeting Minutes of 1/22/15
- Maine Community Foundation/ Health Center Endowment received \$9,783.79 donation bringing the total of that fund to \$72,059.91.
- STANTEC Deer Population Survey Proposal to be done in the spring, cost not to exceed \$10,000. J. Anderson will announce at the Info Meeting that there will be a pellet count in the spring. There are sufficient funds in the DRC budget to cover this expense.

## OLD BUSINESS

### REAFFIRM “Islesboro Looking Ahead”

A. Gillies said that Sandy Oliver has edited the document without making any substantive changes. He would like a motion to reaffirm this document as the Town’s general guiding document.

MOTION BY S. OLIVER to approve the amendments as presented and reaffirm the document entitled “Islesboro Looking Ahead”. H. Kerr seconded the motion and it passed 3-0.

## NEW BUSINESS

1. The Broadband Working Group has produced an eight page written proposal as a final product of their work over the past couple of years. This document will be mailed out to all taxpayers in a box-holder, as well as sent out on Constant Contact. Page Clason will upload it to the Town Website.
2. Town Centers Committee: A. Gillies said at this point he recommends forming a Town Centers Committee, with its primary mission being to designate the Town Centers on a map with the hope that after establishment of these areas, federal and state monies may be secured to help develop the town centers. The committee should be comprised of two people from each of the three town centers areas, as well as one or two Planning Board members. Bill Boardman would possibly be an ex-officio. A. Gillies will work on a mission statement or a charge for this committee, as well as a list of possible names for the committee. The selectmen are not sure exactly of the number of people that should be on the committee, but seven seemed to be a good possibility with one to three ex-officio members. S. Oliver said that she feels that the Up-Island Center spreading from IME to Durkee’s Store is more like a “sprawl” and wonders if two centers should be created out of that one center. The selectmen agreed that two centers would make more sense, one in the IME area and one at Durkee’s.
3. Resolution regarding Governor LePage’s Biennial Budget Proposal:  
This is a resolution that states that the Town of Islesboro, Board of Selectmen, call upon the Maine Legislature to reject the budget proposals by Governor LePage for the FY2016-2017 biennium, and to identify less harmful cost savings, and raise revenue in an equitable fashion to avoid a regressive tax shift.

MOTION BY S. OLIVER to accept and sign the Budget Resolution regarding Governor LePage’s state budget for FY2016-2017 biennium. H. Kerr seconded the motion and it passed 3-0.

## WARRANT # 16 FY 15

MOTION BY H. Kerr to approve Warrant #16, FY 15, in the amount of \$256,463.57  
S. Oliver seconded the motion and it passed 3-0.

Town Payroll.....	\$	34,258.81
Town Payables.....	\$	103,065.07
School Payroll.....	\$	64,471.51
School Payables.....	\$	42,309.89
<b>Total:</b>	<b>\$</b>	<b>256,463.57</b>

## COMMENTS

**A. Gillies:** Reviewed the material and speakers for the upcoming Information/Potluck meeting on February 11, 2015.

A. Gillies said that the Town should look into a generator for the Sporting Club so that it could be used as a warming center or shelter during storms.

**S. Oliver:** Sandy recommended that the BOS try to attend the Workplace Training on February 5<sup>th</sup>. J. Anderson will send an e-mail reminder to the selectmen.

**H. Kerr:** Bravo to the “plow guys” for the terrific job they are doing. The Board of Selectmen unanimously applaud the wonderful job the plow guys are doing on the town roads during these trying storms.

Motion by S. Oliver to adjourn the meeting. H. Kerr seconded the motion and it passed 3-0. The meeting adjourned at 7:28 PM.

Respectfully submitted,

Peggy Pike  
Secretary to the Board of Selectmen