

Town Of Islesboro
Board of Selectmen- Regular Meeting

October 22, 2014 @ 6:15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Fred Rollins and Jay Zlotkowski.

Excused: Hannah Kerr and Sandy Oliver

Others Present: Janet Anderson - Town Manager, Fred Porter, Maggy Wilcox

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

MOTION by F. Rollins to approve the minutes of October 8, 2014 as written. J. Zlotkowski seconded the motion and it passed 3-0.

UPCOMING MEETINGS

Deer Reduction Committee Meeting 10/23/14
Fire Department Open House, 10/25/14 9 AM - 12 PM
Ferry Service Advisory Board Meeting 11/6/14
Planning Board Meeting 11/3/14

TOWN MANAGER REPORT

The following items were distributed, and discussed/ reviewed:

- Peoples Capital Reserves sub-accounting, 9/30/14
- September 2014 Expense and Revenue Reports
Fred Rollins requested to see the accounting for DHWWTF. J. Anderson explained that this is set up in an Enterprise Fund, and is not budgeted through the Town budget. She will provide him with the accounting figures for DHWWTF.
- Committee Chairs Meeting Notes, 10/18/14
Arch Gillies reported that he talked to Stan Makara, Chair of the Airport Committee, who could not make it to this meeting. S. Makara discussed his concern that the town continue with snow plowing the airport even though the Town's obligation with the state discontinues on December 31, 2014. J. Anderson reported that the plowing will continue as it is written in the contract with Paul Hatch, and the contract does not expire until 2016.
- Deer Reduction Committee Minutes of 10/9/14.
- Islesboro Central School Committee Minutes 10/14/14
- Hand out from MMA Convention: "Future of Local Government"

CORRESPONDENCE

- Maine Community Foundation January - September 2104 Statement For the Health Center Endowment Fund, balance is \$61,953.13.

OTHER BUSINESS

A. Gillies read to the BOS a resolution which had been drafted by J. Anderson thanking and recognizing Marc Schnur for his years of service to the Town of Islesboro. The BOS signed the resolution. It will be framed and presented to Mr. Schnur.

WARRANT # 9 FY 15

MOTION BY J. Zlotkowski to approve Warrant #9, FY 15 in the amount of \$225,937.19
F. Rollins seconded the motion and it passed 3-0.

Town Payroll.....	\$	33,820.53
Town Payables.....	\$	83,925.68
School Payroll.....	\$	52,750.82
School Payables.....	\$	41,102.83
Total:	\$	<u>225,937.19</u>

APPOINTMENTS

MOTION by F. Rollins to appoint Michael Boucher to the Deer Reduction Committee.
J. Zlotkowski seconded the motion and it passed 3-0.

MOTION by F. Rollins to appoint Ken Smith to the Deer Reduction Committee.
J. Zlotkowski seconded the motion and it passed 3-0.

MOTION BY F. Rollins to appoint Ken Smith to the Harbor Committee.
J. Zlotkowski seconded the motion and it passed 3-0.

COMMENTS

A. Gillies reported on the ongoing Town Centers meeting and the Early Education meeting. Each Town Centers group will meet again separately in the near future with an effort toward getting more people in each area to attend. Topics discussed at the Early Education meeting were 1) programming, 2) state regulations, 3) potential sites. The next Early Education meeting is scheduled for December 9th. A. Gillies reported that the Broadband group met today, consisting of Vern Ziegler, Page Clason, Roger Heinen, and Arch Gillies. There will probably be another Broadband meeting scheduled for December. Looking ahead at the BOS calendar of meetings for November and December, Arch recommended that the meetings on November 25 and December 23 either be cancelled, or held at an earlier time during the day to sign the Warrant.

F. Rollins gave an overview of another seminar he attended at the MMA conference, this one on RFP's (request for proposal). He said that a good idea is to have a knowledgeable review committee in certain situations, and getting "it right" the first time is critical. Fred also reported that he attended a tour of the Waldo County facilities with Maggy Wilcox, led by Betty Johnson County Commission. He said that the next Waldo County Budget Meeting is November 15th, 2014.

J. Zlotkowski asked J. Anderson about the status or follow-up of the BOS meeting in which Shey Conover and other concerned individuals attended regarding Lincolnville harbor facilities. He feels that a list of concerns should be put together and that the Islesboro Harbor Committee should meet with the Lincolnville Harbor Committee to discuss these concerns. J. Anderson will follow up on this and try to get the Islesboro Harbor Committee, Public Safety, Shey Conover, and Murton Durkee to attend the BOS meeting on December 10th meeting to discuss.

ADJOURNMENT OF MEETING

Motion by F. Rollins to adjourn the meeting. J. Zlotkowski seconded the motion and it passed 3-0.
The meeting adjourned at 7:20 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen