

Town of Islesboro
Board of Selectmen – Regular Meeting
November 18, 2015
6:15pm Town Office Meeting Room



DRAFT

MINUTES

Members present: Chair Archibald Gillies, Sandy Oliver, Gabriel Pendleton and Jay Zlotkowski.

Absent: Hanna Kerr,

Others present: Maggy Willcox, Toby Martin, Steve Miller

Others absent: Peggy Pike (and sorely missed!)

Chair Gillies called the meeting to order at 6:18pm, and a quorum was established.

MOTION by S. Oliver, seconded by G. Pendleton to approve the Minutes of the November 4, 2015 Regular meeting as written.

Motion passed: 4-0

Visitor's Comments: None

Upcoming Meetings:

The Planning Board will meet November 23, 2015.

Town Office will be closed November 26 and 27 in observance of Thanksgiving.

Delegation to August December 2nd to visit with Commissioners Chandler Woodcock and Mary Mayhew.

Town Manager Report:

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

- Minutes of the Tick-borne Disease Prevention Committee meeting of 10/2/15.
- Minutes of the School Committee meeting of 10/13/15.
- Notes from Deer Reduction phone conference with representatives of the Deer Task Force of Block Island, Rhode Island.
- Highlights of the August 2015 MSFS Lincolnville Survey of parking.
- Mid-Coast Regional Planning Commission Annual Municipal membership form for chair to sign. Janice Harmen, Planning Board representative and Town Manager Janet Anderson will be the representatives.
- 11/17/15 email from Fred Rollins with a photo of the new CMP cable in Searsport. Installation to begin the end of this week (weather permitting) and should take 2 days.
- CMP has hired Fred's replacement: Kyle Bonin who resides in Northport.

MOTION by S. Oliver and seconded by G. Pendleton to take the agenda out of order and proceed to New Business.

Motion passed: 4-0

NEW BUSINESS:

Discuss Islesboro Energy Team Report of 10-21-15. Toby Martin and Steve Miller spoke to this.

The report made four recommendations:

1. Create an Energy Mission Statement for Islesboro;
2. Develop and Carry Out an Energy Action Plan;
3. Develop Short-Term and Long-Range Energy Goals; and
4. Establish an Ad-Hoc Energy Planning Committee.

Last fall the Energy Team was created with a grant through the Island Institute, and using Islesboro Island Trust as a fiscal supporter for the EPA grant. Toby would like the Board to adopt the Energy Mission Statement, which the Board felt might be good for "Islesboro Looking Ahead" update. Weatherization Week is coming up for 10 residents who signed up. Gabe asked Toby what kind of power we are talking about for the island: Toby said team member Cheyenne Houle worked on wave power but turned out not applicable. He'd like to make home power more efficient and in the future see solar farms out here, and solar panels on town buildings. The town could be looking at our lighting and the School has put in new LED lighting.

Islesboro Island Trust has not been directly engaged in this, but IIT has had an interest in it many years. Gabe suggested setting energy principals. Arch asked if the Energy Team was going to become a 501(3)(c) organization; Toby said if they are serious perhaps they will.

Serious future concerns about: water levels rising at Grindle Point and at the Narrows; possible causeway or bridge may be needed; a northern fire substation to park a truck for fire protection; and a warming center up island. Toby reported that there are 10 members on the energy team.

The Board will look at these and other issues during the upcoming FY17 budget.

MOTION by S. Oliver and seconded by G. Pendleton to return to the Agenda and Old Business. Motion passed: 4-0

OLD BUSINESS:

Reviewing "Islesboro Looking Ahead" for 2016

First go round on the 8 page document. Arch had made some updates on pages 4 and 5; due to receiving the Energy Team Mission Statement page 6 will be modified. Arch will make changes and get a new version to everyone to look over and discuss again. Under improved communications: Twitter will be added. Normally re-affirmed in January.

Maine Coastal Community Grant/Islesboro Resiliency Planning Advisory Committee members: William Boardman, CEO/Project Manager; Janet Anderson, Town Manager/ Shey Conover, Island Institute/ Eric Galant, Mid-Coasty Regional Planning Commission/Isabel Jackson, Planning Board/and Gabriel Pendleton, Selectman. Leila Pike, Project Engineer out of Ransom Engineering, held the first meeting September 28th and next one will be with the public probably at the January Winter Information Meeting.

APPROVE WARRANT #FY16-11

MOTION by S. Oliver and seconded by J. Zlotkowski to approve Warrant #11 in the amount of \$315,580.59.

MOTION passed: 4-0

Town Payables	\$235,451.05
Health Center	\$ 12,116.76
Dark Harbor Wastewater	\$ 430.00
School Payroll & Warrant	\$ 67,582.78
TOTAL:	\$315,580.59

BOARD COMMENTS:

<p>Arch: December 2 trip to Augusta to meet with Commissioners Woodcock and Mayhew. Attending: Arch, Sandy, Janet, Gil Rivera, Derreth Roberts, Allie Wood and Maggy Willcox. Maine Island Coalition: Time to renew member/has been Arch but he would like someone else to take this over.</p>
<p>Sandy: Has been reading "Lights Out" by Ted Kopple about cyber-attack on our electrical grid and the chaos this would create for us all. For the sake of resiliency she would appreciate everyone reading this very sobering book and to sit down and brain storm with her. Just the exercise of considering of how to be prepared is very helpful. Deer report: She still sees them and evidence in her yard.</p>
<p>Jay T: None</p>
<p>Gabe: He personally has reached out to three people about the harbor master position. Hopes we could be creative in structuring a position/perhaps shared job. He attended the first Waldo County budget meeting last Saturday. Next meeting he will feel more prepared. He was impressed with the way they handle the budget. They have locked in jail rates with Two Bridges at a cost savings. He is concerned about towns like Lincolnville that do away with their town police department and then rely on Waldo County, and feels it puts a financial burden on the rest of the towns in Waldo county as we all subsidize it. Next time he will look into the 600 hours of Waldo county patrol time that is budgeted for Islesboro.</p>

MOTION by S. Oliver and seconded by G. Pendleton to adjourn the meeting at 7:55pm.

Motion passed: 4-0

Respectfully submitted,

Janet R. Anderson
Town Manager