

**Islesboro Select Board  
Regular Meeting  
November 28, 2018 @ 6:15 PM  
Town Office Meeting Room**

**MINUTES**

Members Present: Arch Gillies, Hanna Kerr, and Phil Seymour. Excused: Gabe Pendleton and Sandy Oliver

Others Present: Janet Anderson - Town Manager, Bill Boardman - CEO, Fred Porter - Public Safety Officer and Nicholas Porter.

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

**MOTION BY H. Kerr, seconded by P. Seymour, to approve the minutes of November 14, 2018, 2018 as written. Motion passed 3-0.**

**VISITOR'S COMMENTS/PETITIONS:**

**Maine Dept of Transportation, Public Hearing, 11/28/18 at the Hutchinson Center**

Arch Gillies reported on the Public Hearing that took place today, rating the hearing a "10 out of 10". He expressed his gratitude and congratulated the town, especially the Town Manager and support staff, for their outstanding efforts in preparation for this hearing. He would like to send a letter of thank you from the Board to all those who testified and participated in this process.

**UPCOMING MEETINGS:**

Planning Board meeting scheduled for December 3, 2018 has been cancelled.

**TOWN MANAGER REPORT:**

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

1. Janet Anderson said that she hired Jordy Watson to fill Craig Olson's place at the Transfer Station beginning December 9, 2018.
2. 2016 Tax Liens: All of the 12 Lien Maturity Notices have been paid in full.
3. Letter dated 11/17/18 from North East Mobile Health Services notifying the Town of Islesboro that beginning December 1, 2018 there will be a \$500 response fee for their ambulance to transport a patient from the Lincolnville Ferry Terminal to a local hospital.  
Fred Porter told the Select Board that he is "trying to go all the way if possible" referring to transporting a patient from the island all the way to the hospital in response to this announcement by North East Mobile Health Services. His goal would be to have a second crew on standby during a transport.
4. Notes from Special Select Board Meeting dated 11/19/18.
5. Letter dated 11/19/18 to Mary Costigan from Jim Billings denying rescheduling of November 28 DOT Public Hearing in Belfast.
6. Information on "Managing Nordic Aquafarms Risk" regarding the proposed salmon

- rearing facility on 42 acres next to Little River on Northport Avenue in Belfast.
- 2019 Meeting Calendar for Planning Board, Harbor Committee and Select Board.

**NEW BUSINESS:**

1. Approve Increase Ambulance Fees:

A sheet entitled "Ambulance Rates November 2018" was distributed and reviewed.

**MOTION BY Phil Seymour, seconded by Hanna Kerr, to approve the ambulance rates as proposed by Fred Porter. Motion passed 3-0.**

2. Sign New Protection Districts Map

The Town has adopted and the DEP has approved the new amended Protection Districts Map, with the primary change being the addition of the Town Centers Districts. Arch Gillies would like to postpone signing the maps until there is a full Board. Bill Boardman confirmed that although these maps are not signed, they are in effect at this time.

**MOTION BY Phil Seymour, seconded by Hanna Kerr, to table signing the maps until there is a full Select Board present. Motion passed 3-0.**

**WARRANT #11 - FY 19:**

**MOTION BY H. Kerr, seconded by A. Gillies, to approve Warrant #11-FY 19 in the amount of \$1,011,334.85. Motion passed 3-0.**

**CHAIR AND MEMBER COMMENTS:**

HANNA KERR: Hanna commented that she wished she had perhaps spoken at the D.O.T. Public Hearing today as she realized that her age group was not well represented. It was pointed out, however, that letters are still being received until December 12, 2018.

PHIL SEYMOUR Phil wanted to congratulate Janet Anderson and all the "unsung heroes" who put so much time and effort into preparing for the D.O.T. Public Hearing today.

**MOTION BY P. SEYMOUR, seconded by H. Kerr, to adjourn the meeting at 6:58 PM. MOTION passed 3-0.**

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Select Board