

Town Of Islesboro
Board of Selectmen- Regular Meeting
November 5, 2014 @ 6:15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver and Hanna Kerr
Excused: Fred Rollins and Jay Zlotkowski

Others Present: Janet Anderson - Town Manager, and Fred Porter

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

MOTION by S. Oliver to approve the minutes of October 22, 2014 as written. H. Kerr seconded the motion and it passed 3-0.

UPCOMING MEETINGS

- Ferry Service Advisory Board Meeting 11/6/14: J. Anderson will be attending this meeting. She reported that during the recent power outage, the Maine State Ferry Service was allowing people to transport up to 20 gallons of gasoline on the ferry.
- Planning Board Meeting 11/17/14 @ 6:15 PM.

TOWN MANAGER REPORT

The following items were distributed, and discussed/ reviewed:

- ALP Library Trustees Minutes of 9/10/14
- Harbor Committee Minutes of 10/16/14
- Town Centers Working Group Meeting Notes from 10/20/14
- Deer Reduction Committee Minutes of 10/23/14
- Election Results of 11/4/14: Janet reported that the new tabulator worked very well, saving a lot of time at the end that would have been used for counting.
- Board of Selectmen draft 2015 Meeting Schedule: BOS will review and finalize at an upcoming BOS meeting.

CORRESPONDENCE

- Letter dated 10/27/14 from Denise Behr, Compliance Inspector for Maine Bureau of Land & Water Quality, regarding results of a routine inspection done on September 25, 2014 of the Dark Harbor Wastewater Treatment Facility. Denise Behr announced in the letter that this would be her last inspection for Islesboro as she has been reassigned to facilities elsewhere in Maine, and that Beth DeHaas will be taking over her position.

OLD BUSINESS

1. Upcoming BOS Meeting Topics:
 - A. Gillies would like the Town Centers discussion to take place at the December 17, 2014 meeting. It was noted that prior to the regular 6:15 BOS meeting on December 17th, there is an Early Education Meeting from 4-6 PM. In light of this, it was decided to put the Harbor discussion on the agenda for December 30th BOS meeting. J. Anderson will be sure that the

Harbor Committee, as well as Shey Conover, Fred Porter, Murton Durkee and Andrew Kahrl are invited to the December 30th meeting.

2. Internet Access - "Letter of Intent to Plan Fiber to the Home Network"

A. Gillies reported that Sally Daggett reviewed this non-binding letter of intent, and made several minor amendments. He also reported that initially there were six interested parties, with the only serious candidate being GWI.

MOTION BY S. Oliver to authorize Janet Anderson, Town Manager, to sign a nonbinding letter of intent dated, 11/5/14, with Fletcher Kittredge, President of GWI. H. Kerr seconded the motion and it passed 3-0.

WARRANT # 9 FY 15

MOTION BY H. Kerr to approve Warrant #10, FY 15, in the amount of \$135,329.59
S. Oliver seconded the motion and it passed 3-0.

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|----------------------|-----------|--------------------------|
| Town Payroll..... | \$ | 39,351.35 |
| Town Payables..... | \$ | 24,074.79 |
| School Payroll..... | \$ | 43,628.43 |
| School Payables..... | \$ | 26,500.53 |
| Total: | \$ | <u>135,329.59</u> |

COMMENTS

A. Gillies commented on the great job everyone did in responding to the recent storm. He would like J. Anderson come up with a written statement thanking all the people involved for their help during the storm and publish the statement in the Islesboro Island News, and perhaps send it out on Constant Contact. In reviewing the needs and challenges the island faces during these storms and power outages, it was noted that one of the greatest problems is not having a generator at the store so people can buy supplies and gas, and also the need of a shelter on the North end of the island with the most likely place being the Sporting Club. The Sporting Club, however, also does not have a generator. J. Anderson said she is going to look into grants for purchasing generators. She also said that the Town should help the Islesboro Community Center if they expect ICC to stay open as a shelter during these storms. Fred Porter said he was going to meet with Greg Barron, ICC Director, and draft a Mutual Aid Agreement. Arch asked Janet and Fred to begin preliminary talks with Laura Houle regarding using the Sporting Club as an Up-Island shelter.

H. Kerr asked if the Transfer Station would be open extra days as it was not able to be open three days this week due to power outage. J. Anderson said if the power comes on it will be open tomorrow.

*****Please see attached minutes done by Janet Anderson for the remainder of the meeting*****

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen