

Town Of Islesboro
Board of Selectmen- Regular Meeting

February 26, 2014 @ 6:15 PM
Town Office Meeting Room

MINUTES

Members present: Chair Arch Gillies, Sandra Oliver, Jay T. Zlotkowski, Craig Olson and Fred Rollins
Others Present: Kevin Durkee, Cheryl Durkee

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

MOTION by J. Zlotkowski to approve the minutes of February 12, 2014 as amended. S. Oliver seconded the motion and it passed 5-0.

VISITOR'S COMMENTS:

Kevin and Cheryl Durkee addressed the BOS, asking if there is town land available that could be used, if approved by the BOS, for a 36 foot long, take-out food trailer, which they said would be stationary, or left in one place, for the season. They are asking permission to locate their take-out at perhaps Maddy Dodge Field or Grindle Point. The BOS said that Grindle Point is currently leased for two years, and asked them to put their proposal in writing for locating at Maddy Dodge and submit it to Janet Anderson prior to the next BOS meeting. The selectmen would like to review the terms of the current lease for Grindle Point and perhaps do an informal site inspection of Maddy Dodge field prior to the next BOS meeting. Mr. and Mrs. Durkee realize they have to get a Victualer's License, state license, and a permit from the Planning Board once they have set a location.

UPCOMING MEETINGS

- 1 Planning Board Meeting on March 10, 2014 @ 6:15 PM
2. Public Hearing for ordinance changes March 10, 2014 @ 6:00 PM

TOWN MANAGER REPORT

NONE

CORRESPONDENCE

1. Islesboro Central School Minutes of 2/11/14
2. ISC School Board Budge Workshop - Minutes 2/12/14
3. BOS March Budget Workshop Schedule
4. Notice of Public Hearing 3/10/14
5. Waldo County Tax for 2014
6. Maine State Ferry Service Advisory Board Meeting Minutes of 1/9/14
7. Floodplain Upgrade Committee Draft Minutes of 2/20/14

OLD BUSINESS

S. Oliver revisited the idea about asking the Planning Board to look at the ordinance and consider changing it to allow for two dwelling units on a 1 ½ acre lot. After discussing this, the BOS decided that prior to going to the Planning Board, a more in depth study should be done. This may

include the help of a professional, along with the establishment of an Ad Hoc Committee. A. Gillies said this review may take up to a year, but that it would be beneficial to look at the development of Town Centers, industrial parks, apartments, etc. He recommended putting \$5000 in the upcoming budget for this project, and after the budget is done, put this topic back on the agenda.

NEW BUSINESS

1. Recap of the 2/19/14 Discussion on Social Services: A. Gillies said that notes from this meeting are still being compiled. He will be combining his notes with those taken by Janet Anderson and they will be distributed prior to the next selectmen's meeting.
2. Up Island Sub-Station: The Board of Selectmen met with people from the Islesboro Fire Department to discuss the idea of a sub-station for north Islesboro. The selectmen agreed that there was a lot of good ideas that came from the meeting, and that this will be an ongoing topic which will require further discussion in the future.
3. Town Manager's Annual Review: A. Gillies and S. Oliver met with Janet Anderson, Town Manager, this past week. The BOS believe that J. Anderson's contract is up at the end of June 2015, which will be verified when J. Anderson returns. Assuming the contract is up at the end of June 2015, negotiations would take place in May 2014. Contract negotiations are done every two years. At the next selectmen's meeting, the Board of Selectmen will go into Executive Session to discuss the Town Manager's annual performance evaluation. Goals created last year should be reviewed to see if they have been attained and new goals, if necessary, will be created for the upcoming year.

OTHER BUSINESS

1. Extra Bins for Returnables at the Transfer Station: The question of allowing other entities to place a bin at the transfer station for fundraising purposes was again discussed at this meeting. The Board of Selectmen feel that it would be complicated to regulate and would also create additional work for the town employee, Justin Quinn. The selectmen wish funds from the returnables be designated solely for town recreational areas. The BOS would like the town manager to write up an official policy to this effect which will be reviewed and voted on at the next BOS meeting.

WARRANT #18

MOTION BY C. Olson moved to approve Warrant #18, FY 14 in the amount of \$230,125.07. S. Oliver seconded the motion and it passed 5-0.

Town Payroll	\$ 34,697.92
Town Payables	\$ 88,426.35
School Payroll	\$ 54,214.94
School Payables	\$ 52,785.86
Total:	\$ 230,125.07

COMMENTS

Comments: A. Gillies reported he attended a meeting in Bangor regarding the Searsport dredging project.

S. Oliver said that there was no DRC meeting in February. There is a DRC

meeting scheduled for March 5 @ 4:30 PM.

C. Olson announced that the Democratic Caucus is scheduled for March 2, 2014 @ 1:15 PM which will be held in the Town Office Meeting Room

MOTION by C. Olson to adjourn the meeting at 7:50 PM. F. Rollins seconded the motion and it passed 5-0.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen