

Town Of Islesboro
Board of Selectmen- Regular Meeting

March 12, 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: Janet Anderson, Town Manager; Maggy Wilcox, and Murton Durkee

The meeting was called to order at 7:02 PM, and a quorum was established.

MOTION by C. Olson to approve the minutes of February 26, 2014 as written. F. Rollins seconded the motion and it passed 5-0.

VISITOR'S COMMENTS:

None

UPCOMING MEETINGS

1. Planning Board March 25 @ 6:15 PM
2. Flood Plain Upgrade Committee March 24 @ 4 PM
3. DRC Meeting March 13 @ 4:30 PM: A. Gillies pointed out that this is the third year of the three year plan adopted by the Town for deer reduction, and during the third year there is supposed to be a deer count. S. Oliver will remind the DRC at tomorrow's meeting that \$11,000 needs to be budgeted for the deer count and that the BOS expects the DRC to follow the plan as outlined.
4. HCAB Meeting March 20 @ 3:30 PM

TOWN MANAGER REPORT

The following items were discussed or reviewed:

1. Boston Post Cane has been returned with a new display case built by Jon Pardee.
2. February 2014 sub-accounting from People's United Bank.
3. Minutes of 12/19/13 DRC Committee Meeting.
4. Minutes of the 1/31/14 Dark Harbor Wastewater Committee Meeting. Jay Zlotkowski would like to find out how to tie into the system. C. Olson, Chair of the D.H.W.W.T.F , said he would ask Ted Berry Co. about this. F. Rollins said it would be valuable for the town to have accurate maps of the system, especially for use by Dig Safe.
5. Minutes of the 2/11/14 School Committee Meeting.
6. E-Mail of 3/5/14 from Laura Houle on Special Hunt numbers. A total of 36 deers were tagged during the Special Hunt.
7. February Revenue and Expense Reports
8. Notes from the Roundtable Discussion. J. Anderson reported that these notes had now been distributed to all parties involved in the discussion. The BOS thanked Janet for her comprehensive notes.
9. Committee Openings: Mark Small resigned from the Planning Board leaving a vacancy on the Harbor Committee as well. He was the Planning Board rep for the Harbor Committee. Gil Rivera, Vice-Chair of the Planning Board, has expressed interest in serving on the Harbor Committee. The BOS will appoint Mr. Rivera at their next meeting.

CORRESPONDENCE

1. Notice of Public Information Meeting for Searsport Harbor dredging on 3/26/14 in Belfast at the Hutcheson Center.
2. Marc Schnur suggested an amendment to Chapter 116 of the Code - Junkyards and Automobile Graveyards - whereby the existing language would be removed and replaced with the following language: "Junkyards, Automobile Graveyards, and Automobile Recycling
Businesses may be allowed uses under this ordinance provided they meet the requirements set forth in 30-A M.R.S.A. §§3751, 3752, 3754-A, 3755A and this ordinance. Acceptance and approval of a first time application by the Planning Board, does not negate required license approval by the Board of Selectmen."
MOTION by C. Olson to approve the amendment as written to Chapter 116 of the Code.
F. Rollins seconded the motion and it passed 5-0.

NEW BUSINESS

1. Policy on Returnables at the Transfer Station:
The Board reviewed the Draft policy to be added as Article VII under Finance in Chapter 349 of the Code. The policy reads: "It is the policy of the Board of Selectmen to retain funds collected from the returnables at the Transfer Station, and be designated solely for town recreational areas."
MOTION by C. Olson to approve the Policy on Returnables at the Transfer Station as written.
S. Oliver seconded the motion and it passed 5-0.

WARRANT #19

MOTION BY C. Olson moved to approve Warrant #19, FY 14 in the amount of \$162,567.04
S. Oliver seconded the motion and it passed 5-0.

Town Payroll	\$ 36,724.70
Town Payables	\$ 51,838.38
School Payroll	\$ 49,013.20
School Payables	\$ 24,990.76
Total:	\$ 162,567.04

COMMENTS

A. Gillies reminded people of the upcoming meeting in Belfast on March 26 regarding the Searsport Dredging Project.

S. Oliver said that she has acquired the most recent food sovereignty ordinance from a town on the Blue Hill Peninsula and will get it copied for the rest of the Selectmen. She also mentioned the idea of using window inserts for town buildings.

C. Olson said that he is investigating a community dollars program that other towns have used. It is sort of a town-wide bartering program. He will research further and keep the Board informed.

F. Rollins asked Janet if the dock lights at Grindle Point are supposed to be on during the day hours as he has noticed they have been. Janet will look into this.

MOTION by S. Oliver to adjourn the meeting at 7:45 PM. F. Rollins seconded the motion and it passed 5-0.

Please see attached minutes by Janet Anderson for the remainder of this meeting.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen