

Town of Islesboro
BOARD OF SELECTMEN – *Special Meeting*
April 15, 2015 6:15pm Town Office

MINUTES

Members present: Chair Archibald Gillies, Hanna Kerr, Fred Rollins and Jay Zlotkowski.

Absent: Sandra Oliver

Also present: Page Clason, Vern Ziegler and Town Manager Janet Anderson.

Chair Gillies called the meeting to order at 6:18pm.

Discussion on Changing Date of Annual Town Meeting:

Vern Ziegler and Page Clason explained the reason to delay the Annual Town Meeting from May 9th to May 30th. To allow the Broadband Committee more time to evaluate new possibilities in light of conversations with the public. They were asked if they had considered paying for the construction and covering service to all while rolling it into the tax rate. Is giving fiber to all feasible? They have been investigating this prospect but need more time to come up with new numbers from GWI, and clear it with our bond and legal counsels.

This would change the current tentative warrant articles 3 & 4, and timing as there would not be a need to gather a certain amount of subscribers.

MOTION by F. Rollins and seconded by J. Zlotkowski it was voted to:

- **Keep April 29th Broadband Information Meeting at GHK; and**
- **Move the Annual Town Meeting to Saturday, May 30th, 2015.**

VOTE: All in favor

Chair Gillies commended Page Clason, Vern Ziegler, Roger Heinen, Tilson and Fletcher Kittredge for all this group for the months they have worked together and have accomplished and will continue to do. Thank you all!

MOTION by H. Kerr and seconded by J. Zlotkowski to adjourn the meeting at 7:27pm.

VOTE: All in favor

Respectfully submitted,

Janet R. Anderson