

**Town Of Islesboro**  
**Board of Selectmen- Regular Meeting**  
**May 18, 2016 @ 6: 15 PM**  
**Town Office Meeting Room**

**MINUTES**

Members Present: Chair Arch Gillies, Sandy Oliver, Hanna Kerr, Gabe Pendleton and Jay Zlotkowski

Others Present: Janet Anderson-Town Manager, Phil Seymour, Vern Ziegler, Marnie Heinen, Roger Heinen, Terry Cowan, John Rex-Waller, David Runnion-Bareford, Laura Read, Owen Howell, Page Clason

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

**MOTION by H. Kerr, seconded by J. Zlotkowski, to approve the minutes of May 4, 2016 as corrected. Motion passed 5-0.**

**MOTION by S. Oliver, seconded by H. Kerr, to approve the minutes of May 9, 2016 as written. Motion passed 5-0.**

**VISITOR'S COMMENTS:**

Terry Cowan commented that he is still trying to decipher the relationship between the Selectmen's issuance of a victualer's license and the requirement (if any) of the Planning Board issuing a change of use permit, and he references his concerns in the past regarding Bluewater Bakery. He said he still questions the CEO's interpretation that a change of use of a shed into a gift shop being the same as a bakery business in the home. J. Anderson will review this again with the CEO.

**PUBLIC HEARING:**

**MOTION by S. Oliver, seconded by J. Zlotkowski, to enter into Public Hearing for Victualer licenses. Motion passed 5-0.**

**Victualer Renewals:**

Island Market                      **Motion by G. Pendleton, seconded by H. Kerr, to approve the victualer renewal of the Island Market contingent upon a satisfactory water test and a state license. Motion passed 5-0.**

Tarratine Golf:                      This applicant needs both a water test and a state license.  
**Motion by S. Oliver, seconded by H. Kerr, to approve the victualer renewal of the Tarratine Golf Club contingent upon a satisfactory water test and a state license. Motion passed 5-0.**

Tarratine Yacht:                      This applicant needs both a water test and a state license.  
**Motion by S. Oliver, seconded by H. Kerr, to approve the victualer renewal of the Tarratine Yacht Club contingent upon a satisfactory water test and a state license. Motion passed 5-0.**

Dark Harbor Shop:                      **Motion by G. Pendleton to approve the victualer renewal of the Dark**

**Harbor Shop. H. Kerr seconded the motion and it passed 5-0.**

Durkee's Store: The application has not yet been submitted and will be on the agenda for the next meeting.

### **Bed & Breakfast**

The Abby: **Motion by H. Kerr, seconded by S. Oliver to approve the victualer renewal for The Abby. Motion passed 5-0.**

### **Lunch Wagons:**

Sandcastle Grille: This applicant needs both a water test and a state license.  
**Motion by G. Pendleton, seconded by H. Kerr, to approve the victualer renewal of the Sandcastle Grille contingent upon a satisfactory water test and a state license. Motion passed 5-0.**

Sea Smoke Grille: The application has not yet been submitted and will be on the agenda for the next meeting.

### **Liquor License & Special Amusement**

Tarratine Club of Dark Harbor - Liquor License & Special Amusement:  
**Motion by S. Oliver, seconded by J. Zlotkowski to approve the Liquor License and Special Amusement for the Tarratine Club of Dark Harbor. Motion passed 5-0.**

### **Liquor License**

Bluewater at Islesboro Community Center - Liquor License:  
Bluewater wants to extend their hours for evening dining and would like to offer beer and wine for sale. J. Anderson reminded the BOS that beer and wine were sold at the ICC café in the past under Rick McCloughlin when he ran a restaurant at the café space. Also included with this liquor license application is the Café Lease Agreement which states  
*"It is understood that the leasee intends to extend the operation of the Café to provide more diversity including evening hours and pursuit of permission to offer beer and wine as a compliment to their dining service."*

ICC Board members, John Rex-Waller and David Runnion-Bareford, also spoke on behalf of the ICC Board stating that the Board fully supports the idea of beer and wine being sold as a compliment to the dining service. The BOS is also in receipt of an anonymous letter dated May 14, 2016 in which the author questions whether the allowance of the sale of alcohol supports the mission of the ICC.

**MOTION by S. Oliver, seconded by H. Kerr to approve the liquor license for Bluewater at ICC. Motion passed 5-0.**

**Motion by S. Oliver to go out of Public Hearing. H. Kerr seconded the motion and it passed 5-0.**

**Motion by H. Kerr to take the agenda out of order. G. Pendleton seconded the motion and it passed 5-0.**

## **OLD BUSINESS**

### Islesboro Municipal Broadband Project: Roger Heinen

Roger Heinen, along with Page Clason and Vern Ziegler of the Broadband Committee, submit a comprehensive business plan/ proposal for a municipally owned and operated Internet access utility for the the Town of Islesboro. With the aid of a power point presentation, Roger Heinen explained the overall plan to the BOS and asked that the BOS approve warrant articles related to the Broadband project for the annual Town Meeting in June. The overall cost of this project at this time is 3.8 million dollars and the Board is in hopes to apply for grants and seek public donations. If the Board approves the warrant articles at this meeting, the Broadband Committee can begin the process of educating the public.

As there will be articles at the Town Meeting related to the Broadband project that are “co-dependent”, Janet will review the order of the articles with the Town Attorney, and perhaps aim towards putting all the articles together rather than having them separated throughout the warrant.

**MOTION by S. Oliver, seconded by G. Pendleton, to adopt language as presented for Warrant Article #3 for the June 18, 2016 Town Meeting: “To see if the Town will vote to authorize the issuance of up to \$3,800,000, etc.....”. Motion passed 5-0.**

**Motion by H. Kerr, seconded by J. Zlotkowski, to return to the original order of the agenda. Motion passed 5-0.**

## **UPCOMING MEETINGS:**

Planning Board Meeting May 23, 2016 @ 6 :15 PM.

Broadband Public Info Meeting May 26, 2016 at GHK

## **TOWN MANAGER REPORT:**

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

1. School Committee Minutes of 4/12/16
2. T-BDC Minutes of 4/26/16
3. Maine State Ferry Service Meeting 3/10/16
4. T-BDC brochures, poster and sign - brought in by Linda Gillies today. Literature and information will be placed around town and hopefully displayed on IIT trails. The website is now up and running as well.
5. Correspondence between Janet Anderson and Daniel McNichol, Port Engineer, about the possibility of running two ferries beginning next Tuesday. He will see if there is available crew to do this. The NEAL BURGESS will be here Wed-Fri when the CURTIS goes off for Coast Guard inspection.

## **NEW BUSINESS**

### Authorization for Repair of Library Elevator

The proposed cost by ThyssenKrupp to repair the elevator is \$26,376.00. J. Anderson has sent a memo to the A. L. Pendleton Library Board of Trustees asking them to approve taking \$10,000 out of the Library Unrestricted Capital Reserve Account, and the balance would be paid by taking equal amounts out of the Library Repairs and the town’s Aging Systems Replacement line. The Board of Trustees meets again on May 25, and Janet will hopefully have an answer to her memo at that time.

**MOTION by S. Oliver, seconded by H. Kerr, to authorize repair of the library elevator subject to the A. L. Pendleton Library Board of Trustees taking \$10,000 out of the Library Unrestricted capital reserve account to apply towards the cost of repair. The motion passed 5-0.**

**WARRANT # 24 FY 16**

**MOTION BY H. Kerr to approve Warrant #24, FY 16, in the amount of \$227,465.47. S. Oliver seconded the motion and it passed 5-0.**

Town Payroll.....	\$	37,384.41 (Not added in to total at the bottom)
Town Payables.....	\$	117,167.36
Health Center.....	\$	12,567.40
Dark Harbor Wastewater.....	\$	55.00
School Payroll.....	\$	60,305.25
School Warrant.....	\$	37,370.46
<b>Total:</b>	<b>\$</b>	<b>227,465.47</b>

**COMMENTS**

**Jay Zlotkowski:**

Expressed his concern that this time of year, prior to parking placards being required for cars at the Islesboro ferry parking area, there is no place for his crew to park a vehicle as everyone is parking there up until the parking placards are required. He asked about filling in more of the shoulder with dirt along Ferry Road if possible and thought David Pendleton, Grindle Point Parking Committee member, had once said they had permission from D.O.T to do so. Janet will look into starting the parking earlier in the season or creating more parking along Ferry Road.

**Hanna Kerr:**

Hanna said she has been told that there is no swim ladder on the inner float at Moseley's, just on the outer float, which doesn't help when the outer float is gone for the winter. Janet will look into this.

**MOTION by A. Gillies, seconded by G. Pendleton, to adjourn the meeting. Motion passed 5-0. The meeting adjourned at 8:20 PM.**

Respectfully submitted,

Peggy Pike  
Secretary to the Board of Selectmen