

Town Of Islesboro
Board of Selectmen- Regular Meeting

May 21, 2014 @ 6:15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Sandra Oliver, Jay T. Zlotkowski, Fred Rollins and Hanna Kerr

Others Present: Janet Anderson - Town Manager, Shey Conover, William Boardman, John Gorham, Andrew Karhl, Maggy Wilcox

The meeting was called to order at 6:15 PM, and a quorum was established. The Chair welcomed new member Hanna Kerr to the Board.

MOTION by F. Rollins to approve the minutes of May 7, 2014 as amended. J. Zlotkwoski seconded the motion and it passed 5-0.

UPCOMING MEETINGS

Planning Board Meeting on June 2, 2014

Freedom of Access Act Training with Sally Daggett on June 5 @ 4:30 PM

VISITOR'S COMMENT:

None

TOWN MANAGER REPORT

The following items were discussed or reviewed:

- 1) The date for the summer informational meeting is July 15th. Bill Boardman asked the BOS if he should try to get Sue Baker or her assistant to speak on the floodplain issue at this meeting. The BOS thought that would be a good idea, and Bill will look into this further.
- 2) Sandy Oliver and Fred Rollins will be attending the Elected Officials Workshop in Northport on 6/18/14.
- 3) Peoples Capital Reserve sub-account statement as of April 30, 2014.
- 4) Unemployment Compensation Fund balance is \$17, 721.53 as of 1/1/14.
- 5) J. Anderson reported that there was an accidental shim of .9 miles from Pam Cleveland's house to the Historical Society, which she informed the contractor that the Town would not be paying for. She notes the edges will be feathered back.
- 6) Notes taken by J. Anderson at the 5/8/14 MSFS Advisory Meeting - She told the BOS that the MSFS has established a new policy that states neither vehicles or walkers will be allowed on a return emergency trip. She also said that the Islesboro ferry agents are having a difficult time keeping track of the commuter passes that was intended to help island residents who commute daily to the mainland. Finally, she reported that the Islesboro ferry terminal will be getting a new roof, siding and LED lighting.

MOTION by S. Oliver to take the agenda out of order. F. Rollins seconded the motion and it passed 5-0.

NEW BUSINESS

- 1) Safety Concerns at Lincolnville Floats/Dock: J. Zlotkowski said that the current conditions at Lincolnville Harbor are somewhat dangerous, especially in light of having only one float

there at times.

Andrew Kahrl, Quicksilver Captain, discussed his safety issues as well, noting difficulty landing when there is only one float, and especially at low tide, and sometimes having to dock next to another boat with passengers having to cross over one boat to get to the float. He wonders if he is liable if there is an accident when this occurs. He also notes other safety issues such as missing cleats and tar paper. The overall current condition of the facility is not optimal.

Shey Conover reported that she is now a member of the Lincolnville Harbor Committee and has attended two meetings thus far. She would like to be a voice for the Town of Islesboro.

John Gorham recommended to be patient at this point and be grateful that the Town of Lincolnville has reached out to us and created a place on their Harbor Committee for an island resident. The Board of Selectmen are in agreement with Mr. Gorham, noting that this is a positive step forward.

Andrew Kahrl will write a list of his concerns in regards to the Lincolnville Harbor Facility and give it to Janet Anderson, who in turn will discuss with Shey Conover.

MOTION by J. Zlotkowski, seconded by F. Rollins to return to the original order of the agenda. Motion passed 5-0.

TOWN MANAGER REPORT (CONTINUED)

- 7) School Committee Minutes of April 8 and May 13, 2014
- 8) MMA Tax Increment Financing (TIF) handout and training with Vern Ziegler, Assessor.
The Board of Selectmen chose June 12, 2014 at 2:30 as the date and time for a training session.
- 9) Notes from a meeting between Janet Anderson and Arch Gillies on Town Centers:
Janet and Arch will try to arrange meetings with the stakeholders in these areas.
- 10) There is a meeting set for discussion of early childhood education on June 9, 2014 from 4:30 - 6:00 PM. It was noted that at Town Meeting the money budgeted for Early Education of \$6000 was increased to \$12,000. Some of the people invited to attend will be Arch Gillies, Janet Anderson, Hanna Kerr, Mike Boucher, Heather Knight, Shey Conover, Julie Reidy, Nancy Wuori and Bruce Claflin.
- 11) There is \$20,000 in capital reserve for improvements to the Maddy Dodge Field. J. Anderson said that the School would be cutting a check for \$20,000 at some point for the Maddy Dodge Field as well. It was suggested that J. Anderson invite Paul Grindle, Paul Hatch, Phil Berry and Peter Coombs to a site review and discuss options for improvement to the field.

OTHER BUSINESS

Election of Officers: Elections were done by secret ballot for both Chair and Vice Chair. F. Rollins nominated Arch Gillies for Chair of the Board of Selection. There were no other nominations and nominations were closed. Vote was 5 in favor of Arch Gillies.

J. Zlotkowski nominated Sandy Oliver as Vice Chair of the Board of Selection. There were no other nominations and nominations were closed. Vote was 5 in favor of Sandy Oliver.

Sign Annual Policy on Treasurer's Disbursement Warrants for Employee Wages

This policy is signed on an annual basis allowing certain individuals on the Board the right to sign checks. MOTION by F. Rollins to authorize Sandra Oliver and Arch Gillies to sign checks. J. T. Zlotkowski seconded the motion and it passed 5-0.

Tax Anticipation Borrowing

MOTION by S. Oliver to approve the Tax Anticipation borrowing of \$200,000 from Camden National Bank. F. Rollins seconded the motion and it passed 5-0.

OLD BUSINESS

Woods Clearing: An insert will go out in the next Newsletter about the town’s initiative to clean up town property and school property and urging private landowners to do the same.

Housing: H. Kerr will join F. Rollins and S. Oliver at the next discussion on the housing issue. F. Rollins would like to invite IAP, Kendra Jo Marsh, a Tarratine representative and perhaps a realtor to this meeting as well.

CORRESPONDENCE

- 1) Letter dated May 14, 2014 from Stephen G. Smith, Architects - Mr. Smith met with the Library Needs Committee on May 12 and submitted the A & E Fee Proposal. The Trustees have asked the Friends of the Library to cover this expense. Once the Library Needs Committee has a cost and a possible budget, they will come back to the Board of Selectmen.
- 2) Letter dated 5/12/14 from State Senator Michael Thibodeau regarding ferry transportation charges.
- 3) Letter dated May 12, 2014 from Pam Grindle inquiring as to a code violation. J. Anderson responded in a letter dated May 13, 2014.
- 4) Letter dated May 12, 2014 from Pam Grindle and David Paul regarding appeals procedure. J. Anderson responded in a letter dated May 13, 2014.
- 5) Letter dated 5/21/14 from Librarian Linda Graf regarding the library addition.

WARRANT #23

MOTION BY S. Oliver to approve Warrant #24, FY 14 in the amount of \$249,752.95. F. Rollins seconded the motion and it passed 4-0.

Town Payroll.....	\$	35,925.80
Town Payables.....	\$	114,213.39
School Payroll.....	\$	61,442.62
School Payables.....	\$	38,171.14
Total:	\$	249,752.95

APPOINTMENTS

MOTION BY J. Zlotkowski to appoint Linda Gillies, Douglas Welldon and Alison Wood to the Tick-Bourne Disease Prevention Committee. S. Oliver seconded the motion and it passed 5-0.

COMMENTS

A. Gillies reported he, J. Zlotkowski, and Bill Warren are meeting tomorrow morning just to look at a piece of property for sale by Taylor Watts near the ferry landing.

S. Oliver said that she just found out that Maine passed “The Right to Dry” law which makes it illegal to ban the use of clotheslines in Maine. She would like to find out more about this and somehow let the residents of Islesboro know. She also reports that there is supposed to be a day sailing boat, as well as a second vessel which will give tours out of Lincolnville Harbor. This

raises concern with the parking crunch and safety issues.

F. Rollins reported that Lucas Trees is getting the tree trimming done, they are currently on 700 Acre Island and should be done in about a week. The second item Fred is concerned with is the flammability of bark mulch and the potential for fires. He knows of four fires in recent history that were started with the ignition of bark mulch. He would like to warn the public about this danger, possibly including something in the town newsletter. He would also like the Town to be sure there is no bark mulch used on its facilities anywhere in close proximity to buildings where there is a potential for cigarettes to be thrown down.

MOTION BY S. Oliver to adjourn the meeting. F. Rollins seconded the motion and it passed 5-0. The meeting adjourned at 8:13 PM.

Respectfully submitted,

Peggy Pike