

**Islesboro Select Board  
Regular Meeting  
June 13, 2018 @ 6:15 PM  
Town Office Meeting Room**

**MINUTES**

Members Present: Archibald Gillies, Sandra Oliver, Gabriel Pendleton, and Hanna Kerr

Others Present: Maggy Willcox, Terry Cowan,, Phil Seymour, and Alex Wilbur

**MOTION BY H. Kerr, seconded by G. Pendleton, to approve the minutes of May 306, 2018 as written. Motion passed 4-0.**

**VISITOR'S COMMENTS:**

Roger Heinen - Broadband Update:

*Please refer to IMB Update June 13, 2018 attached.*

468 confirmed and speed tested subscribers!

Radios for Minot, Seal and 700 Acre Islands are installed, aimed and tested.

Regarding the town's software program, Trio, and the system's restraints regarding producing invoices that are prorated for broadband customers, Roger reports that it will get done but it will have to be a "custom import job by Trio".

Robert Achorn has purchased a bucket truck on behalf of the town and Roger has discussed with Page Clason regarding the necessary retrofitting of the truck for broadband purposes.

Regarding the IMB Oversight Committee, Arch asked Roger to please increase the membership in order to get people who might represent "different parts of the community" but with no conflicts of interest. Roger will look into this and come back to the Select Board.

Ferry Rate Update

The Court decided not to expedite the Town of Islesboro's Motion to Stay. It will consider it "in the normal course", which may mean 1 to 2 months. This information was received via E-mail and First Class Mail, dated June 11, 2018 from David Stoley, of Bernstein Shur. Bernstein Shur sent a discovery request to the Maine Department of Transportation for information related to the process and substance of the recent ferry rate increase. Gabe Pendleton said that he received an e-mail just before this meeting and was notified that the state has now filed something to Superior Court in response to this. Maggy Willcox is interested in getting recent ridership numbers. Gabe Pendleton reported that Quicksilver Water Taxi is currently transporting about 60 to 80 people a day. Arch Gillies said that the response to donations for the Ferry Rate Increase Fund has been very good and he suspects the legal costs will likely go up more.

## UPCOMING MEETINGS:

Planing Board will meet on June 18, 2018 at 6:15 PM  
Special Town Meeting will be June 27, 2018 @ GHK @ 6:00 PM with Select Board meeting to be held at 5 PM at the school prior to the Special Town Meeting.

## TOWN MANAGERS REPORT:

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

1. Islesboro Central School Department Minutes of May 8, 2018
2. Letter from Camden Law regarding the Estate of John Coffin, dated 6/7/18.

## OLD BUSINESS

Update on Comprehensive Plan Final Editing

Arch Gillies reported that Tom Tutor has been notified from Phil Carey, State of Maine, that the Comprehensive Plan has now been reviewed and approved at the State level. Arch believes that it now comes back to the Town for another public hearing, but he will verify the process with Janet Anderson and the town attorney.

Sign Landfill/ Septage Mowing Services Agreement and Roadside Mowing Services Agreement

**MOTION BY GABE PENDLETON, seconded by H. Kerr, to sign both of the aforementioned agreements. Motion passed 4-0.**

## NEW BUSINESS

1. Open FY 19 Fuel Bids  
Hannah Kerr opened the one bid submitted from M & M Fuel. Bid was for wholesale price plus 30 cents per gallon.

**MOTION by SANDY OLIVER to accept the M & M Fuel BID for FY 19. A. Gilles seconded the motion and it passed 4-0.**

2. Sign Special Town Meeting Warrant for June 27, 2018

**MOTION by H. KERR, seconded by G. Pendleton to sign the Warrant for the Special Town Meeting of June 27, 2018**

## WARRANT #25 - FY 18

**MOTION BY H. Kerr, seconded by G. Pendleton, to approve Warrant FY 25-18 in the amount of \$589,540.19. Motion passed 4-0.**

Town Payroll	\$ 51,138.86 (Not included in bottom total)
Town Payables	\$102,041.14

<b>Health Center</b>	<b>\$ 303,871.23</b>
<b>Dark Harbor Wastewater</b>	<b>\$ 388.75</b>
<b>Islesboro Municipal Broadband</b>	<b>\$ 107,486.90</b>
<b>School Payroll</b>	<b>\$ 57,407.30</b>
<b>School Warrant</b>	<b>\$ 18,328.87</b>
<b>Town Total</b>	<b>\$ 589,540.19</b>

**CHAIR AND MEMBER COMMENTS:**

Gabe Pendleton said that he may not be at the Special Town Meeting as his first child is due around that date.

*Congratulations to Gabe and Chloe!*

Sandy Oliver expressed her concern that for several years the Select Board have been hearing complaints about the constraints of the Trio Software System. She thinks it is time for the Town to look into a new software program. The rest of the Select Board agreed. They will ask the Town Manager to pursue this and have a recommendation prior to next budget season.

**VISITOR'S COMMENT:**

Alex Wilbur came into the meeting late and wanted to find out about the ferry rate increase. As she has personally used and is familiar with the Casco Bay Ferry Line she is willing to write a letter in reponse to recent articles which she says misrepresents the facts about that ferry line and wishes to clarify a number of issues. The Select Board encouraged her, as well as any other citizens, to write letters expressing any of their concerns regarding ferry rate situation.

**MOTION BY S. Oliver, seconded by H. Kerr, to adjourn the meeting. Motion passed 4-0. The meeting adjourned at 7:05 PM**

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen

Attachment