

<p>Town of Islesboro Board of Selectmen - Regular Meeting June 14, 2017, 6:15 PM Town Office Meeting Room</p>
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MINUTES

Members Present: Chair Archibald Gillies, Gabriel Pendleton, Hanna Kerr
Excused: Sandra Oliver and Jay Zlotkowski

Others Present: Janet Anderson - Town Manager, Roger Heinen, Albert Rolerson, Maggy Willcox

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

MOTION by H. Kerr, seconded by S. Oliver, to approve the minutes of May 31, 2017 as written. Motion passed 3-0.

UPCOMING MEETINGS:

Planning Board Meeting June 19, 2017
Town Centers Working Committee, June 15, 2017 at 10 AM.

TOWN MANAGER REPORT:

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

1. Islesboro Central School Minutes of 5/9/17
2. Sewall/Islesboro Municipal Broadband Notes from 6/1/17
3. Handout from Islesboro Municipal Broadband/Board of Selectmen 6/7/17 Workshop
4. Road Advisory Committee Minutes of 5/9/17
5. Summer Info Meeting, Tuesday, July 25, 2017, 6 PM
6. ReVision Energy update on CMP transformer estimate which is higher than they anticipated at \$17,400. J. Anderson reported that Hans Albee of ReVision Energy will attempt to redesign the system to work with the current transformers. The Board of Selectmen asked Janet to send ReVision Energy a letter or an e-mail letting them know that the Town expects that the work will be done for the price that was originally given.
7. Letter dated 6/1/17 to Governor LePage from the Islesboro Board of Selectmen regarding LD725, Local Control for Food Systems. This is a letter encouraging the Governor to sign LD725 into law.
8. Letter dated 6/2/17 from Janet Anderson to Rick Dubois, Maine State Ferry Service, requesting a breakdown of the revenue and expenses associated with each ferry route.
9. Letter dated 6/1/17 to the Town of Islesboro from Joanne Whitehead thanking the Town for the excellent culvert work near the entrance to The Abbey and also to thank the Town for sponsoring counseling with Joyce Sirota.

OLD BUSINESS

1. **Broadband Update:**

Roger Heinen gave an update of the project at this meeting. There was no executive session or members who called in for this update as was done at previous meetings. Please see document attached entitled, *Islesboro Select-Board IMB Updated - June 14th*, for detailed outline of discussion. Roger said that the town attorney is currently reviewing the CMP lease agreement. There are certain items that still need to be adjusted or added, and when the document is satisfactory to him it will be presented to the Board of Selectmen who in turn will approve it and proceed to a Special Town Meeting to get citizen’s approval. Gabe Pendleton was charged with reviewing the draft lease agreement prior to presentation to the Select Board.

WARRANT #25 FY 17

MOTION BY H. Kerr, seconded by A. Gillies, to approve Warrant #25, FY 17, in the amount of \$145,502.03. Motion passed 3-0

Town Payroll	\$ 55,173.11 (Not included in bottom total)
Town Payables	\$ 46,405.96
Health Center	\$ 5,384.87
Dark Harbor Wastewater	\$ 9,403.23
Islesboro Municipal Broadband	\$ 17,024.65
School Payroll	\$ 47,388.34
School Warrant	\$ 19,894.96
Town Total	\$145,502.03

BOARD COMMENTS:

Gabe Pendleton questioned the continued monthly invoice of \$5,000 to the Town of Islesboro from Page Clason. Gabe said that he was of the understanding that the Town would not be continuing to receive these services from Page Clason. He said that the invoice as presented is “unacceptable” with no breakdown of hours or list of services. He also expressed his concern that there is still no contract with Page Clason for this work which totals \$60,000 per year.

Arch Gillies asked Janet Anderson to speak with Page Clason and have him provide a breakdown of costs and hours beginning with July 1, 2016 - the beginning of the fiscal year to present.

Arch Gillies said that he was excited that a reporter for the Working Waterfront was here this morning to interview people involved with the building of the new preschool.

MOTION by G. Pendleton to adjourn the meeting at 6:50 PM. H. Kerr seconded the motion and it passed 3-0.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Board of Selectmen