

**Islesboro Select Board
Regular Meeting
June 27, 2018 @ 5:15 PM
Islesboro Central School Library**

MINUTES

Members Present: Archibald Gillies, Sandra Oliver, Gabriel Pendleton, and Hanna Kerr
Others Present: Janet Anderson - Town Manager, Phil Seymour, Donna Seymour, Ben Smith, Terry Cowan
Arch Gillies called the meeting to order at 5:15 PM, and a quorum was established.

MOTION BY H. Kerr, seconded by S. Oliver, to approve the minutes of June 13, 2018 as amended. Motion passed 4-0.

VISITOR'S COMMENTS:

Roger Heinen - Broadband Update: Roger Heinen was not in attendance and therefore there was no written or verbal report given at this meeting.

Ferry Rate Update

A recap of the information of the June 13, 2018 meeting is as follows:
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. 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.

Since the June 13th meeting, the Town has been notified that Bernstein Shur will be filing a reply to MDOT's opposition to the Town's Motion to Stay, and that the Judge will then likely schedule a hearing before deciding the matter.

UPCOMING MEETINGS:

Planning Board will meet on July 9, 2018 at 6:15 PM.
Summer Information Meeting will be on August 16, 2018 at GHK

TOWN MANAGERS REPORT:

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

1. Islesboro Central School Board minutes of 6/12/18
2. A letter from Phil Carey, State of Maine, Department of Agriculture, Conservation and Forestry regarding the Town of Islesboro's Comprehensive Plan. The letter notifies the Town that the Comprehensive Plan is found to be complete and consistent with Maine's Growth Management Act.
3. Email dated 6/22/17 from David Soley, Bernstein Shur, regarding Islesboro v. MDOT. He said they will be filing a reply to MDOT's opposition to the Town's Motion to Stay, and that the Judge will then likely schedule a hearing before deciding the matter.
4. Janet Anderson provided the Select Board with a picture of Maddie Dodge Field recreation

- shelter built by Island Design Assembly.
5. Tennis Court - Janet reported that she hopes the lines will be striped the week of July 16th.
 6. Janet Anderson reported that the upstairs apartment at the Town Office is finished and she hopes to put the tennis court crew there.
 7. Letter dated 6/18/18 letter from Revision Energy reporting that the Town's solar project has been successfully financed by ReVision Solar Impact Partners, LLC.

OLD BUSINESS

Off Island Logistics Contract with Town of Islesboro

Arch Gillies reported that the Select Board received a letter from O.I.L yesterday stating they did not want to go forward with the \$45,000 contract that was to be voted on at the Special Town Meeting following the Select Board meeting this evening, so it has been withdrawn from the Warrant. The current contract expires on June 30, 2018, and therefore there will be a lapse in the contract. The Select Board discussed how to go forward in light of this sudden development.

Gabe Pendleton said the reason for withdrawing the contract is that O.I.L does not have "the people right now" to guarantee 24/7 coverage. Gabe went on to say that they would continue to respond to an EMS call if they could, but right now they do not have the captains to guarantee they can respond.

Janet Anderson presented the Select Board with a new "DRAFT" contract from O.I.L that she and Ben Smith had worked on today. She said she feels the draft contract will work in the interim. Ben Smith said that "if the right captain comes along", O.I.L would come back and revisit the \$45,000 contract. Because the Select Board have not had a chance to review the contract presented to them at this meeting, Janet suggested that they may want to hold a workshop prior to the next Select Board meeting on July 11th. H. Kerr said she does not have a problem with extending the current contract to July 11th allowing Quicksilver to maintain it's dock space at Grindle Point. Janet Anderson will discuss these issues with Sally Daggett as recommended by Arch Gillies. There was no workshop date set at this time.

NEW BUSINESS

1. Open Bid for purchase of 1987 Ambulance

Hanna Kerr opened the only bid submitted which was from Earland Grindle Jr. In the amount of \$2,501.00.

MOTION by Hanna Kerr to accept the Bid from Earland Grindle, Jr. in the amount of \$2501 for the purchase of the 1987 Ambulance. G. Pendleton seconded the motion and it passed 4-0.

2. Set date for Public Hearing on the State Approved Comprehensive Plan

The date was set for August 8, 2018 at 6:00 PM, followed by the regular Select Board meeting at 6:15 PM. It was noted that the Town Centers Ordinance has not yet been submitted to the State for approval because the Comprehensive Plan must be approved first.

3. Janet Anderson reported that the Department of Marine Resources needs a signed

certificate from the Town indicating that the Town voted to approve changes to the Shellfish Ordinance at its Annual Town Meeting. Janet will mail back to DMR the signed certificate.

WARRANT #26 - FY 18

MOTION BY H. Kerr, seconded by S. Oliver, to approve Warrant FY 26-18 in the amount of \$189,468.90. Motion passed 4-0.

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| Town Payroll | \$ 44,374.10 (Not included in bottom total) |
| Town Payables | \$ 89,372.21 |
| Health Center | \$ 15,606.83 |
| Dark Harbor Wastewater | \$ 240.00 |
| Islesboro Municipal Broadband | \$ 1,000.00 |
| School Payroll | \$ 71,660.63 |
| School Warrant | \$ 11,589.23 |
| Town Total | \$189,468.90 |

CHAIR AND MEMBER COMMENTS:

HANNA KERR: Wonders if there is water at Maddy Dodge Field yet. Janet Anderson told her that Jay Zlotkowski is hooking it back up and then electricity needs to be turned on and she hopes this can be done by Friday.

GABE PENDLETON: He asked about the new shelter at Maddy Dodge. There was a matching \$2500 grant from the Island Institute to fund the project. He wonders if the other shed has been cleaned out yet.

MOTION BY H. Kerr, seconded by G. Pendleton to adjourn the meeting. MOTION passed 4-0. The meeting adjourned at 5:55 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Board of Selectmen