

Town Of Islesboro
Board of Selectmen- Regular Meeting
June 3, 2015 @ 6: 15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Hanna Kerr, Fred Rollins, and Gabriel Pendleton.
Others Present: Janet Anderson-Town Manager, Gil Rivera, William Tilden, Linda Gillies, Sue Stafford, Walter Stafford, and Maggy Willcox

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

MOTION by F. ROLLINS to approve the minutes of May 20, 2015 as written. S. Oliver seconded the motion and it passed 5-0.

MOTION by F. ROLLINS to approve the minutes of May 27, 2015 as corrected. S. Oliver seconded the motion and it passed 5-0.

Chair Gillies welcomed new member, Gabe Pendleton, to the Board of Selectmen.

MOTION BY F. ROLLINS to take the agenda out of order. S. OLIVER seconded the motion and it passed 5-0.

Old Business

1. Airport Hangar Lease

The town's attorney, Sally Daggett, made revisions to the Airport Hanger Lease Agreement, as well as provided an e-mail addressed to J. Anderson offering further explanation of the lease and what it means to be a "ground lease". After BOS review and discussion of both documents, the Staffords accepted the lease and felt that it contained language satisfying their request of "conveying ownership to a third party", as outlined in their letter to the Selectmen dated March 10, 2015.

MOTION BY F. Rollins to approve the lease changes as amended by Sally Daggett, Esq., and to authorize Janet Anderson to carry out those changes as written. S. Oliver seconded the motion and it passed 5-0. *Note this is applicable to the Higginson lease as well.*

2. June 11, 2015 Special Town Meeting re Deer Reduction

The Board of Selectmen, at their last meeting, added a clause to the end of Article 2 and Article 3, which gives them the authority to do an annual review which could mean disapproving or amending the next year's hunt. A. Gillies wants the DRC to be sure this is clear to the voters.

Ken Smith met with Michael Johnson of Stantec and submitted a report to the DRC dated 6/2/15. *Please refer to the attached report.* Mr. Smith summarizes by saying,

“Regardless of the total number, we should at least agree on the simple fact we have too many deer and that is why we are seeking another special hunt.”

\$13,000 has been allocated in next year’s budget for a camera survey in the fall. This may or may not happen depending on the timing and whether it is felt to still be necessary. Bill Tilden said the firm that would most likely do it would be White Buffalo as they haven’t found any other outfit that does a camera survey. The decision whether to proceed with the camera survey will be tabled until after the Special Town Meeting on June 11th.

3. Review of the May 30, 2015 Annual Town Meeting

A. Gillies thought the Town Meeting was “fantastic” with a turnout of 196 voters, 33 of whom were under 40 years old, and 23 of those 40 were Islesboro Central School graduates. He commended Bill Boardman, Bill Kelly, Roger Heinen, Melanie Young and Nancy Wuori on their “great” presentations, and thanked J. Anderson and the town office staff for all their hard work.

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

PUBLIC HEARING FOR VICTUALERS

MOTION by Hanna Kerr to enter into Public Hearing. Gabe Pendleton seconded the motion and it passed 5-0.

1. Dylan Purington is applying for a Mobile Lunch Wagon to be located primarily in the area of Big Tree Beach, and may also be located in other areas as well. Discussed was the idea of having the lunch wagon located in the new parking lot at Big Tree. The BOS would rather keep the parking lot free for boat and auto parking and not for a lunch wagon business and would prefer that Mr. Purington locate the wagon where it was formerly at the turn-out by the swing, being cognizant of any traffic issues. Whether the town should require him to carry liability insurance was discussed, and as he is mobile, and as there have been no issues in the past, nor has it been required in the past, it was decided to not request insurance at this time.

MOTION BY S. OLIVER to grant a Victualer’s License to Dylan Purington to operate a mobile lunch wagon with the preference of location being at the Mosely Dock turn-out, and that he be cognizant of any traffic issues. If issues arise, he is asked to notify the Town Manager. F. Rollins seconded the motion and it passed 5-0.

2. The Abby is reapplying for a Victualer’s License. The water test is still outstanding. MOTION BY F. Rollins to grant a Victualer’s License to the Abby contingent upon receiving a satisfactory water test. S. Oliver seconded the motion and it passed 5-0.

MOTION by Hanna Kerr to exit Public Hearing. F. Rollins seconded the motion and it passed 5-0.

UPCOMING MEETINGS

- . Grindle Point Parking Committee: June 4, 2015 (To discuss CMP request for a parking space)
- . Planning Board, June 8, 2015 @ 6:15 PM
- . Special Town Meeting June 11, 2015, GHK, 6:00 PM.

TOWN MANAGER REPORT

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

- Grindle Point Parking Committee will meet on June 4th @ 4:00 PM to discuss request by CMP to have an assigned parking space with a plug-in at Grindle Point.
- June 11th Special Town Meeting Warrant.
- Reminder that the BOS will be meeting with the Lincolnville BOS on June 15 @ 5:30 PM in Lincolnville.
- Letter from Paul Grindle dated 5/18/15 explaining Islesboro Central School's latest septic system problem and resolution. Per Mr. Grindle's letter, there was a 4 inch pipe installed in 1986 that bypassed the two main septic tanks.

NEW BUSINESS

Request from Pendleton Yacht Yard to install a Camera at Grindle Point on the Lighthouse Museum up high under the roof peak overhang. "The purpose of the camera would be to broadcast video of the ferry line, online, displayed on the PYY web site". PYY will pay all costs associated with hookup and maintenance.

J. Anderson has contacted Sally Daggett, town attorney, about the legalities of the installation of a camera. Sally advised that the town should have a written agreement with PYY. MOTION BY H. KERR to have J. Anderson proceed with this and if everything is satisfactory to go ahead and allow the camera hookup. S. Oliver seconded the motion and it passed 4 - yes, and 1 abstain (Gabe Pendleton).

WARRANT # 24 FY 15

MOTION BY H. Kerr to approve Warrant #25, FY 15, in the amount of \$166,286.66. F. Rollins seconded the motion and it passed 5-0.

Town Payroll.....	\$	45,705.84
Town Payables.....	\$	51,106.92
School Payroll.....	\$	43,782.20
School Payables.....	\$	15,537.41
<u>Total:</u>	<u>\$</u>	<u>166,286.66</u>

APPOINTMENTS

Annual Appointments and Election of officers will take place at the next meeting.

COMMENTS

Arch Gillies: Arch would like to have the BOS discuss their goals/aspirations/interests at the next meeting, discussion of “where we are going”. He talked to Laura Houle about the possibility of setting up a joint meeting of the BOS and the School Board at some point to swap ideas/goals/aspirations with each other.

Hanna Kerr: Hanna said she has received positive feedback about the Annual Town Meeting. She also said that there are some people who leave in the fall that are concerned they won't be here for the Special Town Meeting on Broadband.

Fred Rollins: Fred said he met with Janet about the renovations to the second floor of the Town Office. With CMP possibly needing housing during emergency situations, they are willing to have a dialog with the town about renovations to the building, and may be willing to help with funding. They are also looking at houses to rent or lease, and possibly building or developing on their own land. Fred would like to have Mr. Blatt look at the upstairs at the Town Office and provide feedback.

Fred said that he had a complaint that there are “solids” on the septage field up island and wonders if this is supposed to be happening. He was under the impression that anyone that dumps there has to use a screen. He said that he was told there is paper getting on the field. Janet will look into this.

Gabe Pendleton: Gabe said he is happy to be working with the BOS. He thought that the Town Meeting was positive and he feels the town is moving in a positive direction.

The meeting adjourned at 8:17 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen