

**Islesboro Select Board
Regular Meeting
July 11, 2018 @ 6:15
Town Office Meeting Room**

MINUTES

Members Present: Archibald Gillies, Hanna Kerr and Philip Seymour
Members Excused: Gabriel Pendleton and Sandy Oliver
Others Present: Janet Anderson - Town Manager, Ben Smith, Terry Cowan. Ryan Martin, Charles Hamm,
Fred Porter, John Gorham, Johnny Hossack, John Michael Speranza, and Murton Durkee

Call the Meeting to Order: Arch Gillies called the meeting to order at 6:15 PM, and a quorum was established.

MOTION BY H. Kerr, seconded by P. Seymour, to approve the minutes of June 27, 2018 as written. Motion passed 3-0.

MOTION by H. Kerr, seconded by P. Seymour, to take the agenda out of order. Motion passed 3-0.

NEW BUSINESS

Charles Hamm, Head of School, Request for Special Town Meeting to approve funding for Solar Array at Islesboro Central School.

Arch Gillies welcomed Charles Hamm, new Head of School at Islesboro Central School. Mr. Hamm announced that he will be holding office hours throughout the summer on Tuesdays 9 AM to 12PM and Thursdays 12 PM to 2:30 PM, and welcomes everyone to stop by. Mr. Hamm explained that he "inherited" the solar array project. A proposal from T. L. Tutor of ReVision Energy dated July 11, 2018 is submitted to the Select Board. Mr. Hamm, John Gorham, and Ryan Martin explained that time is of the essence to get the funding approved and the project started due to a projected change in reimbursement rate and would like the Select Board to set a date for a Special Town Meeting so that funds for the project can be approved. The Board decided to hold the Special Town Meeting on the same night as the Information Meeting on August 16, 2018 with the Special Town Meeting being held at 6 PM followed by the Information Meeting.

MOTION BY P. SEYMOUR, SECONDED BY H. KERR, to schedule a Special Town Meeting for August 16, 2018 at 6 PM at GHK to vote on the ReVision Energy Proposal. Motion passed 3-0.

MOTION BY H. KERR, seconded by P. Seymour, to return to the original order of the agenda. Motion passed 3-0.

VISITOR'S COMMENTS/PETITIONS

IMB Update

Roger Heinen was not able to attend this meeting. A written report dated 6/27/18 was submitted, please see attached report for details. Roger has requested that the regular meeting reports be suspended and that only a final report be submitted. The Select Board approved this request.

Ferry Rate Update

Arch Gillies reported that the case is in Superior Court with both parties reviewing procedural matters and that there is nothing substantive to report at this time. He said that the "loser" will probably file an appeal and it will go on to Supreme Court, which once there, could take a long time, a year or more. Arch reported that the Town attorney feels the Town has an excellent case both on process and substance and that no town funds have been used to date on this matter with \$65,000 being raised through donations to the Ferry Defense Fund.

Besides the legal process, Arch said that two other avenues for resolution and relief from high ferry fares would be that a new Governor could review the situation and overturn the decision of D.O.T. and that the Town find ways to reduce its dependency on the ferry.

Ben Smith suggested that it might be beneficial to have the Town contact Waldo County Transportation or the Rockland City Bus and find out if scheduled round trips to the ferry terminal in Lincolnville could be possible.

UPCOMING MEETINGS:

Planning Board will meet on July 23, 2018 at 6:15 PM.

Public Hearing on the Comprehensive Plan August 8, 2018.

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. Environmental Projects Inc was at the Transfer Station on 6/30/18 for Hazardous Waste Day and collected 325 lbs of oil, 125 lbs of other liquids and 800 lbs of paint.
2. Waldo County Deputies will begin patrol on Island at the end this week.
3. Department of Marine Resources approved the Town's amendments to the Shellfish Conservation Ordinance that was approved at the Annual Town Meeting.
4. 6/30/18 People's United Bank Capital Reserves Subaccounting Report
5. Year end expense and revenue reports.
6. Janet Anderson reported that clearing for a Lifelight helicopter pad has begun in the area of the former preschool playground next to the Fire Station. She said it was not going to be paved. Phil Berry donated half of the amount of his labor for the ground work. Comments regarding this are as follows:
 - Terry Cowan asked if anyone looked at Land Use, Wetland or FAA considerations, and questions if it will have lights. Janet Anderson said that there will be one small light installed on the tallest antenna and that will be the only lighting.

- Phil Seymour questioned the need for a helicopter pad when there is one already at the airport and the fact that a patient can be at the airport by the time Lifeflight arrives. He is also concerned about dirt flying around and the possibility of shingles coming off the building.
Arch said he is taking the recommendation from the Health Center on this.
- Fred Porter, in response to being questioned if he supports the construction of a new helicopter pad, said "I have no comment".
- Johnny Hossack said his sister, Heather, who is an abutter to the proposed helicopter pad is concerned with the project and has questions about it. She wonders if it will be solely used for Lifeflight. Johnny was told that it was only going to be used for Lifeflight.

Other concerns mentioned was maintaining the site in the winter - would it be kept plowed with a clear route maintained and shoveled to the site for accessing it with a stretcher?

OLD BUSINESS

Off Island Logistics Contract with Town of Islesboro- DRAFT #3

The only major change in Draft #3 is the surcharge amounts. This contract will extend coverage until 9/30/18, and can be terminated after that by either party. Fred Porter asked that if the Quicksilver could not provide transportation for one reason or another, if a mutual aid partner could be allowed to stay on the float as is the current privilege given to Quicksilver. Arch, said "Yes, absolutely".

MOTION BY ARCH GILLIES, seconded by P. Seymour, to approve as amended Draft #3, dated 7/9/18 for the Off Island Logistics contract. Motion passed 3-0.

WARRANT #1 - FY 19

MOTION BY H. Kerr, seconded by P. Seymour, to approve Warrant #1 - FY 19 in the amount of \$322,170.14. Motion passed 3-0.

APPOINTMENTS:

Appointments are needed for the annual slate of board members. Please see attached list.

MOTION BY ARCH GILLIES, seconded by H. Kerr, to approve the annual slate of board members as presented. Motion passed 3-0.

CHAIR AND MEMBER COMMENTS:

ARCH GILLIES: Welcomes new Board member, Phil Seymour.

HANNA KERR: She asked permission from Janet to use the Transfer Station for parking during Old Home Days on July 28. Janet approved the request. Hanna also asked about the status of water at Maddy Dodge Field. Janet said that Mark Craig ran bleach through it today and that it will need

to be tested before use.

PHIL SEYMOUR: Regarding his new role as Select Board member, he said there is a lot of reading involved and he is trying to "figure it all out".

**MOTION BY H. Kerr, seconded by P. Seymour, to adjourn the meeting. MOTION passed 3-0
The meeting adjourned at 7:15 PM.**

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Board of Selectmen