

**Islesboro Select Board  
Regular Meeting  
July 25, 2018 @ 6:15  
Town Office Meeting Room**

**MINUTES**

Members Present: Archibald Gillies, Sandy Oliver and Philip Seymour  
Members Excused: Gabriel Pendleton and Hanna Kerr  
Others Present: Janet Anderson - Town Manager, Claire Conklin, Isabel Gillies, Jim Mitchell, Jim Roberts, Marina Rust, Linda Wentworth, Linda Gillies.

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

**MOTION BY S.OLIVER, seconded by P. Seymour, to approve the minutes of July 11, 2018 as written. Motion passed 3-0.**

**VISITOR'S COMMENTS:**

Ferry Rate Update: Arch Gillies said there is nothing legal-wise to report. Bernstein-Shur continues to deal with the courts regarding hearing dates, and scheduling, and so far the court has not responded with a date. Regarding the parking problem in Lincolnville, Sandy Oliver asked if Islesboro could talk to the Lincolnville Select Board regarding their ideas or help with the parking in Lincolnville. Janet Anderson said she would talk to David Kinney, Lincolnville Town Administrator.

Marina Connor, Claire Conklin, Isabel Gillies and Linda Gillies addressed the Select Board regarding ticks on Islesboro and tick-borne disease prevention after an incident wherein Claire Conklin's son was found to have 45 or more ticks on him following an island event where he was playing on the lawn. The group would like the Select Board to again address this problem as it has been 3-4 years since the last town vote when the sharp shooting proposal was voted down. Arch Gillies said he would like to move forward with discussion between the Tick-Borne Disease Prevention Committee, the Islesboro Health Center and the Select Board and decide on an initial approach to the State and the people of Islesboro. Arch said "It will not be easy, and will take time".

Jim Mitchell reported on events at the latest Maine State Ferry Advisory Board meeting that he attended. Tom Groening of the Island Institute covered the meeting with an article in their newsletter entitled "*Angry Words Exchanged at Ferry Board Meeting*". This article was made available to the Select Board as well. The focus of the arguments was the talk of the possibility that people may be charged for large amounts of luggage they carry onto the ferry. Jim also noted that on each seat at the meeting there was a stack of paper which was the litigation paperwork between Islesboro and D.O.T regarding the pending

lawsuit. Jim said although the paperwork was made available, there was no discussion as MSFS officials said they could not discuss the matter. He also said the latest news is that they are not going to do a major overhaul of The *Maggy* but rather a new boat would be built and ready in 2024-2025.

**MOTION BY SANDY OLIVER, to take the agenda out of order to hear New Business - Energy Committee's streetlight proposal. Phil Seymour seconded the motion and it passed 3-0.**

## **NEW BUSINESS**

### Energy Committee: Streetlight Proposal

Jim Roberts of the Energy Committee addressed the Select Board on a proposal to replace the current 53 street lights that contain sodium bulbs with LED bulbs which can be done at no charge to Islesboro. Per CMP policy, any fixtures 15 years or older can be replaced at no cost, but the Town would need to sign a new 15 year agreement. Going forward, the Energy Committee will begin exploring the possibility of the town buying their own equipment. For now, Jim Roberts is recommending that the Town approve the replacement of the bulbs and fixtures and then do a cost analysis of "getting out of it altogether later on".

**MOTION BY SANDY OLIVER, seconded by Phil Seymour to revisit the agreement with CMP and ask that new LED bulbs be installed. Motion passed 3-0.**

**MOTION by SANDY OLIVER, seconded by Phil Seymour, to return to the original order of the agenda. Motion passed 3-0.**

## **PUBLIC HEARING FOR BLUEWATER GOODS, LLC - LIQUOR LICENSE RENEWAL**

**MOTION BY SANDY OLIVER, seconded by Phil Seymour, to enter into Public Hearing. Motion passed 3-0.**

Bluewater Goods, LLC's application for a Liquor License was submitted and reviewed by the Select Board. There are no people to speak against or for the application, nor has there been any communication with the town office prior to the meeting regarding this application.

**MOTION BY SANDY OLIVER, seconded by Phil Seymour, to go out of Public Hearing. Motion passed 3-0.**

**MOTION by SANDY OLIVER, seconded by Phil Seymour, to approve the Liquor License for Bluewater Goods, LLD, DBA Bluewater Bakery. P. Seymour seconded the motion and it passed 3-0.**

## UPCOMING MEETINGS:

Planning Board will meet on August 6, 2018 at 6:15 PM  
Public Hearing on the Comprehensive Plan August 8, 2018.  
Special Town Meeting/Summer Information Meeting will be on August 16, 2018 at GHK  
A.L. Pendleton Library Centennial Celebration August 25, 2018

## TOWN MANAGERS REPORT:

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

1. Maine Community Foundation, June 30, 2018 statement: \$396,693.55. It was noted that this account got a \$300,000 "boost" as a gift from John Coffin's estate. This money is held in the Health Center Endowment Fund.
2. Bernstein Shur invoice for services related to the fight against MDOT's ferry rate hike. Total spent to date: \$19,775.26. Balance remaining: \$49,447.76.
3. Roger Heinen's article "Islesboro - One of the Best Connected Towns in America" and "Becoming a Satisfied Customer".
4. June 28, 2018 minutes of the Groundwater Protection Committee meeting.
5. June 25, 2018 minutes of the Energy Committee meeting.

## OLD BUSINESS

Pre-School Update by Alex Wilbur and Bruce Clafin

Discussion on this matter is postponed until the September 5, 2018 Select Board Meeting.

## WARRANT #2 - FY 19

**MOTION BY S. OLIVER, seconded by P. Seymour, to approve Warrant #2 - FY 19 in the amount of \$338,196.89. Motion passed 3-0.**

## CHAIR AND MEMBER COMMENTS

ARCH GILLIES: "Town has been at this tick problem for a long time". He said he would talk to Commissioner Woodcock and begin the discussion with the Health Center and the Tick-Borne Disease Prevention Committee and try to "summarize what is pertinent now".

SANDY OLIVER: Regarding the tick issue, said that she supports research, hopes for a vaccine and hopes a new Maine Governor can get the CDC and the Inland Fisheries and Wildlife groups to work together for a solution.

PHIL SEYMOUR: Regarding the tick issue he stated, "I don't know what the solution could be".

**MOTION BY PHIL Seymour, seconded by S. Oliver, to adjourn the meeting. MOTION passed 3-0  
The meeting adjourned at 7:55 PM.**

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen