

Town Of Islesboro
Board of Selectmen- Regular Meeting
August 10, 2016, 6:15 PM.
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Gabe Pendleton, Jay Zlotkowski, and Hanna Kerr

Others Present: Janet Anderson-Town Manager, Josh Read and Owen Howell.

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

MOTION by S. Oliver, seconded by H. Kerr, to approve the minutes of July 27, 2016 as corrected. Motion passed 5-0.

UPCOMING MEETINGS:

Planning Board Meeting August 15, 2016

PUBLIC HEARING: Bluewater Bakery/Café-Special Amusement

MOTION BY S. OLIVER to go into Public Hearing to review application of Bluewater Bakery for a Special Amusement License. H. Kerr seconded the motion and it passed 5-0.

Discussion: J. Anderson said she was not aware that the Read's were intending to have music when they originally applied for their Victualer's License, and Josh Read admitted that he was unaware that he needed a Special Amusement License in order to have live music. It was discussed to delete specific days and hours of music on the application and instead say that it is pursuant to the Town's Special Amusement Ordinance.

MOTION BY H. Kerr to go out of Public Hearing. J. Zlotkowski seconded the motion and it passed 5-0.

MOTION BY H. Kerr to approve the Special Amusement Application of Bluewater Bakery/Café located at the Islesboro Community Center subject to amending the hours of operation on the application to read "subject to The Town of Islesboro's Special Amusement Ordinance". J. Zlotkowski seconded the motion and it passed 5-0.

TOWN MANAGER REPORT:

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

1. There will be an end of the season celebration of the Islesboro Adventure Camp at Maddie Dodge Field on Friday, August 12 at Maddie Dodge Field from 2:30 to 5 PM.
2. Islesboro School Committee meeting minutes of 6/14/16.
3. Road Advisory Committee Meeting minutes of 7/12/16.
4. The old float at Seal Harbor was inspected by Bob Achorn, Gabe Pendleton and Tom Daley and they felt that it had "useful life left in it" and that it was in good enough condition to put out to bid.
5. J. Anderson said that replacement of the handrails at Moseley Dock is underway.
6. Erosion at Moseley Dock: J. Anderson is waiting for inspection of the site by Thomas Linscott, Director of Boating Facilities Program, to see if there may be a grant available for this work. Tom Fowler is preparing a proposal for the work to put out to bid to include:
 - a. Remove the existing dock connector.
 - b. Stabilize the adjacent shoreline with rip rap.

- c. Install a bulkhead of granite or cast-in-place concrete with a concrete slab landing to support the land-side of the connection.
 - d. Re-establish a new connection structure.
 - e. He will apply for all required DEP permits.
7. Joe Cuetara, Broadband Bond Financial Advisor of Moors & Cabot, visited and toured the island on August 9th.

NEW BUSINESS:

1. Award bid for Float from Seal Harbor:

Prior to opening the bids, Arch Gillies had Josh Read address the Board of Selectmen with his idea regarding a float at Moseley’s specially earmarked for whalers or boats larger than what are allowed to remain on the dock currently, namely dinghys. Other ideas would be to have a few out-hauls or allow several whalers to remain on the dock. J. Anderson said that any changes to this effect would require ordinance changes. A. Gillies suggested that Mr. Read put his proposal in writing and submit it to the Harbor Committee for review.

Hannah Kerr opened and read the three bids submitted for the Seal Harbor float. They were as follows:

- . Wallace Leach \$ 1,100.00
- . Lindsey Durkee \$ 700.00
- . Earl Durkee \$ 555.00

MOTION BY J. ZLOTKOWSKI to award the bid to Wallace Leach in the amount of \$1,100.00. H. Kerr seconded the motion and it passed 5-0.

WARRANT #3, FY 17

MOTION BY H. Kerr, seconded by S. Oliver, to approve Warrant #3 - FY 17, in the amount of \$89,641.51. Motion passed 5-0.

Town Payroll	\$46,232.56 (Not added in total at the bottom)
Town Payables	\$32,106.62
Health Center	\$ 4,991.06
Dark Harbor Wastewater	\$ 466.58
Islesboro Municipal Broadband	\$ 3,571.99
School Payroll	\$35,834.72
School Warrant	\$12,670.54
Town Total	\$89,641.51

COMMENTS:

Chair Gillies: Arch recognized the hard work being done on Broadband on the part of the Town Office staff. They are managing receipt of individuals interested in signing up but not necessarily committing to anything at this point.

Arch would like to put on the Selectmen's agenda for next time discussion regarding Town Centers.

Arch said that the Islesboro Preschool is coming along nicely. The land is being cleared at this time. Larry Wonson is the general contractor and Stephen Blatt is the architect. They are in the process of lining up subcontractors.

Gabe Pendleton: He commented that the Dark Harbor Shop Ice Cream Race was held last Friday and recognized Peggy Pike for running in the race. He also pointed out that there were only a handful of year round residents running. Gabe said he might suggest to Billy Warren to hold the annual run on a weekend so islanders that work would have the opportunity to run.

MOTION BY H. Kerr, seconded by G. Pendleton to adjourn the meeting. Motion passed 5-0.
The meeting adjourned at 7:03 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen