

**Town Of Islesboro**  
**Board of Selectmen- Regular Meeting**  
**August 12, 2015 @ 5 PM, Music Room, Islesboro Central School**

**MINUTES**

Members Present: Chair Arch Gillies, Sandy Oliver, and Gabriel Pendleton.

Excused: Hanna Kerr

Others Present: Janet Anderson-Town Manager, Gil Rivera, Donald Johnson, Paul Hatch, Page Clason, Linda Gillies, Maggy Willcox, Fred Porter

Chair Gillies called the meeting to order at 5:00 PM, and a quorum was established.

MOTION by S. Oliver to approve the minutes of July 29, 2015 as written. G. Pendleton seconded the motion and it passed 3-0.

MOTION by S. Oliver to approve the minutes of July 30, 2015 as written. G. Pendleton seconded the motion and it passed 3-0.

MOTION by S. Oliver to approve the minutes of August 4, 2015 as written. G. Pendleton seconded the motion and it passed 3-0.

**UPCOMING MEETINGS**

- Planning Board Meeting scheduled for August 17 has been cancelled.

**TOWN MANAGER REPORT**

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

- DRC Minutes of July 28, 2015
- Groundwater Protection Committee Minutes of June 27, 2014
- Islesboro School Committee Minutes of July 14, 2015.
- Press Release regarding the Town of Islesboro receipt of a \$2,488 dividend check from MMA as a result of its good loss experience and loss prevention programs.
- Video Camera at Lighthouse Museum: Stanley Pendleton, PYY, has signed an agreement with the Town regarding location of a camera at the Lighthouse Museum. Gabe Pendleton reported that this is not officially up and running as of yet, still waiting on Fairpoint for final hookup.
- Preschool monthly payment distribution report was reviewed. Janet will do a monthly spreadsheet. The first payment of \$6,556.15 was given to the preschool in July. Remaining balance is \$58,443.85.

**OLD BUSINESS**

1. **Committee Ex-officio positions open for BOS:**

Sandy Oliver will remain on the DRC and the Cemetery Committees

Gabe Pendleton will be appointed as a member of the Harbor Committee later on in this meeting.

The BOS will wait until there is a full board to fill the Museum and the Groundwater Protection Ex-Officio vacancies.

## 2. Meet with DRC Committee:

### Regional Council Meeting:

The Board of Selectmen wanted to hear about the recent meeting of the DRC members with the Regional Council from Ken Smith, but unfortunately he could not attend tonight's meeting. Gil Rivera said the meeting was a very quick "Q & A" session. The Regional Council will not vote until their meeting on September 16<sup>th</sup>.

### Camera Survey:

It was discovered that out of the companies contacted regarding performing a camera count survey of island deer, the only one "not too big, or too far away" as Mr. Gillies stated, is White Buffalo. Linda Gillies contacted White Buffalo and the results of this conversation are detailed in her e-mail dated August 12, 2015 which is herein attached.

In summary, in order to do a count before the opening of the expanded archery season in September, it has to be done almost immediately. "Timing is tight and decisions would have to be made right away". A test of whether the deer will go for corn right now is the first step to determine if they are looking for food outside of the apples and acorns. Paul Hatch said that he will buy three, 50 lb bags of corn and put them at the south, middle, and north parts of the island. If the corn is eaten, the next step would be engaging a student who works with Tony DeNicola, Charles Evans, and have him begin the process of the camera survey. See e-mail attached for complete details.

It was noted that if the town decides to go ahead with the camera survey, that they will need to buy 25 cameras. DeNicola would loan 25 cameras, but another 25 are needed. Janet Anderson will check on whether she can find money for the cameras and also money to pay a "baiting" person as outlined in the plan. At this point, however, it was agreed to set out the corn to see how that goes, after which more discussion on going ahead with the camera survey will be had. The DRC will meet again on August 14, Friday, at 4:30 PM.

## **NEW BUSINESS**

### Discussion regarding changing night of selectmen meeting:

It was decided to table this discussion until next time where a full board is present.

## **APPROVE WARRANT**

MOTION BY S. Oliver to approve Warrant #4-FY16 in the amount of \$129,417.40 and #27(6) for FY 15 in the amount of \$3,753.12. G. Pendleton seconded the motion and it passed 3-0. See attached Warrant for details.

## **APPOINTMENTS**

MOTION to appoint Gabriel Pendleton to the Harbor Committee, seconded by A. Gillies. Motion passed 3-0.

## **COMMENTS**

G. Pendleton said that he remains optimistic about the deer count, and will wait to see what happens on Friday when the DRC meet again.

**EXECUTIVE SESSION**

The Executive Session was cancelled.

MOTION TO ADJOURN by G. Pendleton, seconded by S. Oliver. Motion passed 3-0. The meeting adjourned at 5:52 PM.

Respectfully submitted,

Peggy Pike  
Secretary to the Board of Selectmen

Attachments