

Town of Islesboro
Board of Selectmen
Regular Meeting
August 23, 2017 @ 6:15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Archibald Gillies, Gabriel Pendleton, Hanna Kerr, and Sandra Oliver
Excused: Jay Zlotkowski

Others Present: Janet Anderson - Town Manager, Roger Heinen, Tom Tutor and Renald Provey.

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

MOTION BY H. KERR, seconded by S. Oliver, to approve the minutes of August 9, 2017 as written. Motion passed 4-0.

MOTION by H. KERR, seconded by G. Pendleton to take the agenda out of order. Motion passed 4-0.

OLD BUSINESS.

1. Broadband Update:

Roger Heinen presented the BOS with a progress report, please refer to document attached, *Islesboro Select-Board IMB Update - August 23, 2017*, for details. Highlights of progress include the arrival of the POP building, however there needs to be some interior retrofitting done. Janet signed the Scope B agreement today with GWI. Roger explained that the on island technician will be an employee of GWI, however the Town of Islesboro is responsible for the purchase of the truck and equipment. The proposed Fee Schedule, see attached document, *Islesboro Municipal - Fee Schedule*, was reviewed by Roger. He noted that these fees can be changed at any time by the Board of Selectmen. He is seeking BOS permission to include these fees with the subscriber packets which he anticipates should be mailed out in the very near future.

MOTION BY G. Pendleton, seconded by H. Kerr, to accept the IMB fee schedule as presented. Motion passed 4-0.

2. Revised Town Centers Schedule:

Tom Tutor presented an overview of Town Centers with a timeline of dates for finishing the Comprehensive Plan, holding Public Hearings for the Comp Plan, and presenting the Town Centers Ordinance proposal to the Planning Board, etc. He reports that Craig Olson is 2/3 to 3/4 of the way finished with the Comp Plan. He explained that Craig is also trying to streamline the document, downsizing it from 300 pages to 100 pages. He hopes that by September 6, 2017, the BOS will have a digital version of the Comp Plan to review. Tom Tutor also notes that the simple, two page version of the Town Centers Ordinance has now been reviewed by Sally Daggett and has become a five page document. There are technical questions that still need to be answered and work needs

to be done in the Development Review Ordinance as well to be sure that the proposed ordinance changes do not conflict with the DRO. Changes to the Districts map are necessary as well, and Janet Anderson is working on finding someone who can do this.

MOTION BY H. Kerr to return to the original order of the agenda. G. Pendleton seconded the motion and it passed 4-0.

UPCOMING MEETINGS

Meeting with the Lincolnville Select Board on September 5, 2017 at 2:30 PM

Planning Board meeting on September 11, 2017 @ 6:15 PM

TOWN MANAGER REPORT

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

1. Set date to go to Rockland to meet with DOT/Ferry Service officials regarding ferry rate increases: The BOS would like to aim for Thursday, September 14, 2017 as there is a water taxi that night. They would like to meet late in the day around 4PM. Janet Anderson will check back with Ferry Officials to see if that works for them.
2. Letter from Diana Roberts dated 8/15/17 regarding possibly banning trucks that are on island spraying chemicals.
Janet Anderson suggested that this would be difficult to enforce or regulate. She checked with Camden and they do not ban the use of chemicals but they do encourage residents to find green solutions.
3. Letter dated August 17, 2017 to the Town of Islesbo from Susan Thiem, Esq. The letter is sent as part of the Planning Board application process to notify abutters regarding a pending application. The Town is an abutter to the applicant, David Paul, who is applying for a automobile graveyard. This is due to be discussed at the September 11, 2017 Planning Board Meeting.
4. Tablets, the new electronic devices being used by the BOS for meetings, were used for the first time this meeting! Janet Anderson had each select board member sign the Acceptable Tablet Use Agreement.
5. Vern Ziegler, Assessor, committed taxes today. Mil rate \$15.80 (last year \$15.74) Overlay \$106,770.41.

WARRANT FY18-4

MOTION BY H. Kerr, seconded by G. Pendleton, to approve Warrant FY 18-4 in the amount of \$629,704.55. Motion passed 4-0.

Town Payroll	\$ 50,556.31 (Not included in bottom total)
Town Payables	\$ 105,716.80
Health Center	\$ 16,956.69
Dark Harbor Wastewater	\$
Islesboro Municipal Broadband	\$ 405,189.31
School Payroll	\$ 50,126.61
School Warrant	\$ 101,841.95
Town Total	\$ 629,704.55

APPOINTMENTS

MOTION by H. Kerr, seconded by G. Pendleton to appoint Jennifer West as an alternate to the Planning Board. Motion passed 4-0.

MOTION BY G. Pendleton to adjourn the meeting at 7:15 PM. H. Kerr seconded the motion and it passed 4-0.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Board of Selectmen.