

**Town of Islesboro
Board of Selectmen - Regular Meeting
August 24, 2016, 6:15 PM
Town Office Meeting Room**

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Gabe Pendleton, and Hanna Kerr
Absent: Jay Zlotkowski
Excused: Janet Anderson, Town Manager

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 August 10, 2016 as corrected. Motion passed 4-0

UPCOMING MEETINGS:

Planning Board Meeting August 29, 2016

TOWN MANAGER REPORT:

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

1. Letter dated August 13, 2016 to the Town from Diana Kingman regarding concern over possible pending decision to permanently shut off a part of East Shore Drive.
2. Letter dated August 15, 2016 to Diana Kingman from Janet Anderson in response to Mrs. Kingman's concern regarding road closure on East Shore Drive.
The BOS discussed that there are no final decisions about road closures at this time and the Kingman's concerns are premature. Road closures also have to be approved first by the voters.
3. Email from David Kinney, Lincolnville Administrator, to Janet Anderson, regarding Lincolnville Harbor Stakeholders Meeting to be held on September 1st. The Board would like Janet Anderson to oversee securing a delegation of people to attend this meeting.
4. Ex-Officio's for various town committees/boards will be tabled until next meeting. S. Oliver agreed to stay on the Cemetery Committee.

WARRANT #4, FY 17

MOTION BY H. Kerr, seconded by S. Oliver, to approve Warrant #4 - FY 17, in the amount of \$209,631.71. Motion passed 4-0.

Town Payroll	\$48,072.92 (Not added in total at the bottom)
Town Payables	\$93,484.29
Health Center	\$11,901.85
Dark Harbor Wastewater	\$ 0

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Islesboro Municipal Broadband	\$ 42.99
School Payroll	\$52,514.30
School Warrant	\$51,688.28
Town Total	\$209,631.71

APPOINTMENTS:

MOTION BY H. KERR to accept the following appointments:

1. Board of Appeals/Alternate - Tom Tutor
2. Board of Appeals/Alternate - David Petzel
3. Lighthouse/Museum - David Petzel
4. Shellfish Conservation - Janis Petzel

G. Pendleton seconded the motion and it passed 4-0.

COMMENTS:

Chair Gillies:

He told the Board that there is an informative article in the current issue of the Maine Townsman about local energy projects. He said that Steve Hinchman will be addressing the Board at the next meeting regarding solar panels for the Town Office roof, and that Tom Tutor will also be at the next meeting to discuss Town Centers and proposed ordinance changes.

Sandra Oliver:

She found T.L. Tutor's recent presentation regarding solar very interesting and informative. She wonders if the total amount of money for electricity for all town facilities is available. G. Pendleton thought that information was included in Mr. Hinchman's material from his last presentation. This will be looked into. Finally, Sandy said that hunting season is fast approaching and she has noted hunters on island already scoping out locations.

Hanna Kerr:

Hanna said she is a member of a newly formed committee called the "Preschool Committee Relations Board".

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MOTION BY H. G. Pendleton, seconded by H. Kerr to adjourn the meeting. Motion passed 4-0.

The meeting adjourned at 6:40 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen

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