

Town Of Islesboro
Board of Selectmen- Regular Meeting
September 10, 2014 @ 6:15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Fred Rollins, Sandra Oliver. Excused: Hanna Kerr and Jay Zlotkowski

Others Present: Janet Anderson - Town Manager, and Maggy Wilcox

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

MOTION by F. Rollins to approve the minutes of August 27, 2014 as written. S. Oliver seconded the motion and it passed 3-0.

VISITOR'S COMMENTS:

None

UPCOMING MEETINGS

Planning Board 9/22/14 @ 6:15 PM
Up Island Centers Meeting, 9/16/14 at the Islesboro Sporting Club

TOWN MANAGER REPORT

The following items were distributed, and discussed/ reviewed:

- The August 2014 Revenue & Expense Report
- 9/3/14 notes of the Special Town meeting prep group
- School Board minutes of August 12, 2014
- Memo from Fred Porter regarding an upcoming drill on 9/15/14 - 9/16/14: Because of this drill the Town office will be opening at 11 AM on 9/16/14. This will not effect the Health Center or the Preschool operations.
- Special Town Meeting Time Line
- Board of Appeals Findings of Fact re David Paul/Pam Grindle Appeal. J. Anderson reported that the Board of Appeals upheld the appeal of David Paul and Pam Grindle because the BOA felt that the type of sign erected was not regulated by the ordinance.

NEW BUSINESS

Special Town Meeting Warrant for September 30, 2014

The Special Town Meeting Warrant was reviewed and discussed as presented at this meeting. F. Rollins asked for clarification of Article 3 (vii) "At least four local deer hunt volunteer assistants make themselves available to assist White Buffalo, Inc. each year of the hunt". F. Rollins asked if the sharpshooter project is contingent upon finding local help. A. Gillies said that White Buffalo, if they cannot find local help, will bring their own people. There will not be "off-island" hunters allowed to participate as hunt assistants. It was also clarified that these assistants would be employed by the town.

Manner of Vote: It was discussed that if the manner of vote is not specified on the Warrant that the Board of Selectmen can decide. The BOS felt the most appropriate manner would be by written ballot.

MOTION BY Sandy Oliver to recommend that the vote be by written ballot at the upcoming Special Town Meeting on September 30, 2013. F. Rollins seconded the motion and it passed 3-0.

MOTION BY Sandy Oliver to approve the Special Town Meeting Warrant for the Town of Islesboro, to be held on September 30, 2014 at 6:00 PM at the G. H. Kinnicutt Center. F. Rollins seconded the motion and it passed 3-0. Following this motion, the BOS signed the Special Town Meeting Warrant. A. Gillies thanked the Town Office Staff and the school for their time and efforts in the logistics of organizing and planning for the Special Town Meeting.

WARRANT # 6 FY 15

MOTION BY S.OLIVER to approve Warrant #6 FY 15 in the amount of \$166,442.35. F. Rollins seconded the motion and it passed 3-0.

Town Payroll.....	\$ 39,742.46
Town Payables.....	\$ 29,761.88
School Payroll.....	\$ 37,785.83
School Payables.....	\$ 55,430.48
Total:	<u>\$166,442.35</u>

APPOINTMENTS

MOTION by S. Oliver to appoint Andrew Kahrl to the Islesboro Shellfish Committee. F. Rollins seconded the motion and it passed 3-0.

BOARD OF SELECTMEN COMMENTS

Arch Gillies noted that there will be an upcoming Early Education Meeting at the ICC on 9/11/14 at 5:30 PM in the conference room. He said that the Islesboro School Board has become quite involved in this subject as well and were to have a comprehensive discussion last night on early education. There will be an Up Island Town Centers Meeting on 9/16/14 at the Islesboro Sporting Club at 5 PM which could involve discussions regarding the 22 acres adjacent to the sporting club, possible location of a fire truck at the Transfer Station, affordable housing, etc. A. Gillies would like the BOS to have a meeting following this third centers meeting to discuss what they have learned so far and perhaps invite Page Clason and Tom Tutor to this meeting as well. From there, the BOS should think about budget and money for planning as a result of these meetings.

Sandy Oliver expressed frustration of not knowing the Post Office hours. The signs at the post office do not match the information in the newsletter. Sandy also questioned what appeared to be two boats being stored at the new parking area at Big Tree. J. Anderson said she had been asked by several people if it were OK to store their boats there for the season, and Janet had agreed to let them. The BOS felt that this would set a bad precedent going forward and would rather not allow that parking lot to be used for boat storage. J. Anderson will notify the owners and ask them to remove the boats. Sandy also feels that as people do not comply with the "Loading and Unloading Sign" at the Big Tree, that the signs should be removed and let people park there as long as they wish. Next, she has been made aware of a skiff or dinghy designed with a wider bow and wondered what the Town of the Harbor Committee thinks of this type of boat being docked on the float and taking up more room than a standard style dinghy. Finally, Sandy wondered why ICS staff members have outstanding lunch bills.

Fred Rollins reported that the state has retrofitted lights the lights at Grindle Point and changed them out. The quality of light is much brighter and the bulbs are now LED, making them more efficient to operate. F. Rollins said that perhaps the town should look at its facilities to see if we could improve in energy efficiency as well.

ADJOURNMENT OF MEETING

Motion by S. Oliver to adjourn the meeting. F. Rollins seconded the motion and it passed 3-0. The meeting adjourned at 7:20 P.M.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen