

**Town of Islesboro
Board of Selectmen - Regular Meeting
September 21, 2016, 6:15 PM
Town Office Meeting Room**

MINUTES

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

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

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

MOTION by H. Kerr, seconded by G. Pendleton to approve the minutes of September 7, 2016 as amended.
Motion passed 3-0.

UPCOMING MEETINGS:

Planning Board Meeting September 26, 2016

PUBLIC HEARING

1. JUNKYARD RENEWAL M & M GARAGE

MOTION by H. Kerr, seconded by G. Pendleton to enter into Public Hearing for M & M Junkyard renewal. Motion passed 3-0.

The application for M & M Garage and Services, 1263 Meadow Pond Road, was reviewed and found to be complete. There were no issues of concern.

MOTION by H. Kerr to go out of Public Hearing, seconded by G. Pendleton. Motion passed 3-0.

MOTION by H. Kerr to approve the Junkyard Renewal Application of M & M Garage. G. Pendleton seconded the motion and it passed 3-0.

2. 2016-2017 ANNUAL GENERAL ASSISTANCE APPENDICES A-D

MOTION BY H. Kerr, seconded by G. Pendleton, to enter into Public Hearing for 2016-17 Annual General Assistance Appendices A-D.

The Board reviewed the General Assistance Maximums Summary for Waldo County, Oct 2016 to September 30, 2017.

MOTION BY H. Kerr, seconded by G. Pendleton to go out of Public Hearing. Motion passed 3-0.

MOTION by H. Kerr to adopt the 2016-2017 Annual General Assistance Appendices A - D. G. Pendleton seconded the motion and it passed 3-0.

BOS Minutes September 21, 2016

TOWN MANAGER REPORT:

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

1. Islesboro Central School minutes of 8/9/16.
2. J. Anderson said that the paving went smoothly and ran well under the supervision of Mike Marriner, who was the “clerk of the works” for the town. The cost came in under contract price by \$2,058.45 for a total cost of \$333,139.55.
Arch Gillies make a resolution thanking and congratulating everyone involved with the paving of the roads including Performance Paving Company, Mike Marriner, Paul Grindle and Peter Coombs, as well as the Maine State Ferry Service.
3. Mid Coast School of Technology - November ballot item: Janet wanted to clarify that the Board understood the article and they confirmed that they did.

OLD BUSINESS

Sign the 2016-2021 Snow Plow Contract.

The Board of Selectmen approved the contract earlier, and are just being asked to sign the contract at this meeting. After reviewing the contract, Gabe Pendleton moved to sign the 2016-2021 Snow Plow Contract as presented. A. Gillies seconded the motion and it passed 3-0.

WARRANT #6, FY 17

MOTION BY H. Kerr, seconded by G. Pendleton, to approve Warrant #6 - FY 17, in the amount of \$573,642.07. Motion passed 3-0.

Town Payroll	\$ 42,082.24 (Not included in bottom total)
Town Payables	\$ 455,593.22
Health Center	\$ 13,479.46
Dark Harbor Wastewater	\$ 13.75
Islesboro Municipal Broadband	\$ 4,551.96
School Payroll	\$ 58,354.74
School Warrant	\$ 41,635.19
Town Total	\$573,642.07

Discussion regarding Warrant: G. Pendleton asked why the **Broadband Committee** is **holding** an invoice from Tillson that is now three months overdue. J. Anderson said that the Committee is not ready to recommend paying them as there are unresolved matters to take care of first, and she, as well as Arch Gillies, feel that the matters should be resolved within a few weeks. G. Pendleton expressed his concern that this invoice was not presented to the Board of Selectmen when it was received and says that all invoices should come to the Town Office and not go directly to the Broadband Committee. G. Pendleton stated that “the Broadband Committee should not be the ones deciding not to pay an invoice”. A. Gillies said that he will convey this message to the Broadband Committee and said that Gabe’s point is well taken.

APPOINTMENTS

MOTION by H. Kerr to appoint the following ex-officios:

- . Sandy Oliver to Cemetery Committee
- . J. Zlotkowski to Groundwater Committee
- . H. Kerr to the Lighthouse/Museum Committee
- . A. Gillies to the Grindle Point Parking Committee

G. Pendleton seconded the motion and it passed 3-0.

COMMENTS:

Chair Gillies: Arch reported that he went to the Energy Conference and it was reasonably well attended. Arch said that Steve Hinchman agreed that any alterations to the Town Office roof should be made prior to solar panel installation. J. Anderson said that she asked DEP about the septage field as a possible site for solar but has ruled this out after learning from the DEP that it would have to be shut down for five years prior before any activity could take place there.

Arch reported that there are a series of upcoming Town Center Meetings:

Working Committee: September 27

Area Meetings: October 3rd, Dark Harbor; October 4th, Post Office; October 6, North Islesboro

Gabe Pendleton: Gabe wanted to follow up on his prior comments regarding the outstanding Broadband invoice. He said that "Roger and Page not paying a bill is outside their scope". The Broadband Committee can review the bills, but they must come to the Town Office first.

J. Anderson explained briefly the upcoming bond sale process for Broadband, and said that the sale will be on October 12, 2016. She will keep the Board of Selectmen informed. There was a question regarding whether there is a fail safe for this, what if it goes too high, does the town have to take it?

MOTION BY G. Pendleton, seconded by H. Kerr to adjourn the meeting. Motion passed 5-0.

The meeting adjourned at 7:19 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen