

**Board of Selectmen
Regular Meeting
January 16, 2013 @6:15 PM
Town Office Meeting Room**

MINUTES

Members Present: Chair Craig Olson, Susan Schnur, Arch Gillies, Jay. T. Zlotkowski and Sandra Oliver

Others Present: Town Manager Janet Anderson, Pete Anderson, Fred Thomas, Linda Gillies, Laura Houle, Maggy Aston

The meeting was called to order at 6:15 PM and a quorum was established.

MOTION by S. Schnur, seconded by A. Gillies, to approve the minutes of January 2, 2013 as written. Motion passed 5-0.

PUBLIC HEARING

Motion by A. Gillies, seconded by S. Schnur to go into Public Hearing to consider the application of David Paul and Pamela Grindle to establish an Automobile Graveyard/Junkyard. Motion passed 5-0.

The Board of Selectmen are in receipt of a letter from Attorney Robert Crawford of Bernstein Shur, who is representing Paul Kazilionis, abutter to the proposed project. Craig Olson would like the town's attorney to review the letter before the BOS proceed with the application. The BOS did not get the letter until two days ago, January 14th. Craig would also like to have the CEO present.

Motion by S. Schnur, seconded by S. Oliver, to go out of Public Hearing. Motion passed 5-0. Motion by S. Schnur to table the Public Hearing for David Paul and Pam Grindle until the next meeting on January 30th. Motion passed 5-0.

VISITOR'S COMMENTS AND PETITIONS

DRC members, Fred Porter, Linda Gillies, Laura Houle and Pete Anderson presented the BOS with a summary sheet outlining the results of the special hunt. Please refer to the attached summary. Fred Thomas said that the DRC would have liked more deer tagged than the 50 that were tagged, but it was a good start. The committee is curious as to why out of 41 qualifying hunters that only 13 of them tagged deer. There is an upcoming meeting scheduled for Saturday with the hunters to find out more about how the hunt went from their perspective.

The DRC would like to ask for permission to legally bait and to start the hunt sooner for next year. They will be having more meetings with IF & W and will be discussing these ideas. The committee intends to keep the public informed and will be sending out a boxholder, and writing an article for the paper. There is also an informational meeting scheduled for February 10th.

MOTION by S. Schnur to thank the DRC for their hard work throughout this process. S. Oliver seconded the motion and it passed 5-0.

UPCOMING MEETINGS

Harbor Committee on 1/17/13 @ 7 PM
Planning Board on 1/28/13 @ 6: 15 PM

TOWN MANAGER REPORT

- 1) The BOS 2013 Goals were typed and distributed to the selectmen.
- 2) J. Anderson held a staff meeting on 1/9/13 which went well. There were a number of safety issues and concerns that will be looked at in regards to the town facilities.
- 3) An article from the Bangor Daily News dated 1/11/13 entitled "LePage's proposed budget eliminates tax revenue shared with towns and cities". LePage proposes to eliminate municipal revenues for the next two years in an attempt to balance the state budget without new taxes.
- 4) Monthly Fire Department and Public Safety Officer's Reports: J. Anderson is asking that Fred Porter, Public Safety Officer, and Murton Durkee, Fire Chief, submit a monthly report for review by the BOS. Murt Durkee did submit his report, and Fred Porter's will be forthcoming.
- 5) J. Anderson reported that she attended the MSFS Advisory Board Meeting. She said they may be providing the town with some type of signs to indicate when there are parking bans.

CORRESPONDENCE

- 1) ICS Minutes of 12/11/12
- 2) Cemetery Minutes of 11/20/12
- 3) Updated "Islesboro Looking Ahead" approved at January 2, 2013 BOS Meeting

OTHER BUSINESS

Arch Gillies spoke briefly about the study by Richard A. Clarke entitled "All Hazards Risk Assessment for the Proposed Bulk LPG Facility, Searsport, ME". Essentially they came up with three conclusions: 1) The site is too small 2) The harbor is too shallow 3) There is no capacity whatsoever for this area to respond to an emergency, the only plan is mutual aid and there is essentially no mutual aid that could respond to a major fire/explosion/leak etc. Searsport is holding Public Hearings for the next two nights and will hear Richard Clarke testify on either January 28 or January 29. The BOS decided to hold a meeting next Wednesday, 1/23/13, to allow Steve Miller, IIT, to brief them on the Richard Clarke report. The meeting will be at the regular time, 6:15 PM. It was unanimously agreed that the BOS would write another letter to the Searsport Planning Board following Mr. Miller's briefing stating how they feel now given the facts and findings in the Richard Clarke report.

WARRANT

Motion by S. Schnur to approve Warrant #15 in the amount of \$425,190.51. A. Gillies seconded the motion and it passed 5-0.

Town Payroll	38,743.01
Town Payables	41,450.84
Dark Harbor Wastewater	1,540.00
Health Center Payables	1,865.98
School Payroll	46,287.93
School Payables	298,708.73
TOTAL	425,190.51

APPOINTMENTS

MOTION BY S. Schnur to appoint Jacob Bethune to the Grindle Point Parking Committee.
S. Oliver seconded the motion and it passed 5-0.

ADJOURNMENT OF MEETING

MOTION BY S. Schnur to adjourn the meeting. S. Oliver seconded the motion and it passed 5-0.
The meeting adjourned at 7:05 PM.

Respectfully submitted,



Peggy Pike
Secretary to the Islesboro BOS

TOWN OF ISLESBORO

DEER REDUCTION COMMITTEE

SUMMARY RESULTS OF SPECIAL DEER HUNT, DECEMBER 10-31, 2013

Hunters who qualified	50
• On Islesboro	41
• On 700 Hundred Acre Island	9
Hunters who tagged deer	15
• On Islesboro	13
• On 700 Acre Island	2
Total deer taken	50
• On Islesboro	48
• On 700 Acre Island	2
Type of deer	
• Adult female	23
• Fawn female	4
• Adult male	14
• Fawn male	9
Hunting method	
• Slug	33
• Buckshot	11
• Archery	0
• Crossbow	0
Tagging	
• At Laura Houle's	40
• At Rachel Rolerson-Smith's	10
Teeth pulled (1 per deer)	150
• During regular hunting season	100
• During Special Hunt	50
Processing	
• Hunters processed themselves	19
• Processed at Moon's for hunters	25
• Processed at Moon's for Hunters for the Hungry	8
Transportation to Moon's	
• 12/12/12 (P. Hatch)	6
• 12/19/12 (A. Anderson)	11
• 12/28/12 (P. Hatch)	16