

Town Of Islesboro
Board of Selectmen- Regular Meeting

Wednesday, December 5, 2012
@ 6:15 PM
Town Office Meeting Room

MINUTES

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

Others Present: Janet Anderson- Town Manager, Pete Anderson and Linda Gillies.

MOTION by S. Schnur to approve the minutes of November 13, 2012 as corrected. S. Oliver seconded the motion and it passed 5-0.

MOTION by. A. Gillies to approve the minutes of November 21, 2012 as corrected. S. Oliver seconded the motion and it passed 5-0.

UPCOMING MEETINGS

Planning Board Meeting on December 17, 2012 @6:15 PM

VISITORS COMMENTS AND PETITIONS

Pete Anderson and Linda Gillies, DRC members, addressed the BOS regarding a recent turn of events in the Special Hunt due to begin on Monday, December 10. It has been pointed out to the DRC Committee, as well as to the Maine Department of Inland Fisheries and Wildlife, by an individual that has threatened to sue, that in order to comply with existing state law, all hunters in the Special Deer Hunt must obtain expanded archery deer permits. The DRC Committee has determined that there is approximately enough money in their budget to cover this cost, so there should be no cost to the individual hunter. Linda Gillies said this is an unfortunate oversight and that the Dept of IF&W is somewhat embarrassed by not catching this sooner.

The doe permit is \$12.00 and the buck permit is \$32.00. The DRC thinks that they will begin by issuing each hunter 2 doe permits and 1 buck permit.

In a scramble to get the word out to the hunters, and to get this taken care of prior to Monday, 12/10/12, the Committee has been busy contacting individual hunters, as well as posting information, and setting up extra hours for the Town Office to be open on Saturday 12/8/12 from 7-9 AM.

TOWN MANAGER'S REPORT

- 1) **Finalize 2013 BOS Meeting Calendar:** There was a question about the July 3rd meeting perhaps interfering with the town's 4th of July celebration, but it was decided to leave it on the calendar for now and it can be changed later on if necessary.
MOTION by S. Schnur to approve the 2013 BOS Meeting Calendar as presented. S. Oliver seconded the motion and it passed 5-0.
- 2) **Set date for annual town meeting:** MOTION by S. Schnur to set the date of the 2013 Annual Town Meeting for May 4, 2013. A. Gillies seconded the motion and it passed 5-0.
- 3) **The November Expense & Revenue Reports** were presented to the BOS for review.

J. Anderson

wanted to point out that the motor vehicle excise collected to date is \$55,531 which is 47% of the \$120,000 budgeted. Last year at this time the town had collected \$64,083.00. She said they are not seeing as many new vehicles as in the past.

- 4) **Ambulance Inspections:** J. Anderson reported that both ambulances passed the annual EMS Service inspections and praised Fred Porter for a job well done.
- 5) **The Acadia Trust Capital Reserve** November 30, 2013 report was reviewed showing a \$607,925.74 balance.
- 6) **Visit from People's United Bank:** On December 6, 2012, Michael Ludwig and James Cox of Peoples United Bank will make a visit to the Town Office to go over the capital reserve switch from Acadia to Peoples. Kathy Johnson and Janet Anderson will be the two signers on the account.
- 7) **The FY13 Waldo County Budget "Public Hearing"** is set for December 14 @ 6PM, District Court.
- 8) **Katzoff Thank You:** . Anderson has sent a thank you letter to Mr. & Mrs. Katzoff for their gifts which was turned over to the food pantry.
- 9) **List of Hunters:** The BOS were given a handout listing all the hunters who have qualified for the Special Hunt.
- 10) **Richard Mears, Maine Institute for Public Safety Innovation,** Associate Professor of Justice Studies at UMA, met with the BOS earlier today, along with Fred Porter. A lot of good information was exchanged and the BOS felt that it was a good meeting. One thing that did come out of this meeting was the recommendation of the Town forming a Public Safety Advisory Board. Other recommendations were:

- Define tasks and critical functions.
- Develop an analysis of time distribution
- Identify problems of community: critical and non-critical
- Determine responsibilities
- Breakdown actual activities into "group specific" acts.

Arch Gillies wants to put on the agenda for January 2 a discussion of the management of committees, the possibility of forming a Public Safety Advisory Board, the status of the Airport Committee, and the BOS goals for the upcoming year.

CORRESPONDENCE

- 1) **Allie Wood's address** to the Searsport Planning Board dated 11/29/12 regarding the topic of the LPG terminal. This was reviewed. A. Gillies added that Ms. Wood did an excellent job and appreciated her participation at the Public Hearing.
- 2) **Permission to hunt at the Town Airport** was given to Paul Hatch, Jr. And Donald Johnson, Jr.
- 3) **The Public Notice for the Public Hearing on the Automobile Graveyard** dated 12/19/12 was reviewed. Unfortunately, Bill Boardman -CEO will not be in attendance, but he and C. Olson will be doing a site review beforehand. The applicant re-notified the abutters of the Public Hearing as he had not properly notified them of the last one in that the application was not included in the letters to the abutters. A. Gillies wants to find out for sure from either Bill Boardman, the town attorney, or someone else who is knowledgeable what conditions they can and cannot place on the applicant in this situation.

WARRANT

MOTION by S. Schnur to approve Warrant #12 in the amount of \$188,659.93. S. Oliver seconded the motion and it passed 5-0.

Town Payroll	\$	42,079.44
Town Payables	\$	69,837.63
Health Center Payables	\$	5,343.53
Dark Harbor Wastewater	\$	392.58
School Payroll	\$	53,761.70
School Payables	\$	22, 981.16
Total:	\$	<u>188,659.93</u>

SELECTMEN COMMENTS

C. Olson thanked everyone for coming to the Public Safety Workshop today at noon, and that the workshop was helpful to him and liked the mentality that "An arrest is the last resort". C. Olson would like to see some type of schedule set up for Public Safety.

S. Oliver asked who is going to be the Town Clerk. J. Anderson said she will remain Town Clerk for now but hopes to defer this to Tina Pendleton.

S. Oliver also asked about ordinance changes, how they are made, who makes them, etc. especially in light of the current LPG tank being proposed in Searsport. She asked if the Town of Islesboro has anything in place to stop a project such as this if it were proposed here? P. Pike said that the Planning Board is currently reviewing the Development Review Ordinance, and that this would be a good subject for the BOS to bring up with the Planning Board for consideration.

A. Gillies wants to add to the next agenda an update on the LPG project. He said that the Good Harbor report should be available the first few days of January. He said that he continues to get praise from other towns regarding Islesboro's efforts in addressing this project. One concern that he mentioned is the fact that if there were a fire, foam would have to be used, and there is no foam available in the Midcoast area.

MOTION by S. Oliver to adjourn the meeting. A. Gillies seconded the motion and it passed 5-0. The meeting adjourned at 7:22 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Board of Selectmen