

Town Of Islesboro  
**Board of Selectmen- Regular Meeting**  
Wednesday, December 19, 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, David Paul, Pam Grindle, Toby Martin, Steve Miller

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

**PUBLIC HEARING**

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

The applicant was asked at the previous meeting to renotify abutters and include with the notification a copy of the application, which has now been done. C. Olson reported that he and Bill Boardman performed a site review. Bill Boardman reported his findings of the site review in a letter to the Selectmen dated 12/18/12. (Please refer to letter attached for details). C. Olson was advised by Sally Daggett to table the Public Hearing if the Board of Selectmen so choose as Mr. Boardman could not be present. By tabling the Public Hearing, there will be no requirement to renotify abutters, etc.

Toby Martin, abutter, expressed his concern with possible environmental impacts, if any, and whether this project is good or safe for the island.

A. Gillies would like the BOS to ask the Groundwater Protection Committee for their input into this project if that is allowed. C. Olson advised that Sally Daggett should be consulted before engaging the Groundwater Protection Committee. Steve Miller, who is acting Chair for the Groundwater Committee, said that the Committee has played an advisory role in the past, and would be willing to look at this project if needed. He says that are not experts, but can ask the right questions and refer the BOS to specialists if required. J. Anderson will get together with or discuss further with Steve Miller prior to the continuation the Public Hearing.

MOTION by S. Schnur to go out of Public Hearing. A. Gillies seconded the motion and it passed 5-0. The Public Hearing will continue on January 2, 2013.

**UPCOMING MEETINGS**

Planning Board Meeting on January 7, 2012

**VISITORS COMMENTS AND PETITIONS**

Steve Miller LPG Update: The Searsport Planning Board held a series of Public Hearings at the end of November which went very well, including one night of testimony by a panel of Islesboro citizens, including Bill Boardman, Andrew Coombs, William Warren, Alison Wood, Arch Gillies and Steve Miller. S. Miller also noted a very impressive testimony given by Stockton Springs resident, Tara

Hollander, whose testimony was covered by Bangor Daily News on December 6<sup>th</sup>. The Public Hearings were attended each evening by about 200-300 people. The Searsport Planning Board will reopen the Public Hearing sometime in January after the receipt of the Good Harbor Report into the record. The report should be done around January 1-2, 2013. The hearings are to then last about another 3 days, after which the hearing will close, and the Searsport Planning Board will begin the review process.

## TOWN MANAGER'S REPORT

- 1) J. Anderson wants to know if the BOS would like to form an ad hoc budget committee again for the upcoming budget process. She has spoken to Grayson Hartley about this, and he is willing to help again.  
Craig Olson said he may tag team again with Sandy Oliver. This will be discussed further and finalized at another meeting.
- 2) The Health Center Endowment fund received a donation of stocks in the amount of \$10,086.87 from an anonymous donor.
- 3) J. Anderson will be on vacation on December 26, 27, and 28<sup>th</sup>.
- 4) The generator was sold for \$3000, and the question remains where to put that money in the budget.  
This item will be discussed and a motion made at the next meeting as to where this money should be put in the budget.
- 5) J. Anderson provided the BOS with a very useful handout entitled *The Balance Between the Roles of the Selectmen and the Town Manager*.
- 6) Revenue and Expense reports were distributed. J. Anderson reported that the town is right on track; 54% revenues, 51% expenses.
- 7) Committee Openings: There are now two committee openings, one for the Shellfish Committee and one for the Grindle Point Parking Committee.

## CORRESPONDENCE

- 1) Minutes of the 11/1/12 Maine State Ferry Service Meeting
- 2) Agenda for the 1/3/13 Maine State Ferry Service Advisory Board Meeting
- 3) Letter date 12/7/12 from People's United Bank with Relationship Packet enclosed
- 4) Minutes of the 12/5/12 A.L. Pendleton Trustees Meeting
- 5) Minutes of the 11/13/12 School Board Meeting.

## WARRANT

MOTION by S. Schnur to approve Warrant #13 in the amount of \$199,630.32. S. Oliver seconded the motion and it passed 5-0.

Town Payroll	\$	34,430.19
Town Payables	\$	96,872.23
Health Center Payables	\$	14,412.45
Dark Harbor Wastewater	\$	27.50
School Payroll	\$	48,561.60
School Payables	\$	19,766.30
<b>Total:</b>	<b>\$</b>	<b>199,630.32</b>

## APPOINTMENTS

- 1) MOTION BY S. Schnur to appoint Stanley Makara to the Airport Committee. A. Gillies seconded the motion and it passed 5-0.
- 2) MOTION by S. Oliver to appoint Yvette Reid to the Pollution Control Committee. S. Schnur seconded the motion and it passed 5-0.

## SELECTMEN COMMENTS

- C. Olson**
- 1) Reported that the cedars and alders have been cut near Pauline Low's lawn by Public Works and Dale Hatch is scheduled to haul out the stumps. There are water drainage issues that need to be addressed at some point in the future which will probably include trenching, etc.
  - 2) He wants to have Janet's annual job review in February with a goal of looking at a long range plan with a detailed organizational chart for the town employees.
  - 3) He does not want to have the BOS get in the routine of accepting anonymous letters and town counsel advised same. If there is someone not comfortable addressing the entire Board, they could talk to an individual board member and have that member bring forward for discussion keeping the individual's name anonymous. The Board of Selectmen will draft language to create a new Selectmen's Policy on this subject.
- A. Gillies**
- (At the last meeting on December 5<sup>th</sup>, A. Gillies said that he would like 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)*
- 1) He would like to review annually the "Islesboro Looking Ahead" document tying that in with the BOS goals and looking at long term issues. He suggests this could be put on the agenda for January 2, 2013 as well.
- S. Schnur**
- 1) She thinks that the town should look into comparing electricity providers now that Fairpoint Energy is available. She was told that Fairpoint could save 6% on an energy bill.
  - 2) She wonders, with new technology, why there can't be an electronically transmitted announcement through e-mail, or other, letting islanders know, for example, when the first boat is canceled.

MOTION by A. Gillies to adjourn the meeting. S. Schnur seconded the motion and it passed 5-0. The meeting adjourned at 7:20 PM.

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen