

**MINUTES of BOARD OF SELECTMEN MEETING FEBRUARY 13, 2013**

Members present: Susan Schnur, Sandy Oliver and Jay Zlotkowski.

Absent: Archibald Gillies and Craig Olson

Also present: Page Clason and Janet Anderson, Town Manager

The meeting was called to order at 6:15pm as a quorum was established.

**MOTION** by Zlotkowski and seconded by Oliver it was voted to accept the Minutes of the January 30, 2013 meeting.

VOTE: All in favor

**MOTION** by Oliver and seconded by Zlotkowski it was voted to accept the Minutes of the February 4, 2013 Special Selectmen's Meeting.

VOTE: All in favor

**VISITOR'S COMMENTS:**

Page Clason addressed the Board with Internet information regarding a letter he asked them to endorse and sign to ConnectME Authority about the Pre-Application Grant. The letter states that the Board of Selectmen supports G.W.I.'s efforts they have made on our behalf to help up achieve Broadband coverage. The Board supports Page's efforts on the Town's behalf in this process.

**MOTION** by Oliver and seconded by Zlotkowski it was voted to sign a letter to ConnectME Authority supporting G.W.I.'s willingness to help us resolve the underserved sections of the Island that do not have Broadband access.

VOTE: All in favor

[Arch Gillies will stop by Thursday the 14<sup>th</sup> to sign the letter and Craig Olson will be asked to send an email supporting G.W.I. and this will be attached to these minutes.]

**MEETINGS:**

- Town Offices will be closed Feb. 18<sup>th</sup> for President's Day
- Planning Board meets Feb. 25<sup>th</sup>

**TOWN MANAGER'S REPORT:**

- Time to think about town report dedication.
- Peter Coombs has repaired Oregon Road and Ryder Cove Lane/both were impassable.
- Jim MacLeod said that ferry fares will not be increasing this year.
- Tim Foster, DOT maintenance worker built us a stand to hold the PARKING BAN sign.
- Committee chairs should be turning in FY14 budget requests.
- **Thank you to:** Fred Porter, Murt Durkee, Brian and Mary Hauprich, Bill and Odessa Schoppe, Fred Rollins, firemen and ambulance personnel for all their efforts during "Nemo" - - we are very fortunate! **[The Board would like a letter of thanks written.]**

- LD 258: "An Act to Implement the Recommendations of the Right to Know Advisory Committee concerning Meetings of Public Bodies" – currently committee (with or without an ordinance) are not supposed to use telephone conferencing for members. If this passes it will allow using telephone/video or other similar means of communications.

**CORRESPONDENCE:**

- Letter dated 1/30/13 from Senator Angus King, Jr. RE: Searsport LPG tank.
- School budget timeline and 2/13/13 agenda.
- Copy of signed DOT Agreement RE: Mill Creek Bridge
- Copy of signed letter to Waldo County Legislation Delegation.
- Minutes of 1/24/13 Deer Reduction Committee meeting.
- Maine Community Foundation School Construction Pledge Receivable 1/1/-12/31/12.
- Maine Community Foundation School Construction Fund 1/1-12/31/2012.
- January 2013 EXPENSE and REVENUE Reports.
- Minutes of School Committee Meeting of 1/8/2013.

**WARRANT #17**

Motion by Zlotkowski and seconded by Oliver it was voted to approve Warrant #17 in the amount of \$346,059.21.

VOTE: All in favor

<b>Town Payroll</b>	<b>\$ 38,352.69</b>
<b>Town Payables</b>	<b>\$ 60,600.02</b>
<b>Dark Harbor Wastewater</b>	<b>\$ 951.04</b>
<b>Health Center Payables</b>	<b>\$ 5,808.90</b>
<b>School Payroll</b>	<b>\$ 48,087.38</b>
<b>School Payables</b>	<b><u>\$199,019.12</u></b>
<b>TOTAL:</b>	<b>\$346,059.21</b>

**SELECTMEN'S COMMENTS:**

S. Oliver: Read Fred Porter's annual report in *Islesboro Island News* and wonders what "detailed radar" means. She will ask him for the definition.

J.Zlotkowski: None

S. Schnur: None

**ADJOURNMENT:** Upon a motion by Oliver and seconded by Zlotkowski it was voted to adjourn at 6:50pm.

VOTE: All in favor

Respectfully submitted,



Janet R. Anderson, Town Manager