

**Board of Selectmen  
Regular Meeting  
March 13, 2013  
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, CEO Bill Boardman, Pete Anderson, Linda Gillies, David Paul, Pamela Grindle, Murton Durkee, Grayson Hartley, Paul Hatch Jr., Gil Rivera and Maggy Willcox.

Present by Phone: Rob Crawford and Bob Gerber

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

MOTION by S. Schnur, seconded by J. T. Zlotkowski to approve the minutes as written on February 27, 2013. Motion carried 5-0.

**PUBLIC HEARING**

Motion by S. Schnur, seconded by A. Gillies to go into public hearing, continued from January 16, 2013, to consider the application of David Paul and Pamela Grindle to establish an Automobile Junkyard/Graveyard. Motion passed 5-0

Attorney Rob Crawford of Bernstein Shur, who is representing Paul Kazilionis, and Bob Gerber were present via conference call.

Bill Boardman was asked to speak as to the G.P.S. measurements he had taken as there is some confusion on the different surveys. Bill feels that the equipment he used is not sophisticated enough to give satisfactory results. He recommends that the best possible answer is to have a professional come in with a good piece of equipment and shoot the points on the Boardman line and then shoot the points for the graveyard as it is staked now and provide those numbers to the Town and to Mr. Kazilionis. Then Vern could have them added to the aerial survey maps.

It is up to the applicant to prove the lines to be correct. The board will wait to receive survey with a professional surveyor's stamp outlining the northern boundary and the 4 points and location of where the junkyard/graveyard will be.

Motion by S. Schnur, seconded by A. Gillies, to recess the Public Hearing for David Paul and Pamela Grindle until plots done and stamped by a surveyor are received. Motion passed 5-0

**VISITOR'S COMMENTS AND PETITIONS**

**DRC:** Member Pete Anderson presented the final tally of deer harvested during the archery and special firearms season; there were 146 taken with archery and 50 in the firearms season. This is not even getting close to the number felt need to be taken to start the process of lowering the deer per square mile down to the point where it would break the Lyme disease cycle. The committee presented different proposals for ways to bring the numbers up; perhaps extending the season by either starting earlier in December or going later into January or February. There are pros and cons to both. If starting in early December there are archers out there that could present some conflict. Going forward there would not be anyone who would be butchering deer. Another idea would be to change from shotguns to rifles, which may be even safer. DRC would be working with Inland Fish & Wildlife and seeking Town approval for that. Baiting and sharp shooting were discussed with IF&W; they did not really want to hear about either one of those things.

Proposal from Anthony DeNicola of White Buffalo, Inc who took care of deer problems on Monhegan, Peaks Island and other places. His proposal is quite high. His company does train local hunters, which would bring the price down, but is still high. He recommends stopping the special hunt until he gets going.

DRC voted to continue the special hunt this year, work with the Town and IF&W to see what could be done to get more tools to do a better job, and look at the numbers a year from now. This was not a unanimous vote.

J. Zlotkowski asked about the possibility of landowners obtaining a depredation permit. IF&W have been asked and they are not interested because they felt that in the past that has been abused.

DRC would like to have an informational meeting in April to discuss adding \$17,000 to the budget, extending the season and/or allowing rifles. The meeting needs to be in April so that it can go to Town Meeting and then go back to IF&W to change the law.

Motion by S. Oliver, seconded by C. Olson to commend the DRC for their hard work. Motion passed 5-0.

**Steve Miller:** Passed out letter drafted to the Army Corps of Engineers to be signed by the BOS. A copy of the letter will be mailed out to other towns. Steve will be releasing a press release about the letter for IIT. Steve plans on attending the next Searsport meeting on March 27<sup>th</sup>.

Motion by S. Schnur, seconded by S. Oliver to accept and sign the letter today. Motion passed 5-0.

Letter was signed.

Arch Gillies would like to continue to speak with the press and with other towns about this issue.

Motion by S. Schnur, seconded by S. Oliver, that Arch Gillies be asked to speak for the Board of Selectmen with other towns on this issue. Arch Gillies abstained from the vote. Motion passed 4 yes.

## **UPCOMING MEETINGS**

Planning Board: March 25.

Budget Workshops: March 20<sup>th</sup> & 27<sup>th</sup> at 5 P.M.

## **TOWN MANAGER REPORT**

- 1) There will be a School Budget workshop in the Town Office meeting room Thursday March 28<sup>th</sup> at 3:00 P.M.
- 2) Bill Boardman will be holding a workshop for contractors "Are you certified to work near water bodies?" on March 26<sup>th</sup>, all day; place to be determined.
- 3) There was an issue at the library with water leaking in the children's room. Plumber was in and there was a reaction between the end-cap on the heater and the copper pipe causing a pinhole on the copper pipe.
- 4) Janet Anderson attended a MSFS meeting by teleconference on 3/7/13 and learned that Jim Macleod is retiring. Doug Carlson will be stepping in as interim manager. He is currently Superintendent of MDOT Region 2.  
Commuter tickets are set. (Tariff arrived 03/11/13) They are still trying to figure out how it will be handled.  
Crews quarters renovation is 90% complete.
- 5) Consider selling the 2003 Crown Victoria. List it in the back of the Maine Townsend and try to sell it to a municipality so that it does not need to be decommissioned. 115,000 miles.

- 6) We established \$25,000 Road Escrow Account for Keller Point Road/contractor Cold Mountain Builders for Jonathan Cohen's project on Hermit's Point Road. Paul Hatch and Mark Craig inspected the road. It has been posted for Heavy Weight. At the end of the project the road will be reassessed as to whether any damage has been done.
- 7) Request from Mr. Leuschman of Seal Island to leave the inner float in as they have caretakers that live out on the island year round. It is a safety concern in case of emergency. Letter has been given to the Harbor Committee for consideration.
- 8) Health Center Capitol Reserve. Janet Anderson did some research. It started out at \$16,000 that was put in at an annual Town Meeting in 2010. Took out \$15,000 towards the Lifepak-15 and then the following year in September we put in \$5,000; making a balance of \$6,000 and making interest of \$300+ dollars.

**CORRESPONDENCE**

- 1) Minutes of 2/21/13 DRC Meeting.
- 2) Minutes of 2/25/13 DRC Meeting.
- 3) February Fire Chief's Report.
- 4) Minutes of 2/12 School Committee Meeting.
- 5) February Expense & Revenue Reports.
- 6) 2012 End of Year Recycling Report.
- 7) Health Center visits through January 2013.
- 8) Minutes of School Budget Workshops.
- 9) Ferry – Revised Tariff #7 to include commuter passes.
- 10) Request from David Leuschman of Seal Island to request that the inner float be left in year round.

**OLD BUSINESS**

Public Safety Committee Mission Statement, Tabled until next meeting.

*MOTION BY S. SCHNUR TO TAKE THE AGENDA OUT OF ORDER TO TAKE UP THE EXECUTIVE SESSION AT THE END OF MEETING. ARCH GILLIES SECONDED THE MOTION AND IT PASSED 5-0.*

**WARRANT #19**

Motion by S. Schnur to approve Warrant #19 in the amount of \$139,435.77. S. Oliver seconded the motion and it passed 5-0.

|                        |            |
|------------------------|------------|
| Town Payroll           | 37,177.77  |
| Town Payables          | 48,523.86  |
| Dark Harbor Wastewater | 433.55     |
| Health Center Payables | 2,600.98   |
| School Payroll         | 43,199.75  |
| School Payables        | 10,534.39  |
| TOTAL                  | 139,435.77 |

**CHAIR COMMENTS**

Craig would like this year's Town Report to show a column with last year's proposed budget next to this year's.

Craig just saw in the latest legislative bulletin that Maine's local government score highest for efficiency in New England.

**EXECUTIVE SESSION**

Motion by A. Gillies to go into executive session pursuant to 1 M.R.S.A. 405 (6) (A) to discuss the Town Manager's annual performance evaluation. J.T. Zlotkowski seconded the motion and it passed 5-0. Time into executive session 8:05 P.M.

Executive session consisted of all BOS and J. Anderson.

Motion by S. Schnur to come out of executive session at 8:12 P.M., seconded by A. Gillies. Motion passed 5-0.

**ADJOURNMENT OF MEETING**

Motion by S. Schnur to adjourn the meeting. A. Gillies seconded the motion and it passed 5-0. The meeting adjourned at 8:13 P.M.

Respectfully submitted,

Tina Pendleton  
Administrative Assistant