

Town Of Islesboro  
**Board of Selectmen- Regular Meeting**

Wednesday, April 10, 2013  
@ 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 Pendleton

MOTION by S. Schnur to approve the minutes of March 27, 2013 as corrected. J. Zlotkowski seconded the motion and it passed 5-0.

MOTION by S. Schnur to approve the minutes of April 3, 2013 as written. S. Oliver seconded the motion and it passed 5-0.

**VISITORS COMMENTS AND PETITIONS: None**

**UPCOMING MEETINGS**

- 1) Planning Board Meeting April 22, 2013 @ 6 :15 PM.
- 2) Harbor Committee Meeting April 18, 2013 @7:00 PM.

**TOWN MANAGER'S REPORT**

- 1) **2012-2013 outstanding taxes** are \$216,960.00 with 104 accounts. This information will be included in the Town Report. Last year at this time outstanding taxes were \$126,874.00. This is an increase 71%.
- 2) **2011-2012 outstanding liens are** \$24,495.00. Last year at this time liens were \$32,648.00.
- 3) **The March Revenue and Expenditure Report** was distributed and reviewed.
- 4) **The Airport Committee met on 4/8/13.** John Higginson and Stan Markara were absent. Stan Markara was voted in as Chair and has agreed to take this position. The main topic of concern was the idea of fencing the airport.

This topic has been discussed extensively in the past and has always been voted down. The Town's Attorney, as well, has recently weighted in on the subject. She advises that the town need only do what is acceptable for an airport of this size, or in other words, what the norm is compared to other towns with similar sized airports. The main concern on the part of the Board of Selectmen is that if the Town does fence in the airport, it then becomes the town's liability if there is a deer strike. If, however, the Town does not fence in the airport, it is not reliable for a deer strike. Although these factors are known and have been discussed, A. Gillies would like to see another complete and thorough review of this topic by the current Board of Selectmen. J. Anderson said that one factor that may not be conducive to a current study is that pilots tend to not report strikes, and that only one strike is on the record being reported in 2005. It is believed that the reason strikes go unreported is because of the inconvenience of waiting for an investigation of the incident before the plane is allowed to fly.

David Pendleton said that the discussion of the fence is premature at this point in that the deer population is being reduced by the Special Hunt, and will continue to be reduced for several more years.

A. Gillies wants the Airport Committee to fully study this topic, come back to the BOS with their recommendations, and have the BOS finally take a vote.

- 5) **The Midcoast Internet lease** for the communication tower at the Transfer Station expires on June 30, 2013. GWI has now bought out Midcoast Internet. J. Anderson will look into whether this lease is transferrable, and decide what a future lease figure might be. The current lease is \$1200 per year.

## CORRESPONDENCE

The following correspondence items were reviewed:

- 1) Notification to abutters to the proposed parking area at Moseley's. This will be discussed at the Planning Board Meeting on April 22, 2103.
- 2) 3/27/13 Budget Resolution Letter
- 3) School Committee minutes of 3/12/13
- 4) Deer Reduction Committee Minutes of 3/19/13
- 5) Copy of Letter to Fairpoint dated 3/27/13
- 6) Letter from City of Belfast dated 3/29/13 regarding DCP to Army Corps of Engineers
- 7) MMA 2012 Property and Casualty Pool information.
- 8) Copy of Harbor Committee Report on Moseley Dock by Henri Gignoux Boatright dated 2/15/99.

## OLD BUSINESS

- 1) **Public Safety Advisory Committee:** It was decided at the last meeting that each member of the BOS should bring the names of one or two people whom they feel would be a good Chair for this proposed committee. The BOS did not share any names at this meeting and discussed the purpose of this committee again. Janet asked if they really wanted a committee telling Fred what to do. S. Oliver said that she wants the committee to look at the overall picture, not the day to day picture. She wants to know if we have too much or not enough police patrol, do we need a full time constable, do we need a Water Rescue Team? Janet said that she will look into what other towns expect from their advisory committees and report back.
- 2) **Pre-School Lease:** MOTION by S. Schnur to approve the lease as drafted and present it to the Islesboro Pre-School. A. Gillies seconded the motion and it passed 5-0. The lease is \$100 this year. Last year the lease was for \$1.00.

## NEW BUSINESS

- 1) **Request from Side Country Sports/Bike Service** to set up business at Grindle Point: The Board of Selectmen agreed that Grindle Point is already too congested in the summer months to allow such a business to operate there. MOTION by S. Schnur to write a letter to Side Country Sports letting them know of their decision to not allow them to located at Grindle Point. S. Oliver seconded the motion and it

passed 5-0.

## WARRANT

MOTION by S. Schnur to approve Warrant #21 in the amount of \$234,375.00. J. T. Zlotkowski seconded the motion and it passed 5-0.

Town Payroll	\$	41,987.30
Town Payables	\$	20,712.00
Accounts Payable	\$	33,161.99
Dark Harbor Wastewater	\$	468.33
Health Center Payables		1,139.95
School Payroll	\$	46,227.60
School Payables	\$	92,286.11
<b>Total:</b>	<b>\$</b>	<b>234,375.00</b>

## SELECTMEN COMMENTS

### S. Oliver

S. Oliver wants to be sure our ordinances don't allow for projects such as the Searsport Tank.

S. Oliver would like to find a way to encourage those young people who are not registered to vote yet, to get out and register. It was thought that touching base with Heather Knight or Katie Nelson at school might be beneficial, asking them to incorporate something into their curriculum.

### A. Gillies

Arch wanted to pass along the fact that he has been given many thanks by many people for the leadership shown by the Islesboro Board of Selectmen during the Searsport tank application process.

## CONCEALED WEAPONS:

At 7:10 PM the regular meeting concluded and the BOS reviewed CONCEALED WEAPON APPLICATION #2013-1.

At 7:15 PM the BOS went back into open meeting.

MOTION by S. Schnur to approve CONCEALED WEAPON APPLICATION #2013-1. Motion was seconded by S. Oliver and the motion 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 7:17 PM.

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen