

Town Of Islesboro
Board of Selectmen- Regular Meeting

Wednesday, April 24, 2013

@ 6:15 PM

Town Office Meeting Room

MINUTES

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

Others Present: Janet Anderson- Town Manager, Karen Cilley, Richard Cilley, Tom Daley, Fred Porter

MOTION by A. Gillies to approve the minutes of April 10, 2013 as written. J. Zlotkowski seconded the motion and it passed 4-0.

VISITORS COMMENTS AND PETITIONS:

Tom Daley, Chairman of the Harbor Committee, addressed the Board of Selectmen regarding the request by Mr. Leuschen to leave a float out year round at Moseley's. He reported that the Harbor Committee met last week and discussed leaving the float out. The Harbor Committee felt there should be no problem in leaving a float out, but that the pier itself needs to be looked at by Winterport Marine, or Prock Marine, etc., to find out what it will take to make the pier more stable to support a float in the winter months. Mr. Daley said that the load needs to be lessened on the front legs by taking the chains off and drilling holes in the ledges/rocks and putting the chains there instead. Mr. Daley said that this should be done regardless of the recent request by Mr. Leuschen, and the cost should not be that of Mr. Leuschen's. The drilling can come out of the Harbor Budget. J. Anderson will write to Mr. Leuschen and let him know the status of his request.

UPCOMING MEETINGS

- 1) Planning Board Meeting May 6, 2013 @ 6 :15 PM.
- 2) DRC Information Meeting April 25 @ 6PM, GHK
- 3) Annual Town Meeting, May 4 @ 9 AM, GHK

TOWN MANAGER'S REPORT

- 1) Donna Seymour has resigned from the Health Center Advisory Committee. J. Anderson will post this opening.
- 2) CMP Meeting: J. Anderson and Arch Gillies met with CMP representatives Sarah Mazurek and Steve Cooksen, as well as Fred Rollins. The purpose of the meeting was to begin dialog with CMP regarding finding a replacement for Fred Rollins as he will be leaving in the island in two years. The Board agreed that it will be difficult to find a replacement for Fred, as well as his wife Becky, whom were both very hospital during storms when CMP crews would be on island and they would house them and feed them. J. Anderson wants the town to be thinking about this for the future, and come up with a plan for when CMP crews come out. CMP is willing to send an applicant to a Line School (1 year course) and then they would have to sign a five year commitment to CMP.

- CMP wants the applicant to live on the island. When the town has come up with a plan regarding accommodations for the CMP crews, she will e-mail it to Sarah Mazurek.
- 3) J. Anderson will be putting the three old dinghy floats out to bid.
 - 4) J. Anderson has posted a sign seeking proposals to clear the lot at Moseley's with a deadline for proposals of April 30th.
 - 5) Islesboro Marine Enterprise (IME) is now owned by Josh and Shey Conover
 - 6) J. Anderson hired Leach's express to clear the sides of the road from the Sporting Club to Golembeske's.
 - 7) J. Anderson will be putting out to bid the shingling of the Town Office Building (street side only) with work to be completed by July 1st.
 - 8) J. Anderson has asked Michael Shaffer of Professional Surveying to survey the property/restake the boundaries on the airport lot in order to clarify the existing boundary lines. Janet especially wants to see markings on the road side indicating the boundaries.

CORRESPONDENCE

The following correspondence items were reviewed:

- 1) Letter from the Town Administrator of North Haven to the Board of Selectmen thanking them for their leadership in combating the DCP's effort to place an LPG tank in Searsport.
- 2) Maine Community Foundation Fund statements for Islesboro Health Center Endowment Fund and the Islesboro Central School Construction Fund.

OLD BUSINESS

- 1) **GWI Lease/Tower at Transfer Station/Formerly Midcoast Internet**
Janet Anderson looked into the lease and found out that it is transferrable. Midcoast most recently was paying a lease of \$1200 per year. It was decided to ask GWI for \$1500 per year, and perhaps get direction from Page Clason on this matter.
- 2) **Public Safety Advisory Committee Outline:** J. Anderson provided the BOS with a handouts - 1) *Purpose and Goals* and 2) *Public Safety Director Job Description*. The BOS will take these home to review and discuss again at the next meeting on May 8, 2013.

NEW BUSINESS

- 1) **Concession Stand at Grindle Point:** The BOS reviewed the lease between Karen Cilley and the Town of Islesboro for the use of the land at Grindle Point for their concession stand.
MOTION by A. Gillies to approve the lease as written. Jay Zlotkowski seconded the motion and it passed 4-0.
- 2) **Waldo County Emergency Medical Services Mutual Aid Compact**
MOTION by S. Oliver to approve and sign the Waldo County Emergency Medical Services Mutual Aid Compact. A. Gillies seconded the motion and it passed 4-0.

WARRANT

MOTION by Jay Zlotkowski to approve Warrant #22 in the amount of \$196,493.54.

A. Gillies seconded the motion and it passed 4-0.

Town Payroll	\$	34,403.88
Town Payables	\$	76,830.81
Accounts Payable	\$	33,161.99
Health Center Payables		13,933.19
School Payroll	\$	46,612.72
School Payables	\$	38,646.13
Total:	\$	<u>196,493.54</u>

SELECTMEN COMMENTS

- S. Schnur** Sue thanked everyone whom she has worked with her over the years as selectman.
- S. Oliver** Sandy thanked Sue for her years of faithfully serving on the Board of Selectmen.
- A. Gillies** Arch also thanked Sue for the on target, objective, thoughtful, and helpful manner in which she has served on the Board of Selectmen. He was especially grateful for her early concerns regarding safety of the Searsport LPG tank.
- J. Zlotkowski** Jay said that he enjoyed working with Sue on the Board for what little time he has been on the Board.

ADJOURNMENT OF MEETING

MOTION by S. Oliver to adjourn the meeting. J. Zlotkowski seconded the motion and it passed 4-0. The meeting adjourned at 7:00 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Board of Selectmen