

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

Wednesday, May 22, 2013

@ 6:15 PM

Town Office Meeting Room

**MINUTES**

Members present: Chair Arch Gillies, Fred Rollins, Sandy Oliver and Craig Olson

Excused: Jay T. Zlotkowski

Others Present: Janet Anderson- Town Manager, David Pendleton, Maggy Aston, Tom Daley and Walter Stafford.

The meeting was called to order at 6:25 PM and a quorum was established.

**MINUTES**

MOTION by C. Olson to approve the minutes of May 3, 2013 as written. F. Rollins seconded the motion and it passed 4-0.

MOTION by C. Olson to approve the minutes of May 8, 2013 as corrected. F. Rollins seconded the motion and it passed 4-0.

**VISITORS COMMENTS AND PETITIONS:**

David Pendleton explained the history of the gift of land to the town which is becoming the parking area across from Moseley's dock. He said that Penn Stevens should be recognized for the donation of that land as it was an understood condition of his sale to Leucadia. It was thought that both names, Leucadia and Penn Stevens, should be recognized with a plaque to go on that site.

MOTION BY C. Olson to create a plaque recognizing the gift of land from Penn Stevens and Leucadia. S. Oliver seconded the motion and it passed 4-0.

MOTION BY C. Olson to take the agenda out of order. S. Oliver seconded the motion and it passed 4-0.

**OLD BUSINESS**

Tom Daley reviewed Dock Works, Inc.'s report dated 5/10/13 on the condition of Moseley's pier. In summary, Tom feels that there will be no problem with leaving a float out for winter use if the Town follows the recommendations outlined by Dock Works, Inc. The Harbor Committee will also review this document at their regular meeting in July and report back to the BOS with their feelings and recommendations.

MOTION BY C. Olson to return to the original order of the agenda. Motion was seconded by S. Oliver and passed 4-0.

## **PUBLIC HEARINGS FOR VICTUALERS**

MOTION by C. Olson to go into Public Hearing at 6:35 PM. F. Rollins seconded the motion and it passed 4-0.

Victualer's applications for Rosalie Joy's Bakery, Islesboro Community Center, Rioja Garden, and Durkee's General Store, as well as The Abbey B & B were reviewed the BOS. Durkee's is incomplete as it pending water test results.

MOTION by C. Olson to come out of Public Hearing at 6:45 PM. S. Oliver seconded the motion and it passed 4-0.

MOTION by C. Olson to approve the Victualer's licenses for all the above mentioned applications with the stipulation that Durkee's submit a passing water test before the permit is issued. S. Oliver seconded the motion and it passed 4-0.

## **UPCOMING MEETINGS**

- 1) Planning Board Meeting June 3, 2013 @ 6 :15 PM.
- 2) Special Town Meeting (DRC) June 10 @ 6:00 PM.

## **TOWN MANAGER'S REPORT**

- 1) Town Meeting Warrant for June 10, 2013 was reviewed and signed by the BOS.
- 2) Airport: J. Anderson reported that since the last Airport Committee Meeting she has found that one means of determining the need to fence the airport would be to have a wildlife hazard assessment done by a wildlife biologist. This would entail an eight hour site survey, the cost would be approximately \$462. She has polled the Airport Committee members as to their thoughts on this type of study, and hasn't heard back from all members. The BOS would like to hear back from the Airport Committee after they have fully discussed this as to their thoughts and recommendations.
- 3) Automobile Junkyard: J. Anderson reported that Pam Grindle hopes to have her boundary survey done in time for the BOS meeting on June 5. C. Olson said that all parties should be given notice and have any pertinent information in by the Friday before the BOS meeting.
- 4) Energy Assessment Audit: J. Anderson is considering having an energy assessment audit on the Town Office building to see what can be done to lower energy costs. The cost of the assessment is approximately \$400, and will include a report of the findings. It was decided to ask what additional money it would cost to include the library in the study. J. Anderson will inquire about including the library.

## **CORRESPONDENCE**

The following items were distributed and reviewed:

- 1) E-Mail from Jack Schlottman regarding internet service: Page Clason and Roger Heinen both agree that Islesboro has a lot further to go to get complete coverage. Suggestions have been to do a survey of each property to find out what service they have, or have an engineering firm analyze the current situation and advise which way to go. The BOS with the help and direction of Page Clason will keep working

on this issue.

- 2) April 2013 Fire Department Report from Murton Durkee
- 3) Letter from Senator Michael D. Thibodeau dated April 8, 2013, regarding the temporary suspension of revenue sharing in Governor Paul LePage's proposed two-year budget.
- 4) Letter from Meredith Ares dated May 7, 2013 in response to Senator Thibodeau's letter to the Selectmen and School Boards of Senate District 23 dated April 7<sup>th</sup>.  
J. Anderson will ask Principal, Heather Knight, if she received this letter, and C. Olson will also follow-up.
- 5) Lifeflight of Maine fundraiser flyer "Islesboro Crossing".
- 6) Letter dated 5/7/13 from the Town of North Haven to Army Corps of Engineers regarding the Dredging of Searsport Harbor.
- 7) April Capital Reserve report
- 8) Airport Committee Minutes of April 8, 2013

## NEW BUSINESS

"Policy on Treasurer's Disbursement Warrants": MOTION by C. Olson to approve the Policy as written. F. Rollins seconded the motion and it passed 4-0.

Fred Rollins is concerned about town liability if an engineered structure is repaired in such a way that it compromises the original intent of the engineered structure. He referred specifically to the recent ramp repair by PYY at Grindle Point. The Town Manager will look into the possibility of having a structural engineer look at the dock facilities - this topic will be put on the agenda for the next meeting.

## WARRANT #23

MOTION by C. Olson to approve Warrant #24 in the amount of \$242,734.94.  
S. Oliver seconded the motion and it passed 4-0.

Town Payroll	\$	34,650.56
Town Payables	\$	120,388.07
Health Center Payables		12,721.09
School Payroll	\$	53,969.97
School Payables	\$	33,726.34
<b>Total:</b>	<b>\$</b>	<b>242,734.94</b>

## SELECTMEN COMMENTS

Arch Gillies: June 5<sup>th</sup> Meeting BOS goals and discuss nature of the Capital Planning Committee. A. Gillies wants to meet with Janet Anderson and Sandy Oliver every two weeks to help facilitate better communication and talk about long term planning.

Sandy Oliver: Thanked Janet for putting out the DSL poster in the front lobby so quickly. She wonders who could do a survey to town residents, and when it could be done. There may be a possibility of getting some data directly from Fairpoint.

Craig Olson:

- 1) Questioned whether anyone in the past has asked about putting a swim float at Big Tree Beach. He was informed that this subject has been discussed at the Harbor Meetings in the past and the idea has been turned down. IIT does not want to do this, and it was decided that the kids would not swim out to use a swim float, they would prefer to go off the Moseley's dock as they have been.
- 2) Craig wanted confirmation that contractors receive a letter from the Town after bids are open letting them know the status of their bid and the amount bid by other contractors. J. Anderson said she does send them a letter which includes this information.

Fred Rollins: Questioned how someone would get out of the water if they fell in at the town float facilities. J. Anderson said there should be a swim ladder on each float.

### **ADJOURNMENT OF MEETING**

MOTION by C. Olson to adjourn the meeting. S. Oliver seconded the motion and it passed 4-0. The meeting adjourned at 8:01 PM.

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen