

Town Of Islesboro
Board of Selectmen- Regular Meeting

Wednesday, May 8, 2013
@ 6:15 PM
Town Office Meeting Room

MINUTES

Members present: Chair Craig Olson, Fred Rollins, Archibald Gillies, Sandy Oliver and Jay T. Zlotkowski

Others Present: Janet Anderson- Town Manager, Karen Cilley, Richard Cilley, David J. Pike, and Pete Anderson

The meeting was called to order at 6:15 PM. Fred Rollins was welcomed as the newest member of the Board of Selectmen. It was established that there was a quorum.

ELECTION OF OFFICERS

CHAIRMAN:

C. Olson nominated Arch Gillies as Chair. F. Rollins seconded the nomination.
S. Oliver moved that nominations be closed. F. Rollins seconded the motion.
Written ballot results: 5 votes in favor of A. Gillies as Chair.

VICE CHAIR:

C. Olson nominated S. Oliver as Vice Chair. F. Rollins seconded the nomination.
C. Olson moved that nominations be closed. F. Rollins seconded the motion.
Written ballot results: 5 votes in favor of Sandy Oliver as Vice Chair.

MINUTES

MOTION by C. Olson to approve the minutes of April 24, 2013 as corrected. S. Oliver seconded the motion and it passed 4-0.

VISITORS COMMENTS AND PETITIONS:

Pete Anderson of the Deer Reduction Committee asked the Board of Selectmen to consider holding a joint meeting with the DRC Committee in an effort to come up language for the June 10, 2013 Special Town Meeting warrant. Peter Rand and Chuck Lubelczyk of the Vector-borne Disease Laboratory have been invited to attend as well. It was decided that there would be a joint meeting on May 22nd @ 4:30 preceding the regular Board of Selectmen meeting at 6:15 PM. This meeting is open to the public.

PUBLIC HEARINGS FOR VICTUALERS RENEWALS, LUNCH WAGONS AND LIQUOR LICENSES

Motion by Craig Olson to go into Public Hearing. S. Oliver seconded the motion and it passed 5-0.

Victualer Renewals: The Island Market, Dark Harbor Shop, Tarratine Yacht Club and Tarratine Golf Club are all renewals. There were no concerns with any of these

applications.

Lunch Wagons:

Dave's Place is a new application for a mobile unit. This unit was operated and owned by Glenn Walker of Walker Dogs last season. He operated it at Moseley's swing area with town permission. He also operated at special functions, such as the Farmer's Market. David J. Pike said that he intends to operate it in a similar fashion and seeks permission to locate at Moseley's swing as well. He has attained his state permit. D. J. Pike said that he would like to take the unit to other places, and was told that he would need permission from the Town Manager prior to locating on town property other than Moseley's and Maddy Dodge Field. It was felt that if there is a function at the Maddy Dodge field, it was fine for him to take his mobile unit there without special permission from the Town Manager as long as it doesn't create an unsafe situation. J. Anderson said that the Recreation Director, Kara Siekman, had wanted to have food at some of her events. David is also permitted to operate his mobile wagon on private property with the owner's permission.

MOTION by C. Olson to approve the Victualer's License for David J. Pike and to include specific language on the license allowing David to operate at the Moseley's Swing Area. S. Oliver seconded the motion and it passed 5-0.

Sand Castle Grill is now owned by Richard and Karen Cilley. They have their state license and their application is complete. Although this is a mobile unit, they intend to locate the unit solely at Grindle Point in the same area as last year and they wish to be open from 6:30 AM to 6:30 PM with an opening date of 5/17/13.

MOTION by C. Olson to approve the Victualer's License for the Sand Castle Grill and approve the victualer's renewals for the Island Market, the Dark Harbor Shop, the Tarratine Yacht Club and the Tarratine Golf Club. Jay T. Zlotkowski seconded the motion and it passed 5-0.

Liquor License & Special Amusement for Tarratine Golf and Yacht Club

MOTION by C. Olson to approve the liquor license & special amusement license for the Tarratine Golf and Yacht Club. S. Oliver seconded the motion and it passed 5-0.

MOTION by S. Oliver to go out of public hearing. C. Olson seconded the motion and it passed 5-0.

UPCOMING MEETINGS

- 1) Planning Board Meeting May 20, 2013 @ 6 :15 PM.

TOWN MANAGER'S REPORT

- 1) Annual Town Meeting: J. Anderson thanked everyone for their help with Town Meeting. She congratulated Page Clason for doing a good job as moderator. Welcome to Fred Rollins as the new selectmen.
- 2) DRC Special Town Meeting June 10, 2013: J. Anderson is hoping to have Marc Schnur moderate this meeting.
- 3) April Expense and Revenue Reports were distributed and reviewed.

- 4) Boundary Survey/Auto Junkyard: Pamela Grindle hasn't heard from her surveyor and the Town will hold off on their own survey of the boundary lines until she has completed her survey.

CORRESPONDENCE

The following items were distributed and reviewed:

- 1) Maine State Ferry Service Advisory Board Minutes of March 7, 2013.
- 2) Deer Reduction Committee Minutes of May 2, 2013
- 3) Harbor Committee Meeting Minutes of April 18, 2013

OLD BUSINESS

- 1) **Public Safety Advisory Committee**

Marc Schnur drafted a description with goals and purpose of a Public Safety Advisory Committee which was distributed and reviewed by the Board.

Fred Rollins said that he is anti-committee for a Public Safety Advisory Committee as he feels there is more success with professionals coming in to evaluate and offer advice rather than a voluntary committee.

A. Gillies said that it is advantageous to have a Committee work on finding out details about a particular area and then reporting back to the Board of Selectmen. The Selectmen are hearing a lot of complaints and concerns that there is too much unnecessary police coverage, and the Selectmen want to find out more about this before making any decisions. It is still unclear how much time Fred Porter puts into the different areas of his job between public safety and EMS. There is a lot to look at and most of the Board members wish to have a Public Safety Advisory Committee. Marc Schnur recommends that this be a sort of ad hoc committee, with five committee members who would have four months to come back to the Board of Selectmen with recommendations. The Board of Selectmen have some names to offer for possible committee members, but J. Anderson said she does not want to hand pick the committee. She does, however, wish M. Schnur would chair the committee. J. Anderson will post for committee members.

C. Olson moved to establish a Public Safety Advisory Committee following the goals and purposes outlined in Marc Schnur's submission of 4/17/13, and that the Town post this notice of a temporary committee of four months, and that the committee begin work in September with the posting for committee members now.

S. Oliver seconded the motion and it passed 5-0.

NEW BUSINESS

- 1) **Bids for 3 old dinghy floats**: J. Anderson said there were no bids for the three floats, and that at this point the Town should give them away to someone who would haul them away. She will contact Josh Conover who initially expressed interest.
- 2) **Bids for shingling front side of town office**: J. Anderson reported that she had a pre-bid meeting with interested parties which went well.

The following three bids were opened:

- 1) Ron Gallant \$19,000
- 2) Robert Clayton \$19,434
- 3) Start Solutions \$20,500

MOTION BY F. Rollins to accept the bid from Ronald Gallant in the amount of \$19,000. Jay T. Zlotkowski seconded the motion and it passed 5-0.

3) Proposals for clearing wood off parking lot at Moseley's:

- 1) Leach's Express: \$600 (cut, haul wood off, burn brush)
- 2) Arthur Ashley: \$1,200 (Cut and remove trees)
- 3) Dale Hatch: \$800 (Cut trees and clean up trees)
- 4) George Heal: \$2,449 (Cut, chip and remove trees)

MOTION by F. Rollins to accept the proposal of Leach's Express of \$600 contingent upon proof of liability insurance. C. Olson seconded the motion and it passed 5-0.

WARRANT #23

MOTION by C. Olson to approve Warrant #23 in the amount of \$135,099.53.

A. Gillies seconded the motion and it passed 5-0.

Town Payroll	\$	37,235.70
Town Payables	\$	43,850.97
Dark Harbor Wastewater	\$	893.42
Health Center Payables		2,566.80
School Payroll	\$	40,516.42
School Payables	\$	13,496.44
Total:	\$	135,900.53

SELECTMEN COMMENTS

Chair Comments: A. Gillies would like to have the Selectmen discuss their goals for the upcoming year at the June 5th Meeting.

Sandy Oliver cannot make it the Maine Island Coalition meeting on Friday. J. Anderson said if her calendar allows she would like to attend.

Craig Olson has not been able to attend the Waldo County Budget meetings. The BOS wonder if it has to be a selectman. J. Anderson will look into this.

ADJOURNMENT OF MEETING

MOTION by C. Olson to adjourn the meeting. S. Oliver seconded the motion and it passed 5-0. The meeting adjourned at 8:01 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Board of Selectmen