

Approved 7-2-13

**Board of Selectmen  
Regular Meeting  
June 18, 2013  
Town Office Meeting Room**

MINUTES

Members Present: Chair Arch Gillies, Jay. T. Zlotkowski, Sandra Oliver, Craig Olson and Fred Rollins.

Others Present: Town Manager Janet Anderson, Steve Miller, Gil Rivera, William Boardman, Bill Tilden, Rachel Rolerson-Smith, Page Clason, Roger Heinen, Seth Wilbur, Linda Gillies, Cliff Houle, Laura Houle, Maggy Wilcox, and from Statoil Larry Knapp, Aaron Svedlow, Elizabeth Swain, and Anita Holgersen.

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

MOTION by F. Rollins, seconded by C. Olson to approve the minutes of June 5, 2013 as written. Motion passed 5-0.

VISITOR'S COMMENTS AND PETITIONS

Statoil, Hywind Maine, Floating Wind Pilot Project: Elizabeth Swain of Statoil presented an introductory overview of the proposed floating wind project which is to consist of 4 floating turbines off Boothbay Harbor. The application was filed in 2011 with the federal BOEM. The lease area is 22.2 square miles with the pilot project only expected to occupy about 4 square miles. Statoil is researching areas that are viable for staging and assembly of the substructures, and they are particularly interested in Penobscot Bay just North of Islesboro as this area provides both deep waters and shelter. The staging area is likely to be in operation for approximately 3-5 months. They are still in the beginning stages of determining the tow out route after assembly whereby the turbines will be towed from the staging area to the location near Boothbay Harbor.

A. Gillies thanked them for their presentation, and told them that there are other venues in town if they wish to come back and hold more of a public informational meeting, i.e. the Community Center or the Sporting Club. He also told them that Midcoast Maine, with its tourists, fisherman, and summer homes is a major revenue source for Maine and that there are numerous towns in this region that would have a stake in seeing that this project doesn't negatively impact the local economy.

PUBLIC HEARING

MOTION by C. Olson, seconded by Jay T. Zlotkowski, to go into Public Hearing at 6:42 PM. Motion passed 5-0.

This is a continuation of the Automobile Junkyard/Graveyard Application from Pam Grindle and David Paul. J. Anderson said that Pam Grindle submitted her survey, and the next step is to determine the the longitude and latitude of the 4 corners of the junkyard.

MOTION by C. Olson to go out of out Public Hearing at 6:45 PM. S. Oliver seconded the motion and it passed 5-0. The Public Hearing will continue at the next regular Board of Selectmen's meeting.

VISITOR'S COMMENTS AND PETITIONS

Internet Update by Roger Heinen and Page Clason: Please refer to the attached document entitled "Islesboro Broadband Internet Discussion June 18, 2013. In an attempt to find out what Islesboro has or doesn't have for broadband coverage, Page and Roger are proposing a fact finding mission with a Town-wide Q & A. They will consider using students for this project, and will talk with

Vicki Conover, as well as Vern Ziegler who was most helpful with the DRC mapping. They may insert a mailer with the next town newsletter, deadline for that is June 28<sup>th</sup> at 1 PM. The purpose of this exercise is to find out what is currently available and to shoot for a goal of providing reliable, affordable 24/7 service of at least 8 Mbs island-wide.

Seth Wilbur said that he had heard DRC members had quit, and he is asking the BOS to remind committee members on all town committees to keep an open mind.

MOTION by C. Olson to take the agenda out of order. S. Oliver seconded the motion and it passed 5-0.

### **OLD BUSINESS**

**DRC Special Town Meeting Review:** A. Gillies reviewed the responsibilities of the BOS. Sandy Oliver is the Ex-Officio member of the DRC for the BOS. The Town has mandated that the deer population be reduced to 10 deer or less per square mile. Four letters of resignation from the DRC were received from Linda Gillies, Fred Thomas, Pete Anderson and Philo Hutcheson. The Town vote resulted in continuation of the Special Hunt with the exception being that the hunt be expanded in length until the end of February (which still needs approval at the state level). There are now four members needed for the DRC Committee, and a Chair, Vice Chair and Secretary need to be appointed at the next DRC meeting. Jay T. Zlotkowski and S. Oliver will be a sort of subcommittee of the BOS dealing with this issue. Linda Gillies will remain active with Lyme disease reporting through her role as a Health Center Advisory Committee member.

### **NEW BUSINESS**

**Fuel Bid: Two Bids were received:** 1) M & M Fuel: Wholesale + 15 cents per gallon  
2) Thompson Fuel: Wholesale + 35 cents per gallon

MOTION by C. Olson to award the Fuel bid to M & M Fuel at wholesale + 15 cents per gallon. F. Rollins seconded the motion and it passed 5-0.

(Jay T. Zlotkowski excused himself from the meeting.).

### **UPCOMING MEETINGS**

Planning Board Meeting on July 1, 2013 at 6:15 PM.

### **TOWN MANAGER REPORT**

- 1) Minutes of School Board, Groundwater Protection and Planning Board were distributed for review.
- 2) FY14/15 Biennial Revenue Sharing distributed and reviewed.
- 3) Committee Member Listing as of this date was distributed. Craig Olson volunteered to be an ex-officio on the Cemetery Committee and Fred Rollins will be ex-officio on the Grindle Point Parking Committee.

It was decided there doesn't need to be a formal committee for Capital Planning. Janet Anderson and Craig Olson will work together on Capital Planning.

The Public Safety Advisory Committee now has four people interested in serving. There needs to be one more person to make the committee complete. This is a short term, 4 month, committee which will begin meeting in the Fall and hopefully will have recommendations on the Public Safety Department before next year's budget.

- 4) J. Anderson is looking into turning over the Concealed Weapon permits to the State Police. She is waiting to find out if this should happen whether the BOS would still have knowledge of the names of those people permitted to carry Concealed Weapons.

- 5). Karen Bailey, whose house was deemed inhabitable, has submitted a remediation plan to the CEO. There is no deadline for the applicant to implement the remediation plan.

**CORRESPONDENCE**

- 1) Letters of Resignation to the BOS from the DRC Committee were received from Pete Anderson, Linda Gillies and Fred Thomas.. James Hayden submitted a letter of resignation from the Airport Committee. There were also copies of both a letter from Linda Gillies to the IF&W and from Fred Thomas to the DRC.

**OLD BUSINESS**

Review Selectmen’s 2013 Goals: Goals have been typed up and distributed. Discussion of these was postponed until next meeting.

**NEW BUSINESS**

Amend Town’s Policies and Procedures Manual: A draft amendment was distributed regarding the Possession, Sale or Use of Firearms or other Weapons: Please see attached amendment.

MOTION by C. Olson to accept the amendment to the Personnel Policy as presented. F. Rollins seconded the motion and it passed 4-0.

Date for Summer Informational Meeting: Date decided upon was July 16 at 6:00 PM at the GHK Center. Topics will be presented for discussion at a future meeting.

**WARRANT #26**

Motion by C. Olson to approve Warrant #26 in the amount of \$247,211.69. F. Rollins seconded the motion and it passed 4-0.

Town Payroll	34,446.91
Town Payables	135,181.58
Dark Harbor Wastewater	330.00
Health Center Payables	12,918.83
School Payroll	55,758.60
School Payables	21,824.60
TOTAL	247,211.69

**COMMENTS**

C. Olson announced that there was a going away celebration for Alice Faye, who chaired the Planning Board for 10 years, over 300 meetings, and that she was recognized by the BOS for her years of contribution.

**ADJOURNMENT OF MEETING**

MOTION BY F. Rollins, seconded by S. Oliver to adjourn the meeting. The motion carried 4-0. The meeting adjourned at 8:15 PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Peggy Pike".

Peggy Pike  
Secretary to the Islesboro Selectmen

Roger Hernan

## Islesboro Broadband Internet Discussion June 18<sup>th</sup>, 2013

### What Must Be True in Two Years?

- Broadband Internet Availability, *Quality of Service* & Affordability does not limit the attractiveness of Islesboro or its economic development. Families can enjoy a modern *quality of life* and/or operate a business, even a business heavily dependent on high-speed broadband access.
  - Broadband *Quality of Service* – reliable, affordable 24x7 service of at least 8Mbs (megabits per second) thru put supporting browsing, email and entertainment streaming. NB: This is greater than today's Fairpoint *Standard* DSL service (\$36+ per month) and more typical of standard 8-15 Mbs urban DSL speeds today.
- All properties with electric and/or telephone service can choose to purchase broadband Internet access.

### What Would We Like to Be True in Two Years?

- Broadband Internet *Quality of Service* & Affordability on Islesboro competitive with other Mid-Coast towns or similar rural areas in the US
- Multiple *Service Providers* competing for Islesboro broadband business

### Next Steps

- Get our facts straight.
  - Town-wide Q/A to build a *Quality of Service Map* – show where and how properties can access broadband, speed. Take measure of resident's interest, need for Broadband. List all Service Providers and contact information. Who? Student project, IDC, Page et al. When? Summer 2013.
    - For example,
      - Address?
      - Can you access the Internet from your home or business?
      - If No, would you like to?
        - What monthly cost could you afford? \$10 or less, \$10-20, \$20-30, \$30-40, \$40-50+
      - If Yes,
        - Who provides your access?
          - Fairpoint, Midcoast/GWI, HugesNet, Verizon, Other...
        - Run a Speed test and tell us the results (www.?.com)
        - What do you pay for this service per month? \$10 or less, \$10-20, \$20-30, \$30-40, \$40-50+
    - Mid-Coast Maine Broadband Situation Report - show what other mid-coast towns and rural towns can claim now for broadband access, speed, pricing, and service providers. Discuss future consumer/business needs and technology trends. Include: Maine and Federal regulatory update & who's who; Fairport (& other service providers) who's who, strategy and situation. Who? Contractor a la Tilson. When? Summer 2013.

### Tactical Next Steps Discussion in September 2013

- Identify a *Lever* and use it to encourage Fairpoint et al to deliver our goals. Connect Maine? Representatives? Courts?
- Plan an *Islesboro Broadband Solution* and bid it out to service providers.
- Raise funds (public, grants or private) to partner with providers to seed plan build out.

PROPOSED PERSONNEL POLICY AMENDMENT  
(additions are underlined)

**DRAFT**

**CHAPTER 4**

**EMPLOYMENT CONDITIONS**

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4.5 POSSESSION, SALE OR USE OF FIREARMS OR OTHER WEAPONS

4.5.1 Employees are not allowed to possess, sell or use a firearm or other weapon while acting in the course and scope of their employment, either on or off Town property, regardless of whether the employee has a permit to carry a firearm, except as otherwise provided in this Section 4.5.

4.5.2 Section 4.5.1 does not apply to employees who are law enforcement officers when assigned by the Town to public safety duties.

4.5.3 Employees with a permit to carry a concealed firearm may keep the firearm in a locked vehicle at work as long as the firearm is not visible. A copy of the valid concealed firearm permit must be submitted to the Town Manager to be placed in the employee's personnel file. This provision does not authorize an employee to carry a firearm in a place where carrying the firearm is prohibited by law.