

Town Of Islesboro
Board of Selectmen- Regular Meeting

Wednesday, June 5, 2013
@ 6:15 PM
Town Office Meeting Room

MINUTES

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

Others Present: Janet Anderson- Town Manager, Paul Hatch, Rachel Smith, Jacob Bethune, Fred Thomas, Linda Gillies, Pete Anderson, Margery Hamlen, and Joseph Hammer.

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

MINUTES

MOTION by C. Olson to approve the minutes of May 22, 2013 as corrected. F. Rollins seconded the motion and it passed 4-yes, 1 abstain (Jay Zlotkowski abstained as he was not present at the 5/22/13 meeting).

MOTION by C. Olson to take the agenda out of order to discuss the DRC June 10th Special Town Meeting. Fred Rollins seconded the meeting and it passed 5-0.

New Business: Discussion of Deer Reduction and the June 10, 2013 Special Town Meeting:
The DRC met on May 30, and at the meeting a preliminary vote was taken on Article 2 and Article 3 of the Special Town Meeting Warrant. Results are as follows:

Article 2, To see if the Town will vote to suspend the Special Deer Hunt previously approved at the May 12, 2012 Annual Town Meeting: Yes 4, No 4, Abstain 1.

Article 3, To see if the Town will vote to expand the date of the Special Deer Hunt previously approved at the May 12, 2012 Annual Town Meeting to the first Monday after thanksgiving through the end of February and to allow the use of rifles during the same. Yes 3, No 4, Abstain 2.

Fred Thomas, DRC Chair, reported that the committee is divided in its views on how to proceed. He feels that the Special Hunt was disappointing, and in light of new information that has surfaced, he is in favor of suspending the Special Hunt.

Jacob Bethune DRC member, said that he feels the deer herd is coming down; he does not agree with securing sharp shooters; and he would like to continue with the Special Hunt.

Paul Hatch, DRC member, agrees with Mr. Bethune that the deer herd is coming down; he doesn't believe in securing sharp shooters; and he is not in favor of rifles because of the safety factor. He is also concerned with new information that dogs are a carrier.

Chair Gillies asked each of the BOS to explain their position on this matter:

Arch Gillies: Wants to be fiscally responsible and not take action unless he is absolutely certain on what direction to take, and with new information coming forth at this time, he is in favor of suspending the Special Hunt for a year to study the reports.

Sandy Oliver: In favor of suspending the Special Hunt for a year in order to find out more information, have healthy debates, find a balance, obtain a historical perspective, establish a long range plan of keeping the population down and maintaining that level, look at a multi-prong approach.

Craig Olson: In favor of suspending the Special Hunt for a year, wants to be fiscally responsible and not spend town money unless he is absolutely sure.

Jay Zlotkowski: In favor of continuing with the Special Hunt as the only reason he has heard against this is the theory of negative training.

Fred Rollins: In favor of continuing with the Special Hunt, doesn't agree with the theory of negative training.

The BOS voted Article 2 as follows:

Yes: 3 (Craig Olson, Arch Gillies and Sandy Oliver)

No: 2 (Jay T. Zlotkowski and Fred Rollins)

MOTION by Craig Olson to return to the original order of the agenda. F. Rollins seconded the motion and it passed 5-0.

UPCOMING MEETINGS

- 1) Planning Board Meeting June 17, 2013 @ 6 :15 PM.
- 2) Special Town Meeting (DRC) June 10 @ 6:00 PM.

TOWN MANAGER'S REPORT

- 1) Camden First Aid to Close: J. Anderson provided the BOS with an article regarding the closing of Camden First Aid after 77 years. North East Mobile of Scarborough will be taking over the service. J. Anderson said that Fred Porter would be in communication with North East Mobile when he returns from vacation.
- 2) Islesboro Department of Public Safety is hosting an event featuring a motivational speaker, Michael S. Robitaille on June 13, 2013 @ 6 PM
- 3) BOS were given the May Revenue and Expenditure Reports.
- 4) Floats at Moseley's: J. Anderson reported on a compliment from Mike Horn on how well built the new dinghy floats are. She also reported that the decking on the larger floats needs to be repaired and there is a bumper in need of attention. There is question of whose responsibility it is to oversee these issues, Harbor Master or Public Works or IME who sets the floats. J. Anderson will follow-up on this matter.
- 5) Structural Engineer to review dock facilities: J. Anderson spoke with Jim Griffith. He is to get back to her regarding cost.

- 6) Cindy Gorham has been promoted to Administrative Assistant (J. Anderson's prior position). She will be starting towards the end of June.
- 7) Letter from James Graham regarding paid positions for trash pick-up: The BOS asked J. Anderson to write back thanking him for his idea, but that funding is currently not available for this type of project.
- 8) ICS driveway is in need of repaving. This will be priority for next year.

OLD BUSINESS

- 1) Capital Planing, Establishment of a Public Safety Advisory Committee, and the BOS goals will all be discussed at the next BOS meeting on June 18th.
- 2) Page Clason and Roger Heinen will discuss broadband at the next BOS meeting.

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 7th. 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

- 1) The BOS signed a letter to the Searsport Planning Board thanking them for their work on the LPG application.
- 2) Notice of Violation/1349 Main Road: A copy of a NOTICE of VIOLATION issued by the Local Health Officer, Gordon Murphy, was reviewed by the BOS. The land owners have 21 days from the date of the Notice of Violation to come up with a remediation plan. J. Anderson reported that these are the legal steps to take in this situation and that she is closely working with the CEO, the Health Officer, and town

counsel in this process.

WARRANT #25

MOTION by C. Olson to approve Warrant #25 in the amount of 147,154.17
S. Oliver seconded the motion and it passed 5-0.

Town Payroll	\$	35,443.23
Town Payables	\$	48,645.56
Dark Harbor Wastewater	\$	167.45
Health Center Payables	\$	459.31
School Payroll	\$	40,372.68
School Payables	\$	22,692.70
Total:	\$	<u>147,154.17</u>

SELECTMEN COMMENTS

Arch Gillies reported that Elizabeth Swain with Statoil wants to attend the next BOS meeting to give an overview of who they are and what they do. They are involved in offshore wind power. They will have an opportunity to speak at the next BOS meeting on June 18th.

Sandy Oliver commented on how nice the Big Tree Beach area looks as the result of tree trimming.

Craig Olson reported that the cell tower recently erected at PYY won't be on line until mid August.

Jay T Zlotkowski asked about the debris left behind from the roadside clean-up and wondered when it was going to be picked up. J. Anderson reported that she is aware and is working on it.

MOTION by C. Olson to adjourn the meeting. F. Rollins seconded the motion and it passed 5-0.
The meeting adjourned at 8:00 PM.

Respectfully submitted,

Peggy Pike
Planning Board Secretary