

**Islesboro Select Board
Regular Meeting
January 23, 2019 @ 6:15 PM
Town Office Meeting Room**

MINUTES

Members Present: Arch Gillies, Sandy Oliver, and Phil Seymour
Excused: Gabe Pendleton and Hanna Kerr

Others Present: Janet Anderson - Town Manager, Maggy Willcox, Steve Miller, Melissa Olson and David Petzel.

Call to Order: Arch Gillies called the meeting to order at 6:15 PM, and a quorum was established.

MOTION BY P. SEYMOUR , seconded by S. Oliver, to approve the minutes of January 9, 2019 as written. Motion passed 3-0.

VISITOR'S COMMENTS/PETITIONS:

David Petzel and Melissa Olson - Islesboro Energy Committee

The Energy Committee would like to meet with the Select Board. It was decided to meet prior to the Select Board Meeting on 2/20/19 at 5 PM. A. Gillies said that because the Town Office building would not be structurally changed, the Energy Committee can go forward and consult with the energy auditor as planned. Janet Anderson instructed the Energy Committee to submit a budget to her and it would go before the Select Board during budget negotiations in March. David Petzel said that they are in the process of discussing a Purchase Power Agreement (PPA) with ReVision Energy for solar panels at the Transfer Station. Janet said she was not aware of this and asked that she be kept informed and that any decisions on a PPA would have to first come to her and the Select Board. Janet also said that she is concerned about a \$3000 invoice from ReVision that she received for the Town Office Building and said from what she can tell this may be a quarterly invoice. She said she was not aware when the town entered into a contract with ReVision that this would happen, and she asked David Petzel (who reminded the Select Board that he was not involved with the Town Office PPA when it was negotiated) to look into this for her and he said he would.

MOTION BY SANDY OLIVER, seconded by Phil Seymour, to take the agenda out of order. Motion passed 3-0.

OLD BUSINESS:

1. **Report of the Road Advisory Committee.**

Steve Miller presented the Select Board with what he considered a final report from the Islesboro Road Advisory Committee. As stated in the first paragraph of the report "The Islesboro Road Advisory Committee recommends that the Select Board accept the Islesboro Road Inventory as presented and use it for information and planning purposes". Steve pointed out that the committee recommends that the town look at implementing turnarounds on some of the non-through roads, for safety factor and for snow plow turnaround. Steve said he would be willing to continue to work with Janet Anderson and Peter Coughlan - Director of the Maine Local Roads Center at MDOT, to help incorporate the Islesboro Road Map into the State's mapping system.

Janet Anderson asked Steve if the Road Advisory Committee could continue in an advisory role to her as Road Commissioner. Steve replied that the Town might consider hiring someone as Road Commissioner or someone to work with Janet. Arch Gillies commented that was an idea to take into consideration in light of the rising sea level and how it is going to impact various roads on the island. Janet mentioned that she is going to have an engineer from CES come out and look at the Narrows.

The Select Board thanked Steve and the Committee for their professionalism and their commitment to the task, and are very pleased with the report. Sandy Oliver said that this report should be revisited from time to time, perhaps yearly, to keep it fresh and updated.

2. **Update on Completion of Closing End of County Road**

The paperwork involved with easements has not been completed and registered in the Waldo County Registry of Deeds and until that happens, this project is not complete. Janet Anderson said that she was told by the lawyer for Robert Luxembourg that "it fell off his radar" and he is now moving forward to complete the paperwork.

MOTION BY SANDY OLIVER, seconded by Phil Seymour, to return to the original order of the agenda. Motion passed 3-0.

UPCOMING MEETINGS

Planning Board meeting scheduled for January 28, 2018 at 6:15 PM has been cancelled.

TOWN MANAGER REPORT:

The following items were distributed, and/or discussed and reviewed:

1. Jim Mitchell has stepped down as alternate on the Maine State Ferry Service Advisory Board. Janet Anderson will work on finding a replacement.
2. E-mail dated 11/29/18 from Ken Smith recommending the town consider an ordinance that requires hunters to have written permission to hunt in town. Ken recalls a sign that was posted at one time on Ferry Road. Janet said that the sign on Ferry Road was put there during the special deer hunt.
3. Janet reported that she met with Dave Kinney, Lincolnville Administrator, on 1/16/19. She said that he did not request a specific amount from Islesboro for the Lincolnville Harbor facility, and there were no plans for a next meeting. Note Islesboro did give Lincolnville \$15,000 in the last budget and Lincolnville was pleased with this donation.
4. Winter Info Meeting has been scheduled for February 21, 2019 at 5:30 PM, at the G. H. Kinnicutt Center.
5. The DOT Public Hearing on dock modifications will be hold on Monday, January 28, 2019 at 2 PM.
6. Town Attorney, Sally Daggett, was here on 1/17/19 to meet with Janet Anderson, Bill Boardman and Arch Gillies to go over several issues.

The first item they talked about was the Protection Districts Map. Sally is working with Bill Boardman to finalize the maps (note the maps are in effect at this time). There have been several areas on the map that are still in question and continue to be worked on. Arch Gillies said that the Town Centers Ordinance, as well, may have to be amended and approved again at a Town Meeting.

The second subject they discussed was Medical Marijuana. Information was provided to the Select Board on recent changes in the law, and the options municipalities have for opting in or doing nothing. There will be more discussion regarding this in upcoming meetings. The Select Board may draft policies and then have Sally Daggett formulate these into an ordinance which would have to be approved at a Town Meeting.

It was noted that Fred Thomas is an island resident who is a registered caregiver. Peggy Pike asked whether consideration had been given to the current requirement of the Development Review Ordinance that a business entity must get a town permit to operate a business especially if there is a change of use in land/property. Arch Gillies said he feels the Town Attorney would advise them if this was required.

WARRANT #15 - FY 19:

MOTION BY S. Oliver, seconded by P. Seymour, to approve Warrant #15-FY 19 in the amount of \$285,317.82. Motion passed 3-0.

MOTION BY Phil Seymour, seconded by S. Oliver, to adjourn the meeting. Motion passed 3-0. Meeting adjourned at 7:47 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Select Board