

Town Of Islesboro
Board of Selectmen- Regular Meeting
Thursday, January 29, 2014 @ 6:15 PM
Town Office Meeting Room

MINUTES

Members present: Chair Arch Gillies, Sandra Oliver, Jay T. Zlotkowski, Craig Olson, and Fred Rollins
Others Present: Janet Anderson- Town Manager, Maggy Wilcox, Page Clason

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

MOTION by C. Olson to approve the minutes of January 15, 2014 as amended. J. T. Zlotkowski seconded the motion and it passed 5-0.

VISITOR'S COMMENTS:

MOTION by C. Olson to take the agenda out of order to discuss the internet study. F. Rollins seconded the motion and it passed 5-0.

PAGE CLASON - Internet Study: The study is close to being finished. Roger Heinen is working on a more user-friendly translation. The report is essentially in "rough" form right now and will be cleaned up and ready within two weeks at the maximum. Fred Rollins asked the Chair if he could read the rough draft now before it is finalized, states he wants to see the "raw thought process" and also he feels he might note something that should be added or looked at again. P. Clason said he does not see any harm in letting Fred read the draft version as long as misinformation does not get out. After a long debate, it was agreed that Fred could read the rough draft and that the report will be *almost* simultaneously released to both the BOS and the public, with the Board of Selectmen having a few days in advance to read it before going public.

MOTION by C. Olson to return to the original order of the agenda. J. Zlotkowski seconded the motion and it passed 5-0.

UPCOMING MEETINGS

1. Winter Info/Potluck January 30, 5-7 PM, G. H. Kinnicutt Center
2. Pollution Control/DHWWTF January 31, 2014
3. Harbor Committee - February 6, 2014 @ 7:00 PM
4. Planning Board - February 10, 2014

TOWN MANAGER REPORT

The following items were reviewed and/or discussed:

1. The Maine Forest Service awarded the Islesboro Fire Department \$766.47 in grant funds.
2. Bangor Daily News Article dated 1/23/13 "Transparency Sought in Flood Map Disputes"
3. 2013 End of Year Recycling Report: TV 137; Compact Fluorescent 78; Printer Recycling 72.
4. Grant of \$1000 received from Maine State Archives to purchase fire proof file cabinet to

- replace old one which is used for storing vital records.
5. Maine State Ferry Service : There will be a public input period for the new ferry boat design, Further details of timeframe, etc. will be forthcoming.
 6. The old police cruiser will soon be put out to bid with a minimum amount - to be determined.
 7. Paul Hatch had to order an additional 300 yards of salted winter sand at a cost of \$5100.
 8. An AD HOC Floodplain Upgrade Committee will be appointed at the next BOS meeting with possible members to include Marc Schnur, Steve Miller, Vern Ziegler, Bill Boardman.
 9. 1/21/14 December Storm Critique meeting was held. Janet said that one of her main concern is that there are not enough people right now to adequately handle an emergency response. Fred Rollins said that another concern with storms of long duration is the depletion of essentials, such as gas, propane, water, etc. Another issue is the inability to access homes and people that are down long roads when those roads are impassable. He thinks that the town may benefit from the purchase of an ATV. The BOS would like to consider putting in the budget money for an "Emergency Services Fund". Consideration for the future would be to ask Paul Hatch or Phil Berry to use their loaders to help clear the road ways which is extremely efficient and a huge time saver. Fred Rollins said he has talked to Greg Barron at ICC regarding contracting for meals and lodging for CMP workers if they have to be on island overnight.

CORRESPONDENCE

1. Peter Rand, from the Vector Borne Disease Lab, Letter dated 1/23/14, including a report on tick surveillance activities in Islesboro in 2013. Lyme disease cases continue to rise rapidly along the Midcoast.
2. Islesboro Health Center Report on Lyme Disease count from April through December 2013. The cases of Lyme Disease are increasing each year.

OLD BUSINESS

1. Agenda for the Winter Info meeting was distributed and reviewed, no changes were made.

NEW BUSINESS

1. Request from Town of Camden Comprehensive Plan Committee member, Jean White, asking for comments from the Islesboro Board of Selectmen on Chapter 22 - Regional Cooperation. MOTION by C. Olson to approve the following language as an addition to Chapter 22, (9) "Continue to participate and work with other Towns in the region that border on or are in Penobscot Bay to help to preserve, protect, and enhance the environmental health and present economic benefits of Penobscot Bay that the Town of Camden now relies on and enjoys, and continue to maintain public docks to accommodate waterborne traffic from Penobscot Bay communities." F. Rollins seconded the motion and it passed 5-0.
2. CMP Pole location permit/700 Acre Island: Because the pole needed is on town property, a permit is required. Fred Rollins, CMP employee, excused himself from the following vote: MOTION BY C. Olson to approve the permit for a CMP pole on Seven Hundred Acre Island. J. Zlotkowski seconded the motion and it passed 4- yes, 1 abstain.
3. Investment Policy: Sally Daggett, town's attorney, drafted the "Town of Islesboro Investment

Policy”. After discussion and review of the proposed policy, the following motion was made: MOTION by Sandy Oliver to adopt the Town of Islesboro Investment Policy as presented. C. Olson seconded the motion and it passed 5-0.

WARRANT #16

MOTION BY C. Olson to approve Warrant #16, FY 14 in the amount of \$222,286.76.
F. Rollins seconded the motion and it passed 5-0.

Town Payroll	\$ 34,625.70
Town Payables	\$ 80,997.33
School Payroll	\$ 60,980.98
School Payables	\$ 45,682.75
Total:	<u>\$ 222,286.76</u>

COMMENTS

Chair Comments: Arch Gilles received a suggestion from Bill Boardman that the town find a way to help people sign up on line for the new affordable health care. J. Anderson will put a notice about this in the next Town Newsletter soliciting individuals who may be able to assist.

BOS Comments: Sandy Oliver said that there are only a few months left to recruit someone interested in running in Craig’s place for Board of Selectmen. Arch would ideally like to see individuals take out papers, but realizes that this does not always happen. It was decided that papers could be available at the Info/Potluck meeting and that the upcoming vacancy can be announced.

Fred Rollins thanked C.Olson for his commitment to the town and asked him to reconsider running. Secondly, Fred is concerned about the dangerous conditions of the docks in the winter and wonders whose responsibility it is to keep them maintained. Janet will talk to Paul Hatch. J. T. Zlotkowski will discuss this at the upcoming Harbor Meeting as well. Consideration may be given to placing a sand/salt barrel at the dock for use by individuals on an as needed basis.

J. T. Zlotkowski said there is a show on TV this evening regarding rising waters and that the show indicates the waters are rising faster in the Phillippines. He suggested others may be interested in watching this as well.

MOTION BY C. OLSON to adjourn the meeting. S. Oliver seconded the motion and it passed 5-0. The meeting adjourned at 8:06 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen

