

Town Of Islesboro
Board of Selectmen- Regular Meeting
October 7, 2015
6:15 PM, Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Gabriel Pendleton, Jay Zlotkowski, Hanna Kerr

Others Present: Janet Anderson-Town Manager, Fred Porter

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

MOTION by G. Pendleton to approve the minutes of September 23, 2015 as written. S. Oliver seconded the motion and it passed 5-0.

VISITOR'S PETITIONS:
NONE

PUBLIC HEARING: Automobile Junkyard Renewal for M & M Garage & Services

MOTION by G. Pendleton, seconded by Hanna Kerr to enter into Public Hearing. Motion passed 5-0.

Discussion: CEO, Bill Boardman, submitted a letter to J. Anderson, dated 10/01/15 regarding his visit and review of M & M Garage & Services. He inspected the property on 9/27/15 and also in May 2015 and found no issues or concerns. He recommends approval of this application.

MOTION by H. Kerr to go out of public hearing. G. Pendleton seconded the motion and it passed 5-0.

MOTION by S. Oliver, seconded by J. Zlotkowski, to approve the Application for Automobili Graveyard and/or Junkyard Permit for M & M Garage & Services. Motion passed 5-0.

PUBLIC HEARING: 2015-2015 Annual General Assistance Maximums

MOTION BY G. Pendleton to enter into Public Hearing. J. Zlotkowski seconded the motion and it passed 5-0.

Discussion: Janet Anderson explained that the town gets back 50% of what is expended. She also notes that because of the generosity of the Islesboro Community Fund, the town does not have a lot of requests for General Assistance. G. Pendleton noted that the "Heating Fuel" maximums were excluded from the document.

MOTION BY S. Oliver to go out of Public Hearing. H. Kerr seconded the motion and it passed 5-0.

MOTION BY G. Pendleton to approve the 2015-2016 Annual General Assistance Maximums subject to heating oil maximums at Janet Anderson's discretion. J. Zlotkowski seconded the motion and it passed 5-0.

TOWN MANAGER REPORT

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

- Islesboro Resiliency Planning Advisory Committee minutes of 9/28/15: This was the first meeting with Leila Pike with a proposed second meeting with the public in January, possibly at the Winter Info Meeting. S. Oliver would like this included somehow in “Islesboro Looking Ahead”. A. Gillies said that based on the report that is due by December 2016, money should be set aside in the budget.
- Pollution Control Committee (DHWWTf) minute os 9/28/15: Janet reports that she is still awaiting a maintenance plan that the scoping people were to provide her.
- DRC minutes of 9/22/15
- Health Center Advisory Board minutes of 9/17/15: Janet reports that Michael Kerr is the new Chair and David Runnion-Bareford is the Vice-Chair.
- ALP Library Trustees minutes of 9/9/15
- Tick-Borne Disease Prevention Committee Meeting minutes of 10/2/15
- Sample ballot for the 11/3/15 Referendum Election: Janet notes that the \$85,000,000 bond issue would help with the construction and/or refurbishment of the ferries.
- Grindle Point Concession Options: Janet reports that people have asked her about the town considering construction of a building at the ferry that could be leased as a food concession. As Janet is going to be posting for the concession stand lease in January or February, she would like the BOS to be thinking about what they would like to see or do regarding this. The BOS will discuss this further possibly at a workshop.

CORRESPONDENCE

- Letters dated 10/01/15 from Ken Smith and Rachel Smith announcing their resignation from the DRC.
- MMA Report on Islesboro survey on 8/4/15 with two recommendations:
 - 1.) Repair broken drainage pipe at the Maddy Dodge playground by 12/31/15
 - 2.) Installation of guard rails around the dumpsters at the Transfer Station by 12/31/15.
- E-mail from Vern Ziegler, town assessor, regarding 2016 state valuations. Valuations are noted to have decreased.
- Public Works Truck Purchase: J. Anderson reports that she is hoping the Town will purchase a new publ works truck this fall. There is currently \$51,844 in the budget for same. Mark Craig has researched prices at various dealers and has discussed with Janet. MOTION BY G. Pendleton to authorize J. Anderson to purchase a new public works truck. H. Kerr seconded the motion and it passed 5-0.\
- Letter dated 10/01/15 from Bill Boardman, CEO, regarding Terry Cowan’s complaint about Josh and Laura Read’s bakery. The BOS discussed this and decided that a possible course of action, which might help eliminate any questions or concerns, would be to have the Read’s apply for a Planning Board permit specific to the bakery. Janet will discuss this with the Read’s.

APPROVE WARRANT

MOTION BY S. Oliver to approve Warrant #8 FY16 in the amount of \$329,109.10. S. Oliver seconded the motion and it passed 5-0. See attached Warrant for details.

COMMENTS

Arch Gillies: Arch would like on the next agenda discussion amongst the BOS regarding the

next steps to take in the fight against tick-borne disease on Islesboro. He feels the BOS should discuss first amongst themselves and then invite in the other committees and people to discuss.

Sandy Oliver Sandy passed out a document she wrote entitled “Constituencies in Deer and Tick-Borne Disease Issue”. The document is the result of her goal of trying to understand “all” points of view on this subject matter. She states “there are three other points of view to consider rather than those of the DRC and T-BDC”. She says that she has heard a lot from Arch Gillies on this topic, (and no doubt everyone has heard a lot from her as well), but notes there are three other people on the Board whom she has not heard from on this issue. She specifically would like to hear ideas and thoughts from Jay Zlotkowski, Hanna Kerr, and Gabe Pendleton regarding this matter at the next meeting.

MOTION by J. Zlotkowski to adjourn the meeting. G. Pendleton seconded the motion and it passed 5-0. The meeting adjourned at 7:48 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen