

**Islesboro Select Board
Regular Meeting
October 17, 2018 @ 6:15 PM
Town Office Meeting Room**

MINUTES

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

Others Present: Janet Anderson - Town Manager, Albert Rolerson, Nick Porter, Stan Makara, Fred Porter

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 H. Kerr, to approve the minutes of October 3, 2018 as corrected. Motion passed 5-0.

VISITOR'S COMMENTS/PETITIONS

NICK PORTER - Broadband:

Please refer to letter submitted to Select Board from N. Porter dated 10/17/18 - (Attached)

Nick explained that he recently purchased a house that was not set up for Broadband and found out when he called to get the proper setup that he would be charged \$750. He wonders why he has to pay for a pole rebuild that is not an owner pole and that serves more than one property and also why he is paying for equipment that he does not own. Janet Anderson said Page Clason assessed the property and that is the fee he came up with. Janet Anderson will have Islesboro Broadband Committee look into this and get back to Mr. Porter with answers to his questions.

ALBERT ROLERSON - PUBLIC WORKS, ROAD LINE PAINTING, PASSING VEHICLES

Gabe Pendleton asked the following questions on behalf of A. Rolerson:

1. Who pays for line painting? Answer by Janet Anderson is that the Town pays for line painting on Town roads and the State pays for painting on State Roads. Janet said that when they usually do the Town lines when they are out here doing the state lines. It was discussed whether it would make more sense to do the line painting in the Spring rather than Fall as the plow during the winter can be hard on the roads. Fred Porter agreed that the Spring makes more sense. Janet said in the future they will consider having the painting done in the Spring.
2. Is there a Town Ordinance that says that a vehicle cannot pass another vehicle? Fred Porter said that the entire island has double lines, there are no passing lanes on Islesboro.
3. Regarding Public Works time sheets - Is it possible to have them write down a description of their work with the hours spent doing a particular job rather than just putting down hours? Gabe Pendleton said that he feels it is a good idea just for oversight to have this done. Janet Anderson said she would see to it that this is done.

FERRY UPDATE

Gabe Pendleton reported that DOT has offered to redo the process but has not agreed to roll back the rates. The Judge will have to make a decision on whether the rates are to be rolled back during the redo of the process and that decision is supposed to be made before the end of this week. Gabe will keep the Board posted.

On November 2, 2018, there is going to be a Maine Island Coalition meeting and Gabe has been working with Janet to try to reach out to other communities to find some common ground in preparation for the redo of the hearing process. There is talk that the process will consist of only one hearing in Belfast, but the Town has not been notified of this yet. Gabe hopes that all islands can work together.

MOTION BY H. KERR, SECONDED BY P. SEYMOUR, TO TAKE THE AGENDA OUT OF ORDER. Motion passed 5-0.

NEW BUSINESS:

1. Airport Maintenance

Stan Makara and David Pendleton of the Airport Committee reported on the deteriorating condition of certain portions of the town airport. Pictures were provided for visual aid. It was noted that the worst areas are around the hangars. Stan says that Tim LeSiege from the State Aviation Department will be out in a couple of weeks and he will assess the situation and consult with the Town. Stan will have him look at both the long term and short term issues. David Pendleton said that for long term the Town should look into Federal grants. Stan will also ask Mr. LeSiege to attend a Select Board meeting. It was noted that after a mowing, someone should check and sweep for debris. Janet will ask the person that mows to be sure to do this.

MOTION BY G. Pendleton, seconded by P. Seymour, to proceed with necessary immediate repairs at the airport in the amount of \$8,225.00 provided that money can be found in the budget for this expense. Motion passed 5-0.

MOTION BY G. PENDLETON, SECONDED BY H. KERR TO RETURN TO THE ORIGINAL ORDER OF THE AGENDA. Motion passed 5-0.

UPCOMING MEETINGS:

Planning Board meeting will be held on October 29, 2018 at 6:15 PM.
TIF Talk with Vern on 10/25/18 at 2:30 PM

TOWN MANAGERS REPORT:

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

1. Islesboro School Committee Minutes of 9/11/18
2. Airport Committee Minutes from 10/4/18 and 10/11/18
3. September 2018 letter from Property Tax Division on Proposed 2019 State Valuation. Islesboro 2019 State valuation \$383,450,000 which is 0.9% over 2018.
4. Letter dated September 19, 2018 from Phil Carey of the Depart of Agriculture, Conservation and Forestry stating his pleasure working with the Town during the review of Islesboro's 2018 Comprehensive Plan.
5. IIT November 7, 2018 Pot Luck at ICC, 5:30 PM on Climate Change
6. Janet asked the approval of the Select Board to trade November for December 24 as an employee holiday. This was at the request of the employees. This was approved by the Select Board.
7. HCAB *draft* MINUTES of 9/27/18 Meeting.
8. Deer tagging statistics: Ken Smith has tagged 31 to date this season and Laura Houle has tagged 21.
9. Ferry Defense Fund donation: Islesboro Arts Collective has made it's third donation of \$278.21. Total received to date is \$73,891.15.
10. Grindle Point Parking Committee Minutes 10/2/18. The committee will meet again after Janet meets with someone from the state about the possibility of filling in the shoulder on ferry road to create more parking spaces.

WARRANT #8 - FY 19:

MOTION BY H. Kerr, seconded by P. Seymour, to approve Warrant #8 - FY19 in the amount of \$173,765.41. Motion passed 5-0.

APPOINTMENT:

MOTION BY G. Pendleton, seconded by H. Kerr to appoint Rebecca Shnur to the Board of Appeals. Motion passed 5-0.

CHAIR AND MEMBER COMMENTS:

SANDY OLIVER Sandy said she thinks it would be a good idea once in a while to have a more detailed town employee time sheet.
 Regarding the Energy Committee, they are meeting next Monday and they want to start thinking about budget items. Janet will let them know if advance when she needs their budget proposal.

HANNA KERR Hanna said that she recently took the preschool students to the airport for a visit. John Rex-Waller took them through his airplane and she hopes to do more town visits in the future.

ARCH GILLES Regarding airport maintenance, he said that this is very important and he asked Janet to move forward with a surveyor to locate boundaries so that the Town can cut tall trees at the end of the runway, as well as moving forward with cutting the sides back now before trees/bushes get any taller.

PHIL SEYMOUR Phil thanked David Pendleton for his time showing Phil around the parking area at Grindle Point.

**MOTION BY P. SEYMOUR, seconded by G. Pendleton, to adjourn the meeting at 7:40 PM.
MOTION passed 5-0.**

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Select Board

Attachment