

Town of Islesboro  
Board of Selectmen  
Regular Meeting  
October 24, 2012 @ 6:15 PM  
Town Office Meeting Room

Minutes

**Members Present:** Chair Craig Olson, Arch Gillies, Jay Zlotkowski, and Sandra Oliver. Sue Schnur was tardy.

**Others Present:** Janet Anderson - Interim Town Manager, and Maggy Aston.

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

**Minutes:** MOTION by S. Oliver to approve the minutes of October 10, 2012 as written. A. Gillies seconded the motion and it passed 4-0.

MOTION by S. Oliver to approve minutes of 10/9/12, 10/10/12, 10/17/12, 10/19/12 and 10/22/12 as written. A. Gillies seconded the motion and it passed 4-0.

**PUBLIC HEARING:**

MOTION by A. Gillies, seconded by J. T. Zlotkowski to go into Public Hearing for General Assistance Ordinance. Motion passed 4-0. Public Hearing began at 6:20 PM. The Board of Selectmen are required each year to adopt the General Assistance Ordinance. The rates are assigned according to county.

MOTION by A. Gillies to go out of Public Hearing at 6:30 PM. J. Zlotkowski seconded the motion and it passed 4-0.

MOTION by S. Oliver to approve the General Assistance Ordinance. J. Zlotkowski seconded the motion and it passed 4-0.

**VISITOR'S COMMENTS:**

Jay Zlotkowski asked Maggy Aston whatever became of the one-way ferry ticket issue that was discussed at past meetings. Maggy said that she forwarded information regarding the choices that the Ferry Advisory Board proposed, including a commuter pass (six tickets for the price of 5) , an early ferry run at 6:30, or a one way ticket sold on the Islesboro side. The Ferry Advisory Board is waiting to hear back from the Selectmen. This will be put on the agenda for next time.

**UPCOMING MEETINGS:**

Planning Board Meeting on October 29 at 6:15 PM

## INTERIM TOWN MANAGER'S REPORT

- Grades 5-12 will be using the Public Safety Room next Tuesday to hold a mock election.
- Murton Durkee is on vacation until November 1<sup>st</sup> and Randy Pendleton will be in charge.
- 53% of Islesboro residents have paid taxes to date.
- J. Anderson is trying to get an Airport Committee Meeting together. Charlie Leighton has resigned from the committee. There is currently one opening on that committee.
- Mark Craig has cleaned out the wastewater drain in from of the Dark Harbor Shop. J. Anderson said that something needs to be done there to keep the gravel from getting into the system, and that the culvert across the street in that area needs to be cleaned at some point.
- Pollution Control Committee will meet next week to discuss use of leftover funds from the D.H.W.W.T.S outfall project.

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## CORRESPONDENCE

- Minutes from Pollution Control Committee dated 9/21/12 reviewed; no discussion
- North Coast Services 9/23/12 - Certificate of Recycling reviewed; no discussion.
- Minutes of the Deer Reduction Committee Meeting of 10/4/12 reviewed; no discussion
- Maine Community Foundation - Health Center Endowment Fund Statement of 9/30/12 reviewed: no discussion.
- Maine Community Foundation School Construction Fund Statement of 9/30/12 reviewed; no discussion.
- Maine State Ferry Service Minutes from 9/6/12 Meeting & Agenda for 11/1/12 reviewed; no discussion.

## OLD BUSINESS

- 1) The BOS said they would set the date for the Public Safety Workshop at the next meeting.
- 2) RFP for Banking/Moving Capital Reserves. MOTION by A. Gillies to retain People's United Bank for the Town of Islesboro's banking services. S. Schnur seconded the motion and it passed 5-0.  
People's United Bank/Bangor had the lowest management fee out of all the banks that were reviewed.  
M. Schnur suggested to J. Anderson that the BOS adopt a Banker's Policy. He said he would draft one and send it to her which may eventually go in the Code. Janet will also consult with Sally Daggett, Esq. regarding this.
- 3) Generator: J. Anderson said that Dave Sleeper and Mark Craig helped with the bid specs, and she is in hopes to post the bid request soon. Suggestions were made that this could also be put on Craig's List or in Uncle Henry's. It was decided that the bids would be closed on November 16 and opened during the BOS meeting on November 21.

**WARRANT #9 FY 13**

MOTION by S. Oliver to approve Warrant #9 in the amount of \$307,074.98.  
S. Schnur seconded the motion and it passed 5-0.

Town Payroll	\$ 35,205.63
Town Payables	\$172,342.39
Health Center Payables	\$ 13,211.59
School Payroll	\$ 52,749.40
School Payables	\$ 46,777.56
<b>Total:</b>	<b>\$ 307,074.98</b>

**INDIVIDUAL SELECTMEN'S COMMENTS**

Jay T. Zlotkowski reported for the Harbor Committee. At the last meeting, the Harbor Committee discussed the need to replace the easterly facing ramp at Grindle Point, and instead of building three dinghy floats for Seal Harbor, perhaps only build two dinghy floats this year and pay to repair or replace the ramp at Grindle Point. The second item that was discussed was the reconfiguration of the floats at Grindle Point. A new configuration was to be discussed with Dave Sleeper, who had to leave the Harbor Meeting early. Jay. T. Zlotkowski said he would be following up on this and will keep the BOS informed.

A. Gillies reported that the Katzoff's are still underway painting the former Blue Heron and that is coming along nicely. He wants to send them a thank you letter once the work is complete.

MOTION BY S. Schnur to go into executive session pursuant to 1 M.R.S.A. ss 405 (6) (A) to consider employment applications for the Town Manager. A. Gillies seconded the motion and it passed 5-0. Executive session began at 7:07 PM.

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen