

**Town of Islesboro
Board of Selectmen - Regular Meeting
October 5, 2016, 6:15 PM
Town Office Meeting Room**

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Gabe Pendleton, and Hanna Kerr.
Excused: Jay Zlotkowski

Others Present: Janet Anderson - Town Manager, and Paul Mirk

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

MOTION by H. Kerr, seconded by G. Pendleton, to approve the minutes of September 21, 2016 as written.
Motion passed 4-0.

UPCOMING MEETINGS:

Planning Board Meeting October 17, 2016 at 6:15 PM

Town Centers Meetings: Oct 3,4 & 6: It was decided to consider changing the October 6th meeting at the Islesboro Sporting Club to 6 o'clock as there is a final home soccer game that evening. J. Anderson will look into this and notify the Board and post accordingly.

Committee Chairs Mtg Oct 19 at 5 PM: It was decided to add the Road Committee to the list.

VISITORS COMMENTS:

Paula Mirk, member of the Islesboro Energy Team, addressed the BOS regarding a proposed grant through the Island Institute, entitled the Community Energy Spark! Fund. The grant would be specific to changing the light bulbs in the Town Office to LED and installing advanced power strips. J. Anderson told Paula that the energy bill for the Town Office includes the entire building (Health Center, Public Safety, Fire Department, Preschool) which Paula did not realize and admits that securing statistics on the before and after costs related to only the Town Office would be difficult considering the inclusion of the other departments on the bill. Paula will pursue the use of another public, highly visible, building, and it was suggested that the Islesboro Community Center may be an option.

TOWN MANAGER REPORT:

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

1. Committee Chairs Meeting, 10/19 at 5 PM: Road Committee will be added.
2. J. Anderson is in communication with Superintendent, Patrick Phillips, about contributing \$10,000 to \$15,000 dollars towards the school road paving cost, which turned out to be \$50,000, plus \$7,082 for the road.
3. MMA has awarded the Town of Islesboro the Excellence Award in the 2016 MMA municipal report

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- competition.
4. The BOS signed the Resolution thanking all parties involved with the recent road paving.
 5. Update on the Development Review Application for the Broadband POP Building:
The Planning Board has tabled the application for the following information:
 - . Facade type for building.
 - . Regulations on propane tank protection.
 - . Information interior/exterior lighting
 - . Screening plan for compound.
 Janet reports that Phil Berry is scheduled to clear the area.
 6. Special BOS Meeting to be scheduled, possibly for October 14th, for the purpose of giving the Town Manager the authority to sign contracts with Sewall Company and Waveguide for the Broadband project. It was decided to schedule the meeting for noon on October 14th.

NEW BUSINESS:

Redzone Wireless LLC Agreement with the Town of Islesboro for the communication tower at the Transfer station was reviewed and discussed. Currently the lease is \$100 per month, \$1200 per year. There has not been an increase in recent years and the BOS feel that an increase is warranted. Gabe Pendleton feels there should at least be a 3% yearly cost of living increase. It was decided for this year to charge \$1500 and go forward with a yearly 3% increase.

WARRANT #7, FY 17

MOTION BY H. Kerr, seconded by S. Oliver. Pendleton, to approve Warrant #7 - FY 17, in the amount of \$573,642.07. Motion passed 4-0.

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| Town Payroll | \$ 40,104.57 (Not included in bottom total) |
| Town Payables | \$ 53,721.86 |
| Health Center | \$ 2,165.55 |
| Dark Harbor Wastewater | \$ 1,740.16 |
| Islesboro Municipal Broadband | \$ 62,154.81 |
| School Payroll | \$ 51,136.30 |
| School Warrant | \$180,393.89 |
| Town Total | \$351,312.57 |
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COMMENTS:

Chair Gillies: Spoke to Grayson Hartley regarding his concern that the annual Town Meeting is too long and many people leave before the end of the meeting. Grayson's idea of having two separate meetings was not well received by the BOS, and they feel for now that the meeting should stay as it is. One suggestion is to make sure that the meeting is in early May before people get too busy. Arch would like the next annual meeting set for the first Saturday in May.

Sandy Oliver: Told the Board that she recently changed light bulbs in her own house to LED and is surprised by the "warm" color. She said the first month she saw a savings of \$20.00.

She also said that she is now a member of the Sustainability Committee at the school and they will be working on ideas for a long term sustainability plan for Islesboro.

MOTION BY S. Oliver, seconded by H. Kerr to adjourn the meeting. Motion passed 4-0.

The meeting adjourned at 7:25 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen