

Town of Islesboro  
**Board of Selectmen**  
Regular Meeting  
November 1, 2017 @ 6:15 PM  
Town Office Meeting Room

MINUTES

Members Present: Chair Archibald Gillies, Gabriel Pendleton, Hanna Kerr, and Sandra Oliver  
Excused: Jay Zlotkowski  
Others Present: Janet Anderson - Town Manager, Terry Cowan, Page Clason and David Pendleton.

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 October 18, 2017 as written. Motion passed 4-0.**

VISITOR'S COMMENTS:

1. Broadband Update:

Page Clason presented the BOS with a progress report, please refer to document attached, *Islesboro Select-Board IMB Update - Nov 1, 2017*, for details. Page announced that he has been hired by GWI as their On Island Contractor (OIC). Assessment of damage from the recent storm is happening. G. Pendleton wants to be sure that Janet Anderson puts in a report to the Town's insurance company regarding damage. Tina Pendleton continues work on the list of those ready to go (green light) and those that are not ready to go (red light). Page says he believes the recent figure is 304 customers that are ready to go. GWI will be coming next week to start training and providing information regarding phone plan options. J. Anderson said that she estimates \$77,000 has been taken in out of a total estimated of \$133,000. G. Pendleton will be reviewing the GWI Operating Agreement.

2. David Pendleton regarding Town Tennis Courts:

D. Pendleton reported he met with Mike Marriner to look at the courts and the first words out of Mike's mouth were "the old pavement needs to come up". In light of Mike's opinion, the sealing of the cracks was canceled.

Paul Grindle gave D. Pendleton a figure of \$6,000 which includes upgrading and redoing the pathway, addressing the drainage issues, moving the small outbuildings and taking up the pavement on the court. Pathway has to be done to meet ADA standards. David would like the BOS to approve moving forward and hiring Paul Grindle to do the project as outlined above, with a goal of getting this done before winter and paving in the spring.

**MOTION by S. Oliver, seconded by H. Kerr, to authorize Janet Anderson to pay up to \$6000 to Paul Grindle for the work as outlined above. Motion passed 4-0.**

**MOTION BY S. OLIVER, seconded by H. Kerr, to give permission to Janet Anderson to apply for the Land and Water Conservation Fund Grant. Motion passed 4-0.**

3. Terry Cowan regarding Ordinance Changes/Comp Plan

Terry Cowan believes the Town Centers Ordinance public hearing notifications that went out to abutters and people in the district was "fatally flawed". He had heard that people receiving the notification were not clear why they were receiving it, the map was too small to clearly see the boundary lines. He also said that because of the Maritime District being involved, the language is incorrect and misleading on Page 1, #1. of the Draft #5 for Planning Board Public Hearing where it refers to rezoning the areas outlined in red from Rural Protection District (RU) to Town Centers District (TC) as it is not solely the RU districts being rezoned. He also cautioned that if the TC District is more restrictive than the Maritime, the Maritime would be governed by the TC District standards, not the Maritime, and this perhaps is not the intention. He feels the language should be changed.

Gabe Pendleton said he is concerned with this as well and it should be addressed at some point during the process.

UPCOMING MEETINGS

Town Centers Public Hearing #1 on November 6, 2017 at 6:15.

Planning Board Meeting on November 13, 2017

Comprehensive Plan 2<sup>nd</sup> Public Hearing on 11/14/17.

TOWN MANAGER REPORT

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

1. Meeting with Lincolnville BOS re Lincolnville Harbor Facilities will be postponed until after the first of the year.
2. E-mail dated 10/20/17 from Lincolnville Town Administrator, Dave Kinney, regarding policy for the hinged section of the new incline in Lincolnville. April 1 to Nov 30 the incline will be stored in the up position. Dec 1 to March 21 the section be stored in the down position.
3. The Grindle Point Concession Stand will be posted again this year.
4. Notes dated 10/24/17 of the Islesboro Energy Committee.
5. Handouts to accompany extra cable and notes for interior service drop.
6. Sample Referendum Election Ballot for November 7, 2017
7. Arch Gilles document "Priorities of Comprehensive Plans and Responsive Actions 1987-2017"
8. E-mail from Neil and Nancy Hoffman regarding Town Centers. This will be copied for the Planning Board for the Public Hearing on November 6<sup>th</sup>.
9. Constant Contact notice went out to contractors and homeowners about broadband readiness.
10. Storm Clean-Up - Janet Anderson acknowledged those working hard in the clean-up process, and those involved in helping with meals to feed the road crews. Janet said DOT would be coming out this week to assess damage on state roads.

WARRANT FY18-9

**MOTION BY H. Kerr, seconded by S. Oliver, to approve Warrant FY 18-9 in the amount of \$931,169.65. Motion passed 4-0.**

Town Payroll	\$ 40,694.37 (Not included in bottom total)
Town Payables	\$803,474.50
Health Center	\$ 698.64
Dark Harbor Wastewater	\$ 375.00
Islesboro Municipal Broadband	\$
School Payroll	\$ 49,130.80
School Warrant	\$ 77,490.64
<b>Town Total</b>	<b>\$ 931,169.65</b>

APPOINTMENTS

**MOTION by H. Kerr, seconded by G. Pendleton, to appoint James Roberts to the Energy Committee. Motion passed 4-0.**

BOARD COMMENTS:

Arch Gillies encouraged the Board members to attend the upcoming Public Hearings for Town Centers.

Sandy Oliver chaired the first meeting of the Energy Committee on 10/23/17. She notes that they may reorganize officers as time goes on. She also reported on the Food Sovereignty issue, and states that the Federal Government is mandating that the sale of meat and poultry be excluded from the Food Sovereignty rules. Regarding the recent storm, it made Sandy once again feel that a fire truck on the north end of the island should be considered.

Hanna Kerr asked people to support the Preschool by buying baked goods at the upcoming voting day.

Gabe Pendleton announced that Janet Mills, who is running for Governor of Maine, is interested in coming to Islesboro to discuss Broadband. He feels this is a great opportunity to talk with a potential Governor. The date has yet to be determined.

Please see the remainder of the minutes done by Janet Anderson.

Respectfully submitted,

Peggy Pike  
Secretary to the Board of Selectmen.