

Town of Islesboro
Board of Selectmen – Regular Meeting
November 19, 2014
Town Office Meeting Room

MINUTES

Members Present: Vice Chair Sandy Oliver, Fred Rollins, Hanna Kerr and Jay Zlotkowski.

Excused: Arch Gillies

Others Present: Fred Porter and Janet Anderson – Town Manager

Absent: Secretary Peggy Pike

Vice-Chair Oliver called the meeting to order at 6:15pm, and a quorum was established.

MOTION by H. Kerr to approve the Minutes of the November 5, 2014 meeting as corrected.
F. Rollins seconded the motion and it passed 4-0.

PUBLIC HEARING:

On Automobile Junkyard renewal of Clifford Houle d/b/a M&M Garage and Services.

MOTION by F. Rollins to enter Public Hearing at 6:17pm. J. Zlotkowski seconded the motion and it passed 4-0.

DISCUSSION: A brief discussion was held. No one in attendance was in opposition. CEO Bill Boardman's report was discussed and his recommendation to approve this renewal. Restrictions/Conditions will remain the same.

MOTION by F. Rollins to exit Public Hearing at 6:23pm. J. Zlotkowski seconded the motion and it passed 4-0.

ACTION TAKEN:

MOTION by H. Kerr to approve the renewal of Automobile Graveyard permit #1-FY14 of M&M Garage and Services. F. Rollins seconded the motion and it passed 4-0.

UPCOMING MEETINGS:

- Planning Board: December 1

TOWN MANAGER REPORT:

- Island Plumbing & Heating will be installing an arsenic filter on the municipal building water system.
- Employee evaluations will be conducted next week.

The following items were distributed, discussed and reviewed:

- School Committee Minutes of 10/14/14.

- School Committee Minutes of 11/6/14.
- DRC Minutes of 11/13/14.

Handouts:

- Notice about help with signing up for Affordable Care Act on 12/11 at ICC 5:30pm.
- Updated December/January Meeting calendar.
- Town Centers December Workshops schedule for 12/3, 12/4 and 12/8/14.
- Roundtable Discussion on Internet Access 12/2/14 at Noon in Town Office.
- 2014-15 Special Deer Hunt information.
- Housing Discussion 12/10/14 in Town Office at 4pm.

NO CORRESPONDENCE

OLD BUSINESS: None

NEW BUSINESS:

Re-appointing MidCoast Regional Planning Commission members was discussed.

MOTION by F. Rollins to re-appoint Janice Harmen to MCRPC. H. Kerr seconded the motion and it passed 4-0.

Arch will be asked if he would be willing to also be a member and this will be discussed at the December 3rd meeting.

OTHER BUSINESS:

Fred Rollins brought up the need for ethics training for Town department heads and employees.

Fred would like this to be mandatory. He feels some formal training would be beneficial and Janet will look into this.

WARRANT #11 – FY15

MOTION by H. Kerr to approve Warrant #11 in the amount of \$422,060.22. J. Zlotkowski seconded the motion and it passed 4-0.

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|-----------------|---------------------|
| Town Payables | \$122,967.47 |
| Town Payroll | \$ 35,850.58 |
| DHWWTF | \$165,050.41 |
| Health Center | \$ 16,743.65 |
| School Payables | \$ 31,406.52 |
| School Payroll | <u>\$ 50,042.09</u> |
| Total | \$422,060.72 |

APPOINTMENT:

MOTION by J. Zlotkowski to appoint Craig Olson to the Board of Appeals and Assessment Review Committee. J. Kerr seconded the motion and it passed 4-0.

COMMENTS:

Sandy – None

Hanna – None

Jay – Shey Conover informed Jay that the Coast Guard certificate of inspection prohibits transport of propane with passengers. Coast Guard, Maine State Ferry Service and Chellie Pingree’s office is working to get special exemption and hope to have the issue resolved by end of week.

Fred:

1. Storm of November 1st – 13 broken poles; 10 transformers replaced; tons of trees downed; Fred Porter ran EOC long distance from Portland; Five special ferry trips to take CMP homes at night; 30-40 helpers from as far away as N.Y., and the Community Center was a tremendous help.

Unique situations: worried about power to stores – then when it was restored the store had no gas and PYY needed to deliver. Thank you to everyone who helped.

2. Waldo County Budget Super Saturday was 11/15/14. Thousands of dollars were trimmed from the county budget; department heads are very responsible and try to hold the line.

MOTION by J. Zlotkowski to adjourn at 7:08pm. H. Kerr seconded the motion and it passed 4-0.

Respectfully submitted,

Janet R. Anderson
Secretary pro-tem