

Town Of Islesboro
Board of Selectmen Regular Meeting
Wednesday, November 20, 2013
@6:15 PM
Town Office Meeting Room

MINUTES

Members present: Chair Arch Gillies, Sandra Oliver, Jay T. Zlotkowski, Fred Rollins, Craig Olson.

Others Present: Janet Anderson – Town Manager, David Paul, Pam Grindle, Maggy Willcox.

MOTION by A. Gillies to approve the minutes of November 6, 2013 as written. F. Rollins seconded the motion and it passed 5-0.

VISITOR'S COMMENTS

David Paul with copies of flood maps that show a “discrepancy”. Copies made of the maps were made and will be discussed with Bill Boardman, CEO. David Paul and Pam Grindle will be notified by hand delivery of the next meeting discussing the Automobile Junkyard.

UPCOMING MEETINGS

Health Center Advisory Board Meeting on November 21 @ 3:30 PM

Planning Board Meeting on December 2 @ 6:15 PM

TOWN MANAGER REPORT

The following items were distributed and reviewed.

- 1) Mill Creek Bridge opened today! Thank you notes to DOT and Wyman and Simpson. Special thank you to Cindy for organizing the ribbon cutting and to Heather Knight for the school and Lamont Rolerson for participating.
- 2) Copy of BDN article on Proposed New Flood Maps. Arch Gillies wants to pursue having an expert, Peter Slovinsky?, come out and give us his take on flood dangers. Fred Rollins questions if there is something the town can do on its own such as markers to keep track of rising waters. J. Anderson added that CEO, Bill Boardman, would like to have someone meet with him and Vern Ziegler to go over the maps more thoroughly.
- 3) School Committee Minutes of 10/08/13.
- 4) Goals summary.
- 5) Town office hours. J. Anderson is pursuing closing the office one morning a week (Monday) so that we are able to run the weekly reports and verifications which are difficult to process while we are open. This would possibly mean the town office could be opening one evening a week to help people who find it difficult to come in during the daytime hours.
- 6) Round table general discussion on social services issues.

CORRESPONDENCE

- 1) Copy of Cemetery Committee letter sent out to land owners.
- 2) Letter from Topsy Gillespie, abutter to Grindle junkyard.

- 3) Mid-Coast Regional Planning Commission:
 - i. Annual form/request for dues.
 - ii. Name: Elected official
 - iii. Name: Resident
- 4) Email from Keel Kemper, our Regional Wildlife Biologist, dated 11/14/13. Adv. Council agreed to extend the special season, and this year the Town Office does not have to issue the special buck or doe permits, but we will be able to pay one lump sum to the State at the end of the season.
- 5) Memo from Maine State Ferry Association RE: Commuter Pass in effect 11/6/13 - \$22/5 trips in 5 days.

OLD BUSINESS

Arch Gillies with questions on procedure and scheduling process for the proposed Automobile Junkyard. How to move forward. After discussion it was decided to have a public hearing at the next BOS meeting. After the hearing there will be a closed vote on each issue; CEO should be present to answer BOS questions (no discussion at this point from the public).

Goals Workshop

- 1) Goals should be flexible, but need to be careful not to lose sight of it; need to have closure on them.
- 2) BOS Review and Re-Approval of “Islesboro Looking Ahead” document will be on January 2, 2014.
- 3) Town Information Pot-Luck Meeting will be on January 22, 2014 @ ICS.
- 4) Budget review will be in February and March 2014.
- 5) Annual Town Meeting will be held on May 10, 2014.

NEW BUSINESS

- 1) Library elevator. J. Anderson: The elevator is not passing inspection. The fire key is not working, which stems from an incident a few months ago where there was some liquid, possibly from a leaky battery. Received a letter today from that states that the processor board was damaged by water and will need to be replaced in order for the elevator to run and pass inspection. Cost of the processor board will be \$9995.00. Will ask the Library Trustees to transfer money from the unrestricted repairs account for this part. Janet will check with the insurance company to see if any of this expense will be covered. J. Zlotkowski would like to look at the elevator equipment to see about moving it away from the exterior wall.

OTHER BUSINESS: None

WARRANT

MOTION BY C. Olson to approve Warrant #11, FY14 in the amount of \$2,267,518.46.
 F. Rollins seconded the motion and it passed 5-0.

Town Payroll	\$ 36,375.91		
Town Payables	\$ 1,200,000.11		
School Payroll	\$ 56,137.50		
School Payables	\$ 975,004.94		
<u>Total:</u>	<u>\$ 2,267,518.46</u>		
		<u>Breakdowns</u>	
		Dark Harbor Wastewater	\$ 711.75
		Health Center Payables	\$ 7,817.38

APPOINTMENTS

MOTION BY S. Oliver to appoint Kevin Durkee to the Public Advisory Committee.
C. Olson seconded the motion and it passed 5-0.

This committee starts meeting in February of 2014.

COMMENTS

Chair Comments: A. Gillies attended a meeting in Belfast on the Searsport Dredging and was pleased to announce that Belfast, Searsport, and the lobster councils of districts C&D are sending in letters asking the Army Corp of Engineers to do an environmental impact study. Rockport will decide in December. Also a number of legislators, both Representatives and State Senators are calling on the ACOE to do an EIS.

Craig Olson: Had a successful trip to Boston to participate in a Book Fair. Had a resident of Searsport thank him for all the work Islesboro BOS did on the Searsport Tank issue.

Jay Zlotkowski: Harbor review.
Grindle point: Two floats need repair, the winch should be repainted.
Seal Harbor: Review should be done yearly. Ramp cannot be lifted from land. One (1) float will be left in all year.
Parking: Will need to budget for safety crosswalk.
Will we need to do a soil test before going forward with an up-island Safety Building.
Can we double up on the paving in the upcoming year where this year's did not happen? We may be able to get in on the State's contract and save money.
CMP is charging the town for 54 street lights, questioning if there are really that many. F. Rollins says yes. The "flickering" lights at Grindle Point are owned by the State, maybe someone needs to let the state know they are not working correctly. J. Anderson will call John Anders.

MOTION BY A. Gillies to adjourn the meeting. F. Rollins seconded the motion and it passed 5-0. Meeting was adjourned at 7:35 PM.

Respectfully submitted,

Tina Pendleton
Administrative Assistant