

Town of Islesboro  
Board of Selectmen  
Regular Meeting  
November 21 2012 @ 6:15 PM  
Town Office Meeting Room

Minutes

**Members Present:**, Arch Gillies, Jay Zlotkowski, Sandra Oliver, Sue Schnur.  
Excused Craig Olson

**Others Present:** Janet Anderson - Interim Town Manager, Maggy Aston, David Paul, Pam Grindle, Evan Schmidt, Sue Babbidge, Toby Martin.

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

**Minutes:** MOTION by S. Oliver to approve the minutes of the regular meeting of November 7, 2012 as written. A. Gillies seconded the motion and it passed 4-0.

**PUBLIC HEARING**

Motion by A. Gillies to go into Public Hearing to consider the Automobile Graveyard/Junkyard application by David Paul and Pamela Grindle. S. Oliver seconded the motion and it passed 4-0. Public Hearing began at 6:17 PM.

The BOS are in receipt of a letter from Bill Boardman, CEO, requesting that the BOS hold the Public Hearing, take comment from the public, but as he is away he asks that they table any action until he can do a site review.

The applicant, David Paul, said that his application will meet all provisions as outlined in the Maine Statute, Title 30-A, Sections 3751 to 3760, Chapter 183.

Evan Schmidt, abutter, expressed concern that this type of activity will have an adverse effect on property values, and wonders what type of screening could be used for concealment. He also asked what the setbacks were from the road, and how large an area the graveyard would be. He asked these questions as he told the Board of Selectmen he only received a letter about the application and not a copy of the application itself. It was noted that the applicant, in a letter dated October 10, 2012, from Janet Anderson, was asked to send a copy of the application to each abutter. In light of this, the applicant did not give proper notification to abutters, and it was recommended that the applicant send the application out again to all abutters via certified mail.

Toby Martin, abutter, also expressed several concerns relating to how this project ties into long range plans for the town, and how we can protect the island and its beauty. He questions whether there would be an adverse impact on Mill Creek as

the drainage, he believes, will go from this property to Mill Creek. He wonders if DEP has been contacted regarding this application.

Arch Gillies wants to find out more about what criteria the BOS can use to base their decision on and wishes to seek further advice from J. Anderson, Bill Boardman and perhaps the Town Attorney. He also is concerned about the visual impact from the air as the airport is in close proximity.

Sandy Oliver asked the applicant how often he would take vehicles off island and how many he could take at once. David Paul replied that he could have 20 vehicles off at once, and this would probably happen on a yearly basis. The vehicle fluids he would drain and put in a barrel and then haul off the site.

Sue Babbidge expressed concern with runoff, and contamination.

MOTION BY SANDY OLIVER to come out of Public Hearing. J. T. Zlotkowski seconded the motion and it passed 4-0.

The next Public Hearing on this matter will be on December 19, 2012 @ 6:15 PM.

#### **UPCOMING MEETINGS:**

Planning Board Meeting on December 3, 2012 @ 6:15 PM, Town Office Meeting Room  
Public Safety Workshop December 5, 2012 @ 5:30 PM

Regarding the Public Safety Workshop - it was decided to have both Fred Porter, Public Safety Officer, and Murton Durkee, Fire Chief, present at the workshop. The BOS would like to see an organizational chart, (who reports to who), for this Department. The BOS would like this to be an informal discussion, trying to find out what the duties of the Public Safety Officer are and what the budget was in this department for the last 4 years. J. Anderson will provide the BOS with the Public Safety Department's budget for the last 4 years prior to the workshop.

#### **VISITOR'S COMMENTS/PETITIONS**

Maggy Aston, Member of the Ferry Advisory Committee, said that the 2013 draft ferry schedule is available for review and comment. She asked the BOS if they would like the summer schedule extended to October 14 (Columbus Day) next year. The BOS unanimously supported this.

Regarding the request by the BOS for either commuter passes or one way tickets, M. Aston said that this would require a tariff change, and would first have to go to Augusta for review.

## INTERIM TOWN MANAGER'S REPORT

- J. Anderson has given the BOS the 2013 Meeting Calendar. It was noted that there are three meetings scheduled in July, one on July 3<sup>rd</sup>. This may conflict with the 4<sup>th</sup> of July holiday, and the BOS will wait and discuss this when C. Olson returns. The BOS may just meet quickly in the afternoon to sign the Warrant and not have a full meeting on July 3<sup>rd</sup>.
- Waldo County Budget Committee Meeting: J. Anderson attended this meeting on 11/17/12, and said that it was the first one she had ever attended.
- The Minutes of the School Committee Meeting of 10/09/12 were reviewed. There was no discussion
- The agenda and minutes of the DRC 12/6/12 and 11/1/12 were reviewed. There was no discussion.
- An article from the Portland Press Herald, 11/18/12, called "Island take deer problem by the horns", was provided to the BOS. There was no discussion.

## OLD BUSINESS

### 1) DHWTF Outfall Project Pre-Payment

MOTION BY A. Gillies to increase the principal payment of the Town of Islesboro's loan from Camden National Bank to \$120,000 from \$70,000 thereby resulting in savings over the course of the loan to \$17,508.68. S. Oliver seconded the motion and it passed 4-0.

## NEW BUSINESS

- 1) Award Generator Bid: The BOS received one bid for the town's generator from Waldo County Emergency Management for \$3000.00.  
MOTION by A. Gillies to accept the BID of Waldo County Emergency Management for \$3000.00. S. Oliver seconded the motion and it passed 4-0.
- 2) Set Date for 2013 Annual Town Meeting: The BOS are thinking about setting the meeting for the first Saturday in May, but would like to put this decision off until C. Olson is back.

## WARRANT #11 FY 13

MOTION by S. Oliver to approve Warrant #11 in the amount of \$1,435,950.62.

A. Gillies seconded the motion and it passed 4-0.

Town Payroll	\$ 34,633.69
Town Payables	\$ 1,270,922.16
Health Center Payables	\$ 15,295.27

School Payroll	\$ 49,591.94
School Payables	\$ 80,802.83
<b>Total:</b>	<b>\$ 1,435,950.62</b>

### INDIVIDUAL SELECTMEN'S COMMENTS

Sandy Oliver attended the Maine Islands Coalition meeting. She said it was informative, and noted that the issues that are relevant in other island communities are essentially the issues that are relevant to Islesboro; ticks, Lyme Disease, Ferry schedule, recycling, etc. She did note that all the islands are in favor of the Island Fellows Program, and find it beneficial to have an Island Fellow.

Arch Gillies reported on the Searsport LNG Tank. He noted that all next week the Searsport Planning Board will be holding Public Hearings at the Searsport High School, and he encourages people to go and listen and get involved. IIT will have a Quicksilver run every night, however, he is not sure if this is open for use by the general public. He did note that although the Planning Board is scheduling a series of public hearings at this time, they have said they would wait to vote on this project until after the Good Harbor Study is done.

Arch Gillies said that he would like the BOS to discuss Toby Martin's concerns at some point, along with how all this ties into Islesboro Looking Ahead, the safety of the Town Center, and what we can do to increase safety in the higher traffic areas such as the Post Office/Store and the Dark Harbor area. Selectmen's Goals will be on the January 2, 2013 agenda.

MOTION by S. Oliver, seconded by Jay Zlotkowski to adjourn the meeting at 7:30 AM.

Respectfully submitted,

Peggy Pike  
Secretary to the Board of Selectmen.