

**Town of Islesboro
Board of Selectmen - Regular Meeting
November 30, 2016, 6:15 PM
Town Office Meeting Room**

MINUTES

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

Others Present: Craig Olson, Maggy Willcox, and Page Clason

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

MOTION by G. Pendleton, seconded by H. Kerr, to approve the minutes of November 2, 2016 as written.
Motion passed 4-0.

MOTION by H. Kerr, seconded by G. Pendleton, to approve the minutes of November 16, 2016 as written.
Motion passed 4-0.

UPCOMING MEETINGS:

Planning Board Meeting December 5, 2016 at 6:15 PM.

VISITORS COMMENTS:

Broadband Update:

Page Clason presented the BOS with an update on Broadband. There will be a year end Broadband Progress Information Meeting on January 3, 2017 at 6 PM, GHK. He reported that the most important item going on at this time is the submittal of the SELAC application to the PUC on Thursday, 12/1/16. The Broadband Committee is also meeting tomorrow, 12/1/16, with Fairpoint. Page says that negotiations with Fairpoint are still "going" with some "push and shove". He noted that the power lines are in for the POP, and that there will be a last minute push for sign-ups. He will continue to keep the BOS informed.

MOTION by H. Kerr, seconded by G. Pendleton to go out of order to take up New Business. Motion passed 4-0.

NEW BUSINESS

Discuss Disposing of Baler and Glass Crusher at the Transfer Station:

Craig Olson, Transfer Station Attendant, said that the hydraulic baler they wish to dispose of is used very rarely, perhaps only in the summer during peak season, and that it takes up a lot of space. The bottle crusher is something that they also do not need or use and would like to get rid of that as well.

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MOTION BY S. Oliver, seconded by G. Pendleton, to put out to bid the hydraulic baler as is with the stipulation that the successful bidder remove it as soon as possible at their own expense. Motion passed 4-0.

MOTION by G. Pendleton, seconded by H. Kerr, to put out to bid the glass crusher as is with the stipulation that the successful bidder remove it as soon as possible at their own expense. Motion passed 4-0.

The BOS reviewed a letter to the Islesboro Town Manager from John Gorham, regarding their need for a baler on 700 Acre Island. The BOS felt that John Gorham, if he is interested in the Town's baler for the 700 Acre Island, could put in a bid for same.

TOWN MANAGER REPORT:

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

1. Update from G. Pendleton on meeting with Lincolnville regarding harbor facilities. Gabe reported that he and Mark Clayton met with Lincolnville and emphasized with them that the facility is in disrepair, and, contrary to their understanding, the Islesboro Board of Selectmen are interested in ongoing discussions regarding improvement to the facility. Gabe reported that there is confusion on incline replacement and exactly what it should be, with certain designs for stretcher accessibility being rejected by Fred Porter. Finalization of incline design is ongoing at this point. Gabe also noted that PYY pays 60% of the fees for Lincolnville Harbor, and feels this is a bit unfair. Discussions will be ongoing. A. Gillies asked Gabe to "memorialize" this information in a letter and send it to the Board of Selectmen in Lincolnville just to reiterate the fact that Islesboro BOS are interested in ongoing discussions regarding Lincolnville harbor facilities.
2. Tennis Court Grant Update: Kara Masters will do a presentation at a BOS meeting in February. She will also talk to the Recreation Committee about doing some fund raising.
3. Elevator at the Alice L. Pendleton Library is now complete and Seacoast Security has now been able to hook up the fire alarm.
4. All 2014 tax liens have been collected.
5. Minute of the 10/20/16 Harbor Committee Meeting are reviewed. Ken Smith is now the Chair of the Harbor Committee, replacing Tom Daley.
6. MOTION by H. Kerr, seconded by S. Oliver to approve the 2017 meeting calendar as presented. Motion passed 4-0.

WARRANT #10, FY 17

MOTION BY H. Kerr, seconded by S. Oliver, to approve Warrant #10 - FY 17, in the amount of \$257,300.89. Motion passed 4-0.

Town Payroll	\$ 39,481.48 (Not included in bottom total)
Town Payables	\$ 147,909.05
Health Center	\$ 9,610.65
Dark Harbor Wastewater	\$ 27.50
Islesboro Municipal Broadband	
School Payroll	\$ 58,162.83
School Warrant	\$ 42,409.86
Town Total	\$ 257,300.89

MOTION BY H. Kerr, seconded by G. Pendleton to adjourn the meeting. Motion passed 4-0.
The meeting adjourned at 7:05 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen