

Town Of Islesboro
Board of Selectmen- Regular Meeting
Wednesday, November 6, 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, Maggy Wilcox, William Boardman.

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

MOTION by F. Rollins to approve the minutes of October 23, 2013 as written. S. Oliver seconded the motion and it passed 5-0.

PUBLIC HEARING

MOTION BY C. Olson to go into Public Hearing to consider the Automobile Graveyard/ Junkyard Application of M&M Garage. J. Zlotkowski seconded the motion and it passed 5-0. Public Hearing began at 6:18 PM.

David Paul submitted a new letter at this meeting in response to the Board of Selectmen's request of August 14, 2013. This letter was entered into the file, copies distributed to the Board of Selectmen, and a copy made and given back to Mr. Paul. Mr. Gillies confirmed with the applicant that this letter is his final response to the August 14, 2013 request. J. Anderson will send a copy to the interested parties, namely the abutters and legal council for any of the abutters, as well as the Town Attorney, Sally Daggett. Then, at an upcoming meeting, the BOS will hold another Public Hearing on this matter, and then go out of Public Hearing, review the criteria of approval as outlined in the Maine statutes, and make a decision on whether to accept or not accept the application.

MOTION by C. Olson to go out of Public Hearing. F. Rollins seconded the motion and it passed 5-0. Time out of Public Hearing 6:29 PM.

VISITOR'S COMMENTS: None

UPCOMING MEETINGS

Harbor Committee Site Review November 7 @ 2 PM
Planning Board Meeting on November 18 @ 6:15 PM
Town office is closed on Veterans Day, November 11th.

TOWN MANAGER REPORT

The following items were distributed and reviewed.

- 1) A Draft Calendar of 2014 Meetings was distributed for review, to be finalized at the next meeting.
- 2) Annual Town Meeting: The BOS decided on May 10, 2014 as the date of the annual Town Meeting provided this date is acceptable with the school. J. Anderson will check with Heather

- Knight.
- 3) MMA "At -A-Glance Profile" for 2012 to date: this is a description of the services they provide to the Town. Fred Rollins questioned whether the Town takes advantage of grants available through MMA. J. Anderson said that Murt Durkee, Fire Chief, applies each year for a grant, and she will look into whether they would allow the town to apply for any additional grants.
 - 4) Draft Harbor Minutes of 10/24/13.
 - 5) Minutes of the DRC 10/3/13 Meeting, and a draft copy of 10/23/13 DRC Meeting.
 - 6) Minutes of the DHWWTF Meeting of 10/23/13 and Draft minutes of 10/30/13 Meeting
 - 7) Draft minutes of the Planning Board meeting of 10/21/13.
 - 8) Copy of the Referendum Results, November 5, 2013.
 - 9) Report on 10/26/13 Cemetery tour with Carole Nichter. A. Gillies, Brenda Thomas, Cindy Gorham, Janet Anderson and Carole Nichter attended the meeting. J. Anderson reported that a letter has been sent to property owners who have a graveyard on their land, explaining the new state law, and asking them if they are willing to maintain the burial ground. There are approximately 30 graveyards on private property. The Town is also trying to have a 2014 Cemetery Tour celebrating the 225th anniversary of the Town, and this information was provided in the letter as well.
 - 10) Constant Contact: Tina Pendleton, Janet Anderson, and Craig Olson have been working on establishing an e-mail list and they now have an initial e-mail list to work with. The next step is to create a template. It was noted that people receiving the e-mails on Constant Contact can reply to the sender with questions, comments, etc.
 - 11) Winter Information Meeting/Potluck was decided for January 22, 2014 at the Kinnicutt Center.
 - 12) October Revenue & Expense Reports
 - 13) A packet of information from the Mid-Coast Regional Planning Commission Workshop held on Flood related issues. A. Gillies attended and said it was very informative. The Town will need to plan for future flood issues, looking closely at the Narrows and Grindle Point.

CORRESPONDENCE

- 1) Notification from the Beacon Project to the Town of Islesboro regarding their application for a storage shed/workshop. The Town is being notified as an abutter to the property.
- 2) Maine Community foundation Health Center Endowment Fund 9/30/13 statement shows \$51,771.87. Donations last quarter \$750.00
- 3) Eagles Middle School and Varsity Basketball schedules.

OLD BUSINESS

Goals Workshop

- A. Safety: Health Concerns, Lyme Disease - The Town is currently addressing Lyme Disease. The DRC is actively working on their mission and Sandy Oliver is the Ex-Officio and continues to attend meetings. The Health Center continues to keep count of Lyme Disease cases.

Regarding social services, Fred Rollins would like to have a brainstorming session with all people or organizations involved with the welfare of our citizens to see if we are doing OK, and what could be done differently. Organizations would include, but not be limited to: the Community Fund, Health Center, Boardman Cottage, Town Manager (Overseer of the Poor), the Church, Mission Lunch, Community Care Committee, etc. This would be a roundtable meeting, which could be held in early December at the Town Office.

- B. Sustainable Growth: Support Pre-School/Day Care - Preschool is doing well right now. Nancy Wuori, the founder of the Islesboro Preschool, is back on the Board and they are headed in the

right direction.

- C. Good Government: General Information System - Constant Contact: The establishment of Constant Contact is underway. S. Oliver offered to write for Janet if she needed her services. There will eventually be a schedule of mailings.

WARRANT

MOTION BY C. Olson to approve Warrant #10, FY 14 in the amount of \$133,872.99.
F. Rollins seconded the motion and it passed 5-0.

Town Payroll	\$	39,934.25
Town Payables	\$	22,226.92
Dark Harbor Wastewater	\$	425.32
Health Center Payables	\$	410.13
School Payroll	\$	47,340.54
School Payables	\$	24,371.28
Total:	\$	133,872.99

COMMENTS

Chair Comments: A. Gilles stated that he attended a Press Conference in Belfast on the Searsport Dredging and he said he was heartened to find out that 30 state legislators signed a letter asking that the Army Corp of Engineers do an environmental impact study.

Fred Rollins: Fred attended his first Waldo County Budget Meeting on 10/24/13. He said that the county budget is down 2.2%. Islesboro's share of the budget is 13%. He will continue to attend the meetings - the next meeting is on November 23, 2013, with a public hearing scheduled for December 6, 2013.

Fred said that he is working with Vern Ziegler on a GIS project whereby they will create a map showing houses occupied by year round citizens vs summer people.

Finally, Fred noted that his company, CMP, is giving Islesboro more attention. They want to establish a back-up plan for the two phase system. The Town Office, however, is a three phase service, and Fred would like to work with the Town's electrician to put a contingency plan in place.

Craig Olson: Craig announced that the DHWWTF will be cleaned and scoped later this fall. It will be a two day process.

MOTION by C. Olson to adjourn the meeting. F. Rollins seconded the motion and it passed 5-0.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Board of Selectmen