

Town of Islesboro  
Board of Selectmen - Regular Meeting  
December 14, 2016, 6:15 PM  
Town Office Meeting Room

 **APPROVED**  
~~DRAFT~~ 12/28/16  
AS AMENDED\*

### MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Gabe Pendleton, Hanna Kerr, and Jay Zlotkowski

Others Present: Janet Anderson - Town Manager, Page Clason, Blake Zlotkowski, and Ken Smith

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

MOTION by H. Kerr, seconded by G. Pendleton, to approve the minutes of November 30, 2016 as written.  
Motion passed 5-0.

#### **UPCOMING MEETINGS:**

Planning Board Meeting December 19, 2016 at 6:15 PM.

MOTION by H. Kerr to go out of order. Gabe Pendleton seconded the motion and it passed 5-0.

#### **NEW BUSINESS**

##### **Islesboro Harbor Committee and Board of Selectmen meeting with Lincolnville Board of Selectmen regarding Lincolnville Harbor Study:**

Gabe Pendleton reported that he and Mark Clayton met with Collins Engineers who are overseeing the Lincolnville Harbor Study and provided them with their perspective on the project. The consulting group had been told that Islesboro was not interested in participating, and Gabe informed them otherwise. Mark Clayton then went to the Board of Selectmen meeting and again reiterated the fact that Islesboro is interested. Gabe Pendleton has also written a letter dated 12/5/16 to the Lincolnville Board of Selectmen summarizing his comments to Collins Engineers. J. Anderson has received an e-mail from Jody Hansen, interim administrator for Lincolnville, asking to set up a meeting with both the Harbor Committee and the Board of Selectmen, or partial groups. Arch said that a delegation should go, but first have an agenda, or ideas written down that should be discussed, such as, does Islesboro want to take over the maintenance of one of the floats and inclines? Arch feels that we should go over with an open mind and be receptive to all possibilities. Janet was asked to get a copy of Lincolnville's harbor budget and also to find out how much Islesboro pays in fees to Lincolnville, as well as find out where the revenues go for the mooring fees.

MOTION BY H. KERR to go back into order. G. Pendleton seconded the motion and it passed 5-0.

**VISITORS COMMENTS:**

**Broadband Update:**

Page Clason presented the BOS with an update on Broadband. The CLEC application to the PUC has been opposed by several companies. Page Clason, as well as Arch Gillies, said they have no doubt they can solve this issue, but it is going to take some time, with Arch estimating this will put the project behind approximately 3 months. There are several avenues to take, according to Page Clason, such as emergency legislation but this would take 1-2 months, continuing talks with Fairport in pursuit of a "solid clad agreement", and/or continue push with PUC. When asked by Gabe Pendleton why we didn't do the CLEC sooner in the process, Page answered that they were in hopes of getting a binding contract/agreement with Fairpoint first. Updates will follow as events unfold.

**TOWN MANAGER REPORT:**

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

1. The 2017 Selectmen, Planning Board, and Harbor Calendar of Meetings was distributed.
2. The minutes of the 11/9/16 School Committee Meeting
3. Minutes of the 9/21/16 ALP Library Trustees Meeting.
4. Minutes of the 11/21/16 Planning Board Meeting
5. A Copy of "Islesboro Looking Ahead"
6. Annual Midcoast Regional Planning Commission Membership for 2017. Janet Anderson and Jan Harmen will renew their membership.

**NEW BUSINESS**

**Open bids for Transfer Station baler and glass crusher.**

There was one bid received for the baler and no bids received for the glass crusher.

The one bid was open which was from John Gorham, Dark Harbor Boat Yard, for \$151.00.

MOTION by S. Oliver, seconded by Jay Zlotkowski, to accept the bid from Dark Harbor Boat Yard in the amount of \$151.00. Motion passed 4 yes, 1 abstain (H. Kerr).

Regarding the plight of the glass crusher, MOTION was made by J. Zlotkowski, seconded by H. Kerr to have Janet Anderson dispose of the glass crusher as she sees fit. Motion passed 5-0.

**WARRANT #12 FY 17**

**MOTION BY H. Kerr, seconded by J. Zlotkoski, to approve Warrant #12 - FY 17, in the amount of \$150,676.88. Motion passed 5-0.**

|                        |   |
|------------------------|---|
| Town Payroll           | \$ 54,186.59 (Not included in bottom total) |
| Town Payables          | \$ 59,866.49                                |
| Health Center          | \$ 4,856.36                                 |
| Dark Harbor Wastewater | \$ 493.00                                   |

|                               |                      |
|-------------------------------|----------------------|
| Islesboro Municipal Broadband | \$ 2,067.90          |
| School Payroll                | \$ 62,979.49         |
| School Warrant                | \$ 20,413.64         |
| <b>Town Total</b>             | <b>\$ 150,676.88</b> |
|                               |                      |

**SELECTMEN COMMENTS**

\* In a continuing effort to get feedback from citizens, Sandy Oliver said that she feels that people who are angry are usually afraid of something so she has asked a few people what they are afraid of and answers were “dying” and “losing a family member”. Consensus was that the BOS can do nothing about this.

Gabe Pendleton said that PYY has purchased a fully electric vehicle in hopes to lead the initiative of using less fossil fuel. He is hoping to get charging stations at the ferry landing, the Islesboro Community Center, and PYY. This was applauded by the Board of Selectmen.

Arch Gillies is eager to go forward with solar for the Town Office, and is waiting for Janet to inspect the upstairs to decide on whether changes to the roof line might be necessary and if so, how this would affect the placement of solar panels. He would like to discuss solar at the Winter Informational Meeting in January. Janet will meet soon with J. Zlotkowski and G. Pendleton and perhaps also invite a contractor to join them.

Please see attached minutes of the remainder of this meeting done by Janet Anderson.

Respectfully submitted,



Peggy Pike  
Secretary to the Board of Selectmen

12/14/16 Minutes continued . . .

**Minutes of the 12/14/16 Selectmen's Meeting – Executive Session**

Time in: 7:20PM

Motion by H. Kerr and seconded by G. Pendleton and duly voted to **enter** executive session pursuant to 1 MRSA § 405 (6)(f) and 25 MRSA § 2006 to consider concealed weapon permit application 2016-#1.

Vote: All in favor

Time out: 7:22PM

Motion by H. Kerr and seconded by G. Pendleton to **exit** executive session and return to regular meeting.

Vote: All in favor

**The Board returned to the Regular Meeting.**

**Action taken:**

Motion by H. Kerr and seconded by J. Zlotkowski to approve concealed weapon permit 2016-#1.

VOTE: YES      A. Gillies  
                  ABSTAIN    S. Oliver  
                  YES            H. Kerr  
                  YES            J. Zlotkowski  
                  YES            G. Pendleton

Meeting adjourned at 7:24PM



Respectfully submitted,  
Janet R. Anderson  
Town Manager