

Town of Islesboro
Board of Selectmen – Regular Meeting
December 17, 2014

MINUTES

Members present: Archibald Gillies, Sandra Oliver, Fred Rollins and Hanna Kerr.

Excused: Jay Zlotkowski

Others present: Page Clason, Vernon Ziegler, Hank Conklin, Maggy Willcox, and Janet Anderson, Town Manager

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

MOTION by A. Gillies and seconded by F. Rollins to approve the Minutes of the December 3, 2014 Regular Meeting. Motion passed 4-0.

UPCOMING MEETINGS:

- *Town Office and Health Center will be closed December 25 & 26.*
- *Reminder: Next Selectmen's Meeting will be Tuesday, December 30th at 4pm.*
- Planning Board January 12, 2015

TOWN MANAGER REPORT:

The following items were distributed, and discussed/reviewed:

- People's United Bank November 2014 Capital Reserve sub-accounting report.
- November Expenses and Revenue reports.
 - Fred questioned the Dark Harbor Waste Water account negative balances. This is an Enterprise Fund and paid by the users. Revenues stay with the DHWWTF.
 - Salt Shed Account: Has a negative balance/turned out to be miscoded and was corrected.
 - Various Providers: \$16,000 for local agencies – this will be paid out generally in December, and Pre-School will receive their \$12,000 in two payments.
 - Overlay: Vern said this is for abatements, and to cover unpaid real estate taxes, and cash flow. Funds not used at the end of the year goes into Unassigned Funds. Overlay by Maine law is set by the Assessor. FY15 is \$108,646.05.
- Islesboro Looking Ahead – 2015 Update.
- Minutes School Committee from 12/9/14.
- 2015 Board of Selectmen schedule.
- Islesboro and Growing Prosperity by Arch to go in January newsletter and town website.
- Health Center Endowment Fund received anonymous donation of \$9,783.79 on December 8th. The total now is \$71,736.92.

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CORRESPONDENCE:

- 12/8/14 LETTER FROM Dept. Marine Resources (also sent to Harbor Master) Notice of Renewal of limited purpose aquaculture license to Mark Umbach/Gilkey Harbor and Gene Cartwright/between Warren and Spruce Island.

OLD BUSINESS:

1. Meet with Planning Board
The Board of Selectmen may write something about housing ordinances as it relates to Town Centers. Arch will talk with Bill and write it up for the Board of Selectmen to look at December 30th meeting then on to the Planning Board's January 12, 2015 meeting.

2. UPDATES:

Arch touched on topic to be discussed at 1/27/15 Winter Info Meeting:
Blow down/fire threat / Deer Reduction- what happens if they do not achieve the 10 deer/sq. mile; there will be a count in spring; and they are already discussing going forward.

BROADBAND:

Arch gave a broad view of the Internet Broadband Study, Town Centers, Housing Study and Early Education. The schedule for dealing with these 4 areas and what is going on with Tilson, the working group Roger Heinen, Page Clason, and Vern Ziegler. The group will have a final recommendation ready to present to the January 14, 2015 Board of Selectmen meeting, then to the January 27, 2015 Winter Info, and then on to the Annual Town Meeting May 9, 2015. The working group, aided by Tilson, will be recommending a Town-owned system that will be available to all residents, and that the town received other bids from commercial firms that required substantial payments and the details will be in the report on January 14, 2015.

Due to the length of the Broadband subject, Town Center, Housing Study and Early Education discussion will take place at the December 30, 2014 Selectmen's meeting.

NEW BUSINESS:

1. Draft Video Monitoring Systems Policy and 2. Blow Downs will be discussed at the December 30, 2014 Board of Selectmen's meeting.

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OTHER BUSINESS: None

WARRANT FY15 #13

MOTION by H. Kerr and seconded by F. Rollins to approve Warrant #13, in the amount of \$239,970.76. Passed 4-0.

Town Payroll	\$50,916.09
Town Payables	\$105,746.10
School Payroll	\$62,401.36
School Payables	\$20,907.21
TOTAL:	\$239,970.76

APPOINTMENTS: None

COMMENTS:

- A. Gillies: At the December 30, 2014 meeting, we will hold an executive session regarding the town manager's annual performance evaluation and contract extension.
- B. H. Kerr: None
- C. S. Oliver: None
- D. F. Rollins:
 - 1. Waldo Budget: Overall budget down 2.09% with a total of \$7,827,151. He found the Budget Committee very conscious and thoughtful.
 - 2. Owen Smith of Waldo Dispatch wanted to thank Maggy Willcox for her article on the Waldo County Communications Center.
 - 3. Betty Johnson was re-elected as County Commissioner and also was appreciative of Maggy's article.

MOTION by H. Kerr and seconded by F. Rollins to adjourn at 7:55pm. Passed: 4-0.

Secretary pro-tem
Janet R. Anderson
Town Manager