

Town Of Islesboro
Board of Selectmen- Regular Meeting
Wednesday, December 18, 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, and Page Clason.

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

MOTION by F. Rollins to approve the minutes of December 4, 2013 as written. C. Olson seconded the motion and it passed 5-0.

MOTION by F. Rollins to approve the minutes of December 11, 2013 as written. C. Olson seconded the motion and it passed 5-0.

MOTION by C. Olson to take the agenda out of order. F. Rollins seconded the motion and it passed 5-0.

INTERNET STUDY PROJECT UPDATE:

Page Clason reported that Tilson is pleased with the response numbers and will be working on a draft of the report this coming week. They plan to be in a position to begin discussions in January, and will hopefully have a draft report ready for the January 2nd Board of Selectmen meeting.

VISITOR'S COMMENTS: None

UPCOMING MEETINGS

Planning Board Meeting January 6, 2014 @ 6:15 PM
Winter Information/Potluck, January 22, 2014

TOWN MANAGER REPORT

The following items were distributed and reviewed.

- 1) Flyer for the 1/22/14 Winter Info/Potluck Meeting.
- 2) School Committee Meetings of 11/12/13 & 12/9/13.
- 3) Notes from the 12/11/13 Library Needs Meeting. J. Anderson reported that she is still working on the elevator issue and if the Town has to replace the board, it will be about \$10,000. The Friends of the Library feel they may have money for an architect if a library addition were to happen. The committee has also looked at the parking area to see if there are ways to create additional parking.
- 4) 2014 Special Hunt Flyer and Inland Fisheries & Wildlife Special Season Deer Hunting Permit issued to the Town .
- 5) Refund received of \$1,366 from MMA Unemployment Compensation Fund.

CORRESPONDENCE

- 1) Memo from Fred Rollins, for CMP, regarding scheduled power outage. The power outage is now scheduled for 7 to 9 AM on 12/29/13 in order that CMP can perform emergency repairs to equipment feeding Islesboro on the Northport side.
- 2) Letter from Pamela Grindle dated 12/10/13 regarding Automobile Junkyard permit process.
- 3) Letter dated 11/27/13 from US Army Corps of Engineers informing the Town that the Narrows sea wall does not meet CEPD requirements and needs to be updated to meet current requirements for shore protection and protection of the local community. J. Anderson said she spoke with Dan Bradley and he said the best plan is to update the sea wall at the same time there is other work done to it. The Town is in the beginning stages of looking at what has to be done in response to the new flood plain changes.
- 4) Letter from Linda Graf dated 12/16/13 regarding the library circulation figures.

OLD BUSINESS

Islesboro Looking Ahead: This document was created out of the Comprehensive Plan and was last reviewed approximately one year ago. A. Gillies is asking the BOS to review the document and call or e-mail him with suggested changes, and he will present those changes at the January 2nd meeting.

Selectmen Goals Summary/Winter Information Meeting:

A summary of selectmen's goals was presented to the BOS.

- A. Gillies would like to put money in the town's budget for cleanup of dead trees, etc. on town property and set an example whereby the town's people will hopefully do the same. It was noted that the school property is in desperate need of clean-up. J. Anderson will make a few phone calls to see if there is anyone locally interested in cleaning the property in exchange for the pulp wood. .
- The Health Center is doing an extensive report of Lyme Disease on Islesboro and this information will be presented at the winter informational meeting.
- The Public Safety Committee will hold the first meeting when Marc Schnur returns in February 2014.

Other items for discussion or presentation at the winter information meeting are as follows:

- Internet Study - Page Clason
- Islesboro Looking Ahead - A. Gillies
- Clean up of blow downs/woods
- Lyme Disease - A. Wood
- FEMA - Bill Boardman, CEO
- Cemetery - New State Law - Cindy Gorham
- Searsport Dredging - A. Gillies
- Waldo County Budget - F. Rollins
- School/Preschool
- Town Safety/Crosswalks
- Constant contact/communications

Janet will draft a copy of these topics and present at the next BOS meeting to finalize.

NEW BUSINESS

Revisions to Policies and Procedures Manual : Chapter 6 Conduct
Chapter 12 Discrimination and Harassment

The revisions are an update from Jensen Baird - boiler plate language from State Law

MOTION by C. Olson to approve the proposed revisions to Chapter 6 (Conduct) and Chapter 12 (Discrimination and Harassment). F. Rollins seconded the motion and it passed 5-0.

WARRANT #13

MOTION BY C. Olson to approve Warrant #13, FY 14 in the amount of \$218,927.48.
F. Rollins seconded the motion and it passed 5-0.

Town Payroll	\$ 34, 852.05
Town Payables	\$ 109,862.94
School Payroll	\$ 54,615.07
School Payables	\$ 19,597.42
Total:	\$ 218.927.48

COMMENTS

Chair Comments: A. Gilles has attended several town council meetings regarding the Searsport dredging project. He said that Rockport voted 5-0 to write a letter asking the Army Corp for an EIS, and that Camden approved the same, 4-1.

Fred Rollins: He asked if it was the town's responsibility to keep the town floats shoveled and maintained. He wondered if the town could place a barrel on the dock with salt/sand for use by those who utilize the dock facilities during the winter months. J. Anderson will talk to Tom Daley, Chairman of the Harbor Committee.

Sandy Oliver: There is a DRC meeting tomorrow which she will be attending. J. Anderson will print out the DRC's current budget for review at tomorrow's meeting.

Craig Olson: He was recently asked by someone who lives in the vicinity of the DHWWTF if the town had ever considered expanding to allow others in the area to hook into the system.
Secondly, Craig said there have been people upset with the internet project but he reiterates the fact that without the data, there is no efficient way to address the problem.

MOTION by S. Oliver to adjourn the meeting. C. Olson seconded the motion and it passed 5-0. The meeting adjourned at 7:37 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen

