

Town Of Islesboro
Board of Selectmen- Regular Meeting
December 2, 2015
6:15 PM, Town Office Meeting Room

MINUTES

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

Others Present: Janet Anderson-Town Manager, Maggy Willcox, Terry Cowan and Fred Porter

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 18, 2015 as written. The motion passed 5-0.

VISITOR'S PETITIONS:

NONE

UPCOMING MEETINGS

The Planning Board Meeting scheduled for December 7, 2015 is cancelled.

TOWN MANAGER REPORT:

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

- Minutes of the 11/12/15 Tick-Borne Disease Prevention Committee Meeting
- Minutes of the 11/18/15 Deer Reduction Committee Meeting
- December Tick Bulletin
- Energy Audit: Janet reported that ReVision Energy will be out on Friday, 12/4/15, to do a site assessment for solar possibilities on Town buildings.
- Mandatory Training on "Accountability" is scheduled for December 10 at 4:30 P.M. , followed by training for supervisors entitled "Difficult Conversations" at 6:00 PM.
- Janet invited the selectmen to visit Peggy's office at the Health Center to see the renovations that have been funded with private donations in memory of Michael Stevens.

OLD BUSINESS

Arch's Report on Selectmen's Initiatives:

1. **Preschool:** The design is in the finishing stages, and the funds are being raised. Nancy Wuori will give more details later on in the meeting.
2. **Broadband:** The process is complicated, but progress continues to be steadfast. At this time the committee is working on proposals for contracts. By the time this goes to a Town vote, the numbers should be firm. The Special Town Meeting for Broadband will possibly be in late February or March.
3. **Town Centers:** The working groups have been holding a series of meetings, working on ordinances, maps, and concepts of what might go in each of these areas. The goal is to perhaps have ordinance changes ready for a vote at the annual Town Meeting in May. The only concrete action taken thus far by the Town Center's Committee is the encouragement of the preschool to purchase the Whitehouse property.

NEW BUSINESS

Report on Today's Meeting in Augusta with Commissioners Woodcock of IF&W and Mayhew, State Health Department, regarding tick-borne disease and deer reduction:

Overall, the group from Islesboro consisting of Arch Gillies (Selectman), Sandy Oliver (Selectman), Janet Anderson (Town Manager), Derreth Roberts (T-BDC), Peter Mills (DRC), Alison Wood, PA-C (T-BDC), and Maggy Willcox (IIN), was met with very good reception. Each meeting lasted about one hour and ten minutes. It was explained to the commissioners that the Town had been turned down by IF&W for the Special Hunt and that the Town is now back to the drawing board and trying to collect and gather ideas from all sources. Commissioner Woodcock offered to come to Islesboro if the Town wishes him to at some point to talk at a public information meeting.

Fred Porter spoke about the Public Safety's role in the past with enforcement of the special hunt. He would like to seek help from the Warden's Department in the future if there is another special hunt scheduled. He said the only reason that Public Safety got involved in the first place is that the Board of Selectmen asked him to "do what he could". Fred would like the Board of Selectmen to know that if they want him to be involved in the future, he needs to be asked, and he would gladly do what he can. Furthermore, if he is asked to help out with enforcement of a special hunt, he wants the public to be made aware that he is "only one person". In addition, Fred said that this past summer he was the only one on island doing shellfish enforcement.

Islesboro Pre-School Request for Access Easement

The BOS reviewed both a map presented by Nancy Wuori outlining the land area for which they would like an easement from the Town, as well as a handout listing the steps for the easement as advised by the town's attorney, Sally Daggett. The proposed pre-school driveway would come off the existing exit road (dirt road) from the Town Office. Nancy said the town would have to consider stipulations regarding the road as a one way or a two way road. The next time the pre-school comes back to the Board of Selectmen they should have the legal language prepared. Vern Ziegler, Town Assessor, recommended that language be included that would, as Gabe put it "extinguish" the easement should the pre-school "go out of business".

Nancy also reported that at this time the Community Fund is the pre-school's beneficiary and it may be that the Town would become the beneficiary in the future. At this juncture, the pre-school is looking for a verbal commitment supporting the easement. The final decision, of course, would have to be made by a Town vote.

MOTION BY Gabe Pendleton, seconded by Sandy Oliver, to support the Pre-school's request for an easement to their land which is to be the site of the new pre-school. Motion passed 5-0.

Town Centers Fund

Arch Gillies said that as there is no place currently in the budget to place funds for development of Town Centers, he proposes doing so in order to aid in tracking of funds, etc. The Town is able to receive private funds, and this could be done and placed in the newly established budget line. Moving forward with this will help with "clarity and transparency" of funds.

MOTION by H. Kerr, seconded by J. Zlotkowski, to establish a Town Centers line in the Town budget. Motion passed 5-0.

APPROVE WARRANT # FY16-10

MOTION by H. Kerr to approve Warrant #12 for FY 16 in the amount of \$1,025,947.03
S. Oliver seconded the motion and it passed 4-0.

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| Town Payroll | 37,247.64 |
| Town Payables | 45,238.19 |
| Dark Harbor Wastewater | 98.75 |
| Health Center Payables | 9,946.22 |
| School Payroll | 56,845.47 |
| School Payables | 42,429.94 |
| TOWN AND SCHOOL TOTAL: | 154,558.57 |

BOARD COMMENTS:

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| J A Y | Jay said that the work of adding two more locations to the D.H.W.W.T.F is underway, involving the tearing up of roads in Dark Harbor. The two locations being added are those of Andy Staples “old bus barn” and Catherine Auchincloss’s farm house. |
| H A N N A | Hanna reported seeing the concrete pads at Moseley’s parking lot which are to be installed sometime in the near future to improve the existing boat ramp. |
| G A B E | Gabe said that he fully supports the pre-school’s plans and request for an easement. He is also looking forward to the high school basketball season... Go Eagles! |

Please see attached minutes taken by Janet R. Anderson for the completion of this meeting.

Respectfully submitted

Peggy L. Pike
Secretary to the Board of Selectmen

Attachment