

**Town of Islesboro**  
**Board of Selectmen – Regular Meeting**  
**December 28, 2016 6:15pm**  
**Town Office Meeting Room**

**MINUTES**

Members present: Archibald Gillies, Sandra Oliver and Jay Zlotkowski

Absent: Hanna Kerr and Gabriel Pendleton

Also present: Frank Start and Janet Anderson, Town Manager

Chair Gillies called the meeting to order at 6:18pm, and established a quorum was established.

**Visitor's Comments: None**

**MOTION** by S. Oliver and seconded by J. Zlotkowski to take agenda out of order.

Vote: 3-0

**NEW BUSINESS:**

Item #1. Winter Sand for Public Use.

Town Manager discussed issues to be considered:

1. Liability issues;
2. Limited space at Transfer Station/Public Works especially now with the Waveguide gear.
3. Would need to be in a covered container or some other configuration. Cannot be dumped on the ground due to salt mixed in.
4. MMA, our insurance carrier, to locate in a visible area and recommends a "safe area" away from the Public Works garage/traffic flow. Sally Daggett said it doesn't sound like a good idea, but check with MMA.
5. How to replenish if not located at Transfer Station?
6. Limit: one 5 gallon pail per storm. No pickups and not for commercial uses.

After a discussion with Frank Start, it was decided that Janet will talk with Mark Craig and Craig Olson to see if a container could be located to place at the Transfer Station. Respond to this at the January 11, 2017 meeting.

Frank mentioned Minutes on the website are not complete/some Planning Board minutes may be on the Selectmen's site and vice versa.

**MOTION** by S. Oliver and seconded by J. Zlotkowski to return to agenda order.

Vote: 3-0

**UPCOMING MEETINGS:**

- Broadband Info Meeting: January 3, 2017 at GHK 6pm

- Selectmen to meet with Lincolnville BoS January 4, 2017 Lincolnville Town Office 6pm
- Planning Board: January 9, 2017

At this meeting, Arch and Tom Tutor will attend to talk with the Planning Board about their decision (letter of 12/20/16) not to include Up Island in the Town Centers Districts, and to ask them to review the original proposal.

**TOWN MANAGER’S REPORT:**

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

1. 12/23/16 email from Summer Recreation Director Kara Masters Siekman resigning.
2. 12/20/16 letter from Planning Board RE: Town Centers Districts/asking both Up Island centers be removed from consideration.
3. 12/27/16 reply to Planning Board from Arch Gillies/Town Center Committee.
4. This will come up under OLD BUSINESS: 12/14/16 letter to Gabe Pendleton from Jodi Hanson, Lincolnville temporary town administrator along with:
  - Lincolnville Harbor budget going back 5 years;
  - Capital Funds/last 4 years of \$102,500;
  - Copy of current mooring charges.
5. Broadband Info Meeting - Tuesday, January 3<sup>rd</sup> at GHK 6pm

**OLD BUSINESS:**

Meeting in Lincolnville with Select Board and Harbor Committee regarding their final stakeholders Harbor Facilities Study will be January 4, 2017 at 6pm in the Lincolnville Town Office. Storm date: January 5. To date attending: Arch/Sandy/Gabe/Ken Smith/Mark Clayton/Janet

**NEW BUSINESS:**

Item #2. Winter Information Meeting/Pot Luck January 31<sup>st</sup> at 5-7pm

**OTHER BUSINESS:**

Sandy has been reviewing “Islesboro Looking Ahead” and feels we could consider an Energy Team/Task Force to look at things in general and to avoid duplication at the School and Town Office. She also would like to edit Islesboro Looking Ahead and send it back to Arch. Jay suggested involving school kids, which the School has a Sustainability Committee. Janet will email ILA to Sandy. Gabe made a suggestion to “encourage the use of electric-power vehicles – both Town and private.”

**WARRANT #13 FY17**

Motion by S. Oliver and seconded by J. Zlotkowski, to approve Warrant #13 in the amount of \$188,214.50. Motion passed 3-0.

Town Payroll #13	\$ 39,433.07 (not included in total)
Town Payables	\$ 65,775.67
Health Center	\$ 17,384.58
Dark Harbor Wastewater	\$ 844.43

School - Payroll	\$ 68,551.05
School - Payables	\$ 35,658.77
<b>TOTAL</b>	<b>\$188,214.50</b>

**APPOINTMENTS: None**

**SELECTMEN'S COMMENTS:**

Sandy: None

Jay: Handed out a rough drawing (#1) of the upstairs *storage area* with potentially placing two apartments (approx. 21'x25') there in the future. We need to come up with a plan and decide what to do with the area. The Pre-School area could be done first and made available for several people. Everything currently in the storage area could be moved across the hall into separate rooms (Health Center/Fire/Police) with locked doors. *This can be done in several phases over 5-10 years.* Gabe needs to see this plan. Steve Blatt will be here in January and we could take him up there.

Arch: Next meeting formally review Islesboro Looking Ahead and approve as amended.

**EXECUTIVE SESSION: None**

**ADJOURN**

MOTION to adjourn by S. Oliver and seconded by J. Zlotkowski at 7:30pm.

VOTE: 3-0