

**Town of Islesboro  
Board of Selectmen – Regular Meeting  
December 30, 2014**

*Approved  
1/14/15*

**MINUTES**

**Members present:** Archibald Gillies, Sandra Oliver and Jay Zlotkowski.

**Excused:** Hanna Kerr and Fred Rollins

**Others present:** Janet Anderson, Town Manager

Chair Gillies called the meeting to order at 4:05pm, and a quorum was established.

**MOTION** by S. Oliver and seconded by J. Zlotkowski to approve the Minutes of the December 17, 2014 Regular Meeting.

Motion passed: 3-0

**UPCOMING MEETINGS:**

- Planning Board: January 12, 2015
- Winter Info Meeting: January 27<sup>th</sup> 5pm at GHK

**TOWN MANAGER REPORT:** None

**CORRESPONDENCE:** Central Maine Power pole location application for Meadow Pond Road & Main Road was signed by the Board.

**OLD BUSINESS:**

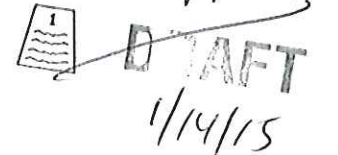
1. **Postponed Updates to:**

- Town Centers
- Housing Study/Charge to Planning Board
- Early Education

2. **Blow Downs/Fire Prevention:**

- Ways of educating the public on blow downs was discussed. A. Gillies asked J. Anderson to design a multi-faceted program with all information such as contractors/a possible clean-up week and tree clearing.
- J. Anderson will contact a forester to look at Town property and others for suggestions on how to deal with the slash.
- J. Anderson will contact the Maine Forest Service in March about their "Fuel Reduction Chipping Program".
- S. Oliver recommended looking into a new chipper as this seems to be the piece of equipment most in demand. Our current one is unreliable.

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**3. DRAFT “Video Monitoring Systems Policy”**

Upon a motion by S. Oliver and seconded by J. Zlotkowski it was voted to adopt the draft version of the “Town of Islesboro Video Monitoring Systems Policy”.

Motion passed: 3-0

**NEW BUSINESS:** None

**WARRANT FY15-#14**

**MOTION** by S. Oliver and seconded by J. Zlotkowski to approve Warrant #14, in the amount of \$156,006.86. Motion passed: 3-0

Town Payroll	\$35,050.18
Town Payables	\$30,528.23
Health Center	\$ 7,968.31
School Payroll	\$45,376.14
School Payables	\$37,084.00
<b>TOTAL:</b>	<b>\$156,006.86</b>

**APPOINTMENTS:** None

**COMMENTS:**

- A. A. Gillies mentioned meeting with Vern Ziegler, Bill Boardman and J. Anderson on Friday, January 2, 2015 to discuss the charge to the Planning Board regarding changes to the Land Use Ordinance to allow and encourage a greater variety of housing choices.
- B. S. Oliver: Thankful for the reminder about the 4pm meeting today.
- C. J. Zlotkowski: None

**At 5:04pm the Regular Meeting adjourned to enter an Executive Session**

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 DRAFT

MINUTES

MINUTES OF 12/30/14 EXECUTIVE SESSION

At 5:05pm

**MOTION** by S. Oliver and seconded by J. Zlotkowski to enter executive session pursuant to 1 M.R.S.A. §405(6)(A) to discuss the Town Manager's annual performance and control extension. (Current contract expires 6/30/2015).

**Motion passed: 3-0**

**MOTION** by S. Oliver and J. Zlotkowski to exit the Executive Session.

**Time out: 5:28pm**

**Motion passed: 3-0**

*Returned to the regular meeting at 5:29pm.*

**ACTION TAKEN:**

1. J. Anderson will contact F. Rollins and H. Kerr (who were absent) and ask them to contact me with questions or concerns about the town manager's performance.
2. The contract renewal will be taken up when a full board is in attendance.

**MOTION** by S. Oliver and seconded by J. Zlotkowski to adjourn the meeting at 5:35pm.

**Motion passed: 3-0**

Respectfully submitted,



Janet R. Anderson

Town Manager