

**Town Of Islesboro  
Board of Selectmen- Regular Meeting  
December 30, 2015  
6:15 PM, Town Office Meeting Room**

**MINUTES**

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

Others Present: Janet Anderson-Town Manager, Laura Read and Josh Read

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

MOTION by G. Pendleton, seconded by S. Oliver to approve the minutes of December 16, 2015 as written. The motion passed 4-0.

**VISITOR'S PETITIONS:**

NONE

MOTION BY S. Oliver, seconded by H. Kerr, to take the agenda out of order. Motion passed 4-0.

**NEW BUSINESS**

Request from Josh and Laura Read for permission to operate a mobile unit at the ferry landing:

The Town Manager received a request, via e-mail dated 12/14/15, from Josh and Laura Read seeking permission to sell coffee and breakfast items from a mobile unit beginning as soon as possible at the ferry landing. The Reads already possess a State of Maine Mobile Vendor's license and a town victualers license for their business, Bluewater Bakery. The water they will use for the business will come from their house, which currently has a passing water test. They have purchased a van that can be parked in any of the regular parking spaces, and they plan to retrofit the van to make it a mobile vending vehicle.

Janet has requested that the Reads provide a copy of the vehicle registration and vehicle insurance. She also said that the current victualer's license issued to Karen Cilley for her mobile vending unit expired October 31, 2015. That vending spot will be reopened to interested parties in spring of 2016.

The Board of Selectmen unanimously support the idea of coffee and baked goods available at the ferry and feel that a \$50.00 fee is fair and reasonable.

MOTION BY G. Pendleton to approve a mobile operator's license for Josh and Laura Read to sell coffee and other food items at the ferry landing for a fee of \$50.00 with the stipulation that they first submit proof of insurance and registration for the mobile van unit. H. Kerr seconded the motion and it passed 4-0.

MOTION by G. Pendleton, seconded by H. Kerr to return to the original order of the agenda. Motion passed 4-0.

## **UPCOMING MEETINGS**

- ▶ Planning Board Meeting January 11, 2016 @ 6:15 PM
- ▶ Winter Info Meeting, January 21, 2016 @ 5 PM
- ▶ Special Town Meeting February 10, 2015

## **TOWN MANAGER REPORT:**

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

- The 2016 Board of Selectmen, Planning Board and Harbor Committee Meeting Dates
- The Winter Info/Potluck Flyer, January 21, 2016 @ 5 PM, GHK.
- Minutes dated 11/5/15 of the Maine State Ferry Service Meeting
- Request for letters in support of a grant being submitted by Dr. Rand of the Maine Medical Center's Vector-borne Disease Lab. The purpose of the grant is to support the lab's work with un-bridged islands to lower the risk of tick-borne diseases through education and promotion of effective tick control methods.  
Arch believes that Linda Gillies, T-BDC member, is writing a letter. Sandy Oliver will get in touch with Linda regarding the letter, and Sandy or the BOS may submit a letter as well.
- Janet announced that there was an anonymous donation of stock in the amount of \$6,964.83 that was given to the Health Center Endowment Fund, bringing the total in the fund to \$76,843.80.

## **OLD BUSINESS**

Discuss/approve Boxholder to Town regarding a course of action for ongoing Lyme Disease and other tickborne diseases on Islesboro:

A draft letter to the Town of Islesboro, dated 12/28/15, written by Gabe Pendleton, and edited by Arch Gillies, was reviewed by the Board members. After review, the Board made two changes to the letter, with the first change referencing question of diligence of other towns in reporting Lyme Disease and the second change to include the town's support of a class on how to construct your own tick tubes.

A. Gillies also passed out a schedule of deadlines/dates of the draft and final version mailings of the letter, lawyer review, and mailing of proposed articles for the February 10, 2016 Special Town Meeting. He also handed out a draft warrant article for review.

A long discussion was had regarding the chronology of appropriate steps to take in order to proceed and whether the Town of Islesboro should or needs to first adopt a special hunting ordinance. The Board is also uncertain regarding how to go about including special conditions in the article and whether special conditions should be included at all. G. Pendleton recommended that Janet first ask the town attorney how to proceed. Janet will also poll other towns to see what they have in place for hunting ordinances.

MOTION by S. Oliver to send out the "Letter to the Town of Islesboro" as amended and as well as the flyer for the Town Information meeting. H. Kerr seconded the motion and it passed 4-0.

**APPROVE WARRANT # FY16-14**

MOTION by H. Kerr to approve Warrant #14 for FY 16 in the amount of \$179,470.16.  
 G. Pendleton seconded the motion and it passed 4-0.

Town Payroll	\$ 37,645.52 (approved by A. Gillies and not added in to the total at the bottom).
Town Payables	\$ 62,799.99
Dark Harbor Wastewater	\$ 525.00
Health Center Payables	\$ 8,290.31
School Payroll	\$ 65,019.35
School Payables	\$ 42,835.51
<b>TOWN AND SCHOOL TOTAL:</b>	<b>\$ 179,470.16</b>

**BOARD COMMENTS:**

<b>A R C H</b>	<p>He would like “Islesboro Looking Ahead” reviewed and discussed at the next BOS meeting on January 13.</p> <p>Jan. 8 is the next scheduled meeting of the Town Centers “working committee”.</p> <p>Jan. 14 is the next scheduled meeting of the Town Center’s regular committee.</p> <p>Islesboro Preschool is still working on their easement request, with the possibility that this could be put on the warrant for the February 10 Special Town Meeting.</p>
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<b>S A N D Y</b>	<p>“Happy New Year”</p> <p>“I would like to be able to get a cup of coffee at the ferry”</p>
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MOTION to adjourn the meeting by G. Pendleton, seconded by H. Kerr. Motion passed 4-0. The meeting adjourned at 7:32 PM

Respectfully submitted.  
 Peggy L. Pike  
 Secretary to the Board of Selectmen

