

Town Of Islesboro
Board of Selectmen- Regular Meeting
February 12, 2015 @ 6:15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Hanna Kerr, Jay Zlotkowski and Fred Rollins

Others Present: Janet Anderson - Town Manager, and Maggy Willcox

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

MOTION by **S. Oliver** to approve the minutes of January 29, 2015 as written. F. Rollins seconded the motion and it passed 5-0.

UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS

- Planning Board Meeting February 23, 2015
- Deer Reduction February 26, 2015

TOWN MANAGER REPORT

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

- FY 16 Budget requests have been sent to Department Heads and are returning to Janet, albeit slowly.
- School Committee Minutes 1/13/15
- School Department 2015/2016 proposed timeline. Janet reported that the Superintendent might possibly attend a Selectmen's budget meeting as well.
- Flyer regarding the Mid-Coast Regional Planning Commission Annual Meeting in Union on April 29, 2015.
- A copy of a letter written to Reg. Walter Kumiega on behalf of the Boardman Cottage supporting LD 63 to provide supplemental MaineCare reimbursement of an additional fifteen percent to adult family care homes in remote island locations. Janet reported that Arch signed the letter due to time constraints.
- DRC minutes of 1/28/15
- January 2015 Revenue and Expenditure Reports
- Janet reported that the arsenic filter has been installed at the Town Office Building and that there is now a satisfactory water report. She notes that the filter is not operational in the garage area of the building.
- Janet submitted a brief report on the Committee Chair Meeting of 2/4/15. In attendance was Stan Makara (Airport), Jan Harmen (Planning Board) and Bill Tilden (DRC). Cindy Gorham submitted a written report of the Cemetery Committee.
- Janet reported that she has hired Sarah Runnion-Bareford as the new Public Safety Office Administrative Assistant and Tina will become full time on the Town Office side.
- A copy of a letter dated 2/3/15 to Lt. Commander Paul Rudick, USCG from Town of North Haven, Board of Selectmen, regarding propane transport issues - they are requesting a meeting and public discussion with DOT & USCG on the merits of the new policy of propane and passengers on Maine State Ferry vessels.

OLD BUSINESS

1. Town Centers Committee

A. Gillies presented for review by the Board a Mission Statement for the new Town Centers Committee

MOTION BY Fred Rollins to establish a Town Centers Committee consisting of up to eleven members with ex-officios as noted, and to adopt the Mission Statement as amended by S. Oliver. J. T. seconded the motion and it passed 5-0.

2. Review of Town information/Pot Luck Meeting of 2/11/15

The Board was pleased with the turnout at the meeting. They thought there were good comments, questions and that the presentations were very good. Arch thanked Janet and the Town office staff for their help with organizing this event.

WARRANT # 17 FY 15

MOTION BY H. Kerr to approve Warrant #17, FY 15, in the amount of \$154,280.91.

F. Rollins seconded the motion and it passed 5-0.

Town Payroll.....	\$	37,467.77
Town Payables.....	\$	51,168.01
School Payroll.....	\$	41,155.78
School Payables.....	\$	20,558.40
Total:	\$	<u>154,280.91</u>

COMMENTS

JAY ZLOTKOWSKI

Jay mentioned that there is a hedge on the West Side that is preventing the plow drivers the ability to wing back that section of road. He wonders if there is anything that can be done about this. Secondly, he would like to get a salt/sand barrel placed at Grindle Point so that people can use it as necessary to maintain the ramp/dock/float area . J. Anderson is working on setting up a date when Tom Daley, Jay Zlotkowski and perhaps Andrew Kahrl can meet with the Lincolnville Harbor Committee to go over concerns regarding Lincolnville Harbor Facilities. Finally, Jay explained that the broken incline was discussed at the recent Harbor Committee and that Robert Achorn was going to meet with Eric Tierney, welder, at PYY to discuss a better repair design.

Motion by S. Oliver to adjourn the meeting. F. Rollins seconded the motion and it passed 5-0.

The meeting adjourned at 7:28 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen