

Town of Islesboro
SELECT BOARD
Regular Meeting
February 21, 2018 @ 6:30 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Archibald Gillies, Gabriel Pendleton, Sandra Oliver, Jay Zlotkowski, Hanna Kerr

Others Present: Janet Anderson - Town Manager, Roger Heinen, Linda Gillies, Roger Heinen, Ryan Gorham, Murton Durkee, Maggy Willcox, Josh Conover.

Chair Gillies called the meeting to order at 6:35 PM, and a quorum was established.

MOTION BY H. Kerr, seconded by S. Oliver, to approve the minutes of February 7, 2018 as written. Motion passed 5-0.

UPCOMING MEETINGS

1. Planning Board Meeting Feb 26 cancelled.

VISITOR'S COMMENTS:

1. Broadband Update:
Roger Heinen reviewed highlights from his written "IMB UPDATE 2/21/18". He reported that the install is coming along "more slowly than expected". He says they should be doing more than 20 per week or it will "take forever". Good news is that the myriad of calls to the Town Office has dropped off. The purchase of a bucket truck was discussed and it was agreed that this needs more research. Jay Zlotkowski said it doesn't make sense to purchase a truck just to have it sitting most of the time rusting, and he wonders if it could also be used for other purposes. Looking into contracting out the pole work was also a suggestion, or contracting with someone on the island who has a bucket truck.
2. Update from Committee on "Pesticide Safety on Islesboro".
Derreth Roberts and Linda Gillies, representing a subcommittee of the Tick-Borne Disease Committee called "Pesticide Safety on Islesboro Committee" passed out two brochures they have created entitled *Pesticides- What you Should Know* and *Pesticides - What You Can Do*. They intend to make this information public in April. Jay Zlotkowski asked if they were also addressing fertilizers, but at this

time they are concentrating on pesticides but are open to including fertilizers. Josh Conover said he is concerned about the runoff from the Tarratine Golf Club stating that it is the source of the greatest runoff into Gilkey Harbor. "I love to golf ", Josh stated, "but would rather have brown spots than kill all the lobsters". Jay Zlotkowski warned that when these contaminants show up in the aquifer then it's too late.

MOTION BY Sandy Oliver, seconded by Hanna Kerr, to fully support the work of the Pesticide Safety on Islesboro Committee. Motion passed 5-0.

TOWN MANAGER REPORT

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

- 1. FY 19 Budget Calendar**
- 2. School Minutes from January 9 and January 30, 2018**
- 3. 2017 Maine Island Coalition Report**
- 4. Minutes from 2/14/18 IMB Meeting**
- 5. Minutes from 1/9/18 Road Advisory Committee. Janet Anderson would like to make this a standing committee and will talk to the Road Advisory Committee regarding this.**
- 6. On 1/20/18, the Margaret Chase Smith went to Rockland with mechanical issues and was replaced for now with the Capt Henry Lee and they are running the summer schedule.**
- 7. Minutes of the 11/2/17 MSFSAB Minutes**
- 8. Holly Hayes of ReVision wonders if the Town would be interested in sending out a press release for the solar project and Janet said yes. Holly will prepara a draft for review. They also are wondering about a ribbon cutting, but this is up to the Town. Janet will forward the draft to the Select Board when she receives it.**

OTHER BUSINESS

- 1. Town of Islesboro, Emergency Operation Plan**

MOTION BY G. PENDLETON, seconded by H. Kerr to adopt the revised 2018 Emergency Operation Plan. Motion passed 5-0.

NEW BUSINESS

- 1. Open bids for Grindle Point Float**
HANNA KERR opened and read the following bids:
 - 1. Dark Harbor Boat Yard \$17,424.00**
 - 2. Islesboro Marine \$14,880.00**

3. Pendleton Yacht Yard \$16,640.27

MOTION BY H. Kerr, seconded by J. Zlotkowski to award the BID to Islesboro Marine Enterprises in the amount of \$14,880. Motion passed 5-0.

2. Grindle Point Concession

The sole applicant for renting space at Grindle Point was the Sandcastle Grill, Karen Cilley. The rent/lease amount is \$500 for the season.

MOTION BY G. Pendleton to award the lease to Sandcastle Grill for the upcoming season in the amount of \$500. H. Kerr seconded the motion and it passed 5-0.

WARRANT FY18-17

MOTION BY H. Kerr, seconded by J. Zlotkowski, to approve Warrant FY 18-17 in the amount of \$346,211. Motion passed 5-0.

Town Payroll	\$ 40,100.34 (Not included in bottom total)
Town Payables	\$143,794.13
Health Center	\$ 15,475.71
Dark Harbor Wastewater	\$ 13.75
Islesboro Municipal Broadband	\$ 80,040.79
School Payroll	\$ 65,048.72
School Warrant	\$ 41,838.82
Town Total	\$346,211.92

COMMENTS:

Gabe Pendleton: Reported on the TV station that came to the island and interviewed him and others about the proposed hike in ferry rates. The Select Board has not received a response from their earlier letter to the MSFS and asked Janet Anderson to contact them inquiring into their lack of response to the letter.

Archibald Gillies: Announced that he would be retiring from the Select Board effective April 28, 2018. The initiatives that he wanted to see through have come to fruition and the large ones that are on the horizon, including rising sea levels, he said will now be in the hands of the younger generation.

MOTION BY H. KERR, SECONDED BY J. ZLOTKOWSKI, TO ADJOURN THE MEETING. Motion passed 5-0. The meeting adjourned at 7:40 PM.

Respectfully submitted,

**Peggy L. Pike
Secretary to the Board of Selectmen**