

Town Of Islesboro
Board of Selectmen- Regular Meeting
February 25, 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: Fred Porter and Joan Lillie

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 February 12, 2015 as amended. H. Kerr seconded the motion and it passed 5-0.

UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS

- Peggy Pike pointed out that the meeting date on the agenda for the Planning Board is incorrect. The meeting date is on Monday, March 9 at 6:15 PM, preceded by a Planning Board Public Hearing for ordinance review at 5:30 PM.

VISITOR'S COMMENTS

- Joan Lillie addressed the selectmen on an issue she is having with the town's plowing in front of her house. She says that for the last seventeen years the town has plowed in front of her house as she believes it is a town road and they have the responsibility to keep the road plowed. This past week she has not been plowed and has launched two complaints at the Town Office and has left messages for the Public Safety Officer. Recently she was told that one of the plow trucks ran over a large boulder placed by her neighbor, Mark Pendleton, on the edge of his property which caused a flat tire, and perhaps this is why they are not continuing to plow. She has been unable to speak with the Road Commissioner, Janet Anderson, directly as Janet is on vacation. She presents this issue to the Board of Selectmen as she felt she had no other recourse with the Road Commissioner being away. She is especially concerned with the right-of-way that Mark Pendleton continues to block with a vehicle and planters which he leaves there for the winter months while he is away. She feels this is a safety issue.

Arch Gillies, Chair, will contact the plow contractor, Paul Hatch, tomorrow to discuss and will get back to Joan Lillie regarding this matter. The BOS, as well as Fred Porter, feel that the situation with blocking the right of way is a civil matter.

TOWN MANAGER REPORT

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

- The FY 16 Budget & Revenues (Draft) was handed out. The first budget workshop is scheduled for Wednesday, March 4, 2015 @ 5 PM.
- Draft of the DRC's request to MDIF&W to extend the Special Hunt for an additional three years. A. Gillies noted that any new decisions will have to be voted on at a Town Meeting when the time comes.

CORRESPONDENCE

Letter from DRC, dated February 17, 2015, asking landowner's permission to allow biologists from Stantec Consulting to access their property to conduct a survey of deer population. Fred Rollins noted that the letter is not going through the Town Office's mailing system, but rather directly to Linda Gillies at a private mailbox. He thinks the process should go through the Town for the sake of transparency.

OLD BUSINESS

Town Centers Committee: Approve and adopt Mission Statement
The Board reviewed the new draft of the Mission Statement dated 2/25/15.

MOTION BY S. Oliver to adopt the Mission Statement for the Town Centers Committee as written. F. Rollins seconded the motion and it passed 5-0.

NEW BUSINESS

Jay Zlotkowski told the BOS that the outflow pipe in the Dark Harbor Pool is frozen and is backing up. The State has been notified and Interstate Septic is coming to the island to look at it.

WARRANT # 18 FY 15

MOTION BY H. Kerr to approve Warrant #18, FY 15, in the amount of \$229,542.73. J. Zlotkowski seconded the motion and it passed 5-0.

Town Payroll.....	\$	35,013.93
Town Payables.....	\$	85,011.94
School Payroll.....	\$	51,475.04
School Payables.....	\$	46,041.40
Total:	\$	<u>229,542.73</u>

COMMENTS

Fred Rollins said he just spent two days in Boston and the snow situation is dangerous. There are no sidewalks, and people are having to walk in the street and are getting killed by motorists.

Hanna Kerr said that she was recently interviewed by the Working Waterfront about being a young person on the Board of Selectmen.

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

The meeting adjourned at 7:10 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen