

Town of Islesboro
SELECT BOARD
Regular Meeting
February 7, 2018 @ 4:00 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

Chair Gillies called the meeting to order at 4:00 PM, and a quorum was established.

MOTION BY H. Kerr, seconded by G. Pendleton, to approve the minutes of January 24, 2018 as written. Motion passed 5-0.

MOTION by H. Kerr, seconded by S. Oliver, to approve the minutes of February 5, 2018 Special Select Board meeting. Motion passed 5-0.

UPCOMING MEETINGS

1. Planning Board, regular meeting February 12, 2018 @ 5:30 PM
2. Planning Board, Town Centers Public Hearing, January 12, 2018 @ 6:15 PM.
3. Special Town Meeting on February 15, 2018, G. H. Kinnicutt Center, 6 PM.

VISITOR'S COMMENTS:

1. Broadband Update:
Roger Heinen is not present at this meeting to give a verbal update, but his written "IMB UPDATE 2/7/18" was submitted, and reviewed by the Select Board.

Arch Gillies reported that currently the two "big" issues are:

1) Finishing the install and 2) finalizing the cost with storm damage, insurance money, all as contributing factors. He feels the cost will be "reasonably close to \$3.8 million".

Jay T. Zlotkowski feels that before the town buys a secondhand or new bucket truck, the town should find out if GWI really needs a bucket truck as opposed to a truck with ladders as Jay says they only use ladders on

the mainland. If they do not need a bucket truck, which probably would be the more expensive choice, he feels the town should rethink the purchase and do more research. Janet Anderson will look into this and report back.

TOWN MANAGER REPORT

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

- 1. The Health Center Endowment Fund which is through the Maine Community Foundation is at \$94,413.12.**
- 2. Free Press Article "Islesboro Opposes Offshore Oil and Gas Drilling".**
- 3. Maine Department of Transportation (MDOT) Work Plan for Calendar Years 2018-2019-2020, projected road assistance \$32,000.**
- 4. Harbor Committee Draft Minutes of 1/25/18.**

Discussion: The Select Board briefly discussed the current Harbor issues as detailed in the minutes, namely damage to the boat launch at Seal Harbor and the possibility of implementing a policy or ordinance change that would require a user of the boat launch to notify the Harbor Master 24 hours in advance of using the launch. Gabe Pendleton, speaking for PYY, explained to the Select Board that PYY paid for damages to the launch last year because it was determined by the Assistant Harbor Master and the Town Manager to have been caused by PYY's landing craft which was hired at the time by the owners of Seal Island. There is ongoing disagreement between Melissa Jagger, caretaker for Seal Island who believes the damage was due to runoff, and the Town, which believes the damage was due to the landing craft. Gabe Pendleton explained that he asked the Harbor Committee to postpone implementation of the 24 hour policy for further discussion with the Select Board and the Harbor Committee. Jay Zlotkowski said that he agrees a policy/ordinance should be implemented to prevent future questions if damage does occur again, and he also does **not** feel a 24 hour notice is a hardship. Jay was encouraged to attend the next Harbor Committee meeting on Tuesday, 2/13/18, to express his ideas and concerns.

- 5. Energy Committee draft minutes of 1/22/18.**

OLD BUSINESS

- 1. *Islesboro Looking Ahead* document was reviewed once again after previous discussion and editing. MOTION BY ARCH GILLIES to accept as written the document entitled "Islesboro Looking Ahead". S. Oliver seconded the motion and it passed 5-0. This document will be sent to all Committee Chairs.**
- 2. **COMMUNITY CREDIT CARD POLICY:** MOTION by G. Pendleton, seconded by Hanna Kerr, to approve as written the Community Credit Card Policy. Motion passed 5-0.**

NEW BUSINESS**1. SPECIAL TOWN MEETING WARRANT:**

MOTION BY HANNA KERR, seconded by Jay Zlotkowski, to approve and sign the Special Town Meeting Warrant for February 15, 2018 at 6:00 PM at the G. H. Kinnicutt Center. Motion passed 5-0. The Board of Selectmen signed the Warrant.

WARRANT FY18-16

MOTION BY G. Pendleton, seconded by J. Zlotkowski, to approve Warrant FY 18-16 in the amount of \$184,395.35. Motion passed 5-0.

Town Payroll	\$ 44,115.57 (Not included in bottom total)
Town Payables	\$ 31,032.96
Health Center	\$ 5,890.26
Dark Harbor Wastewater	\$ 1,172.58
Islesboro Municipal Broadband	\$ 79,238.12
School Payroll	\$ 50,106.89
School Warrant	\$ 16,954.54
Town Total	\$184,395.35

Respectfully submitted,

Peggy L. Pike
Secretary to the Board of Selectmen