

**Town of Islesboro
Board of Selectmen - Regular Meeting
February 8, 2017, 6:15 PM
Town Office Meeting Room**

MINUTES

Members Present: Chair Archibald Gillies, Sandy Oliver, and Gabriel Pendleton
Excused: Hanna Kerr, Jay Zlotkowski and Janet Anderson - Town Manager

Others Present: Ryan Gorham, Alex Wilbur and Robert Achorn

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

**MOTION by S. Oliver, seconded by G. Pendleton, to approve the minutes of January 25, 2017 as written.
Motion passed 3-0.**

UPCOMING MEETINGS:

Planning Board Meeting February 27, 2017 @ 6:15 PM.

Meeting with Lincolnville Board of Selectmen regarding harbor facilities in Lincolnville is being rescheduled for a date in March. A. Gillies believes it is March 2, 2017, but will have to confirm this date with the Town Manager.

A. Gillies would like the Board of Selectmen to discuss this topic at their next meeting prior to meeting with Lincolnville. He would also like the BOS to review the original agreement with Lincolnville that was recently found by G. Pendleton.

VISITORS COMMENTS/PETITIONS

PETITION REQUESTING CIGARETTE RECEPTACLES AT THE FERRY

The BOS are in receipt of a letter dated 1/25/17 from the ICS Middle School Sustainability Team asking the BOS to consider placing cigarette receptacles at the Islesboro ferry terminal. They say that during Coastal Cleanup they recorded and disposed of over 1000 cigarette butts from the Islesboro terminal. The Board of Selectmen were emphatically in favor of their proposal.

MOTION by G. Pendleton, seconded by S. Oliver to approve the purchase and placement of two cigarette receptacles at the Islesboro ferry terminal. Motion passed 3-0.

TOWN MANAGER REPORT:

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

1. Revenue and Expense Detail Reports dated 1/30/17

2. Health Center Endowment Fund statement, balance on 12/31/16 is \$83,207.14.
3. Harbor Committee Minutes of 1/19/17. It was reported by G. Pendleton that the Harbor Committee has now decided to table discussion indefinitely on imposing mooring fees due to the fact that the money generated would not be worth the amount of extra paperwork.

OLD BUSINESS:

BID OPENING FOR FLOAT AT MOSELEY'S DOCK:

Four bids were received which were opened by Sandy Oliver. They are as follows:

- PYY \$14,998.87
- Seth Wilbur \$16,900.00
- DHBV \$16,480.00
- IME \$14,400.00

Robert Achorn, Assistant Harbor Master, reviewed the bids and found no issues with any of them.

The BOS discussed the fact that Gabe Pendleton has a conflict of interest having submitted the PYY bid, however as there are not enough board members present to make a quorum, and the fact that the vote would not be for his own bid, it was decided to allow him to vote.

MOTION by S. Oliver, seconded by A. Gillies, to accept the bid of IME in the amount of \$14,400. Motion passed 3-0.

TRANSFER STATION PRESSURE WASHER:

The town owns a pressure washer that they no longer want or need and the BOS would like to put this out to bid with a minimum bid of \$300.00. The bids must be submitted by February 22, 2017 at 4 PM.

MOTION by S. Oliver, seconded by G. Pendleton, to put the All American Pressure Washer out to bid. Motion passed 3-0.

NEW BUSINESS

SOLAR ENERGY:

Gabe Pendleton told the Board that PYY is investigating solar through T. L. Tutor of Revision Energy. He has been told that the panels are now even more advanced and better than before. There are possibly grants to help defray the cost, and Gabe will keep the Board informed.

Arch Gillies told the Board that continues to get inquiries from people regarding the possibility of installing solar panels on the southerly side of the Town Office roof. There is now talk at the state level of future rollback of incentives for solar, so Arch feels that this is the time to push forward and continue pursuit of solar for the Town Office. If for some reason down the road there needs to be a dormer installed on the 2nd floor of the Town

Office, the Board agreed that this could be done realizing that it may be slightly more work if a solar panel has to be removed in the process. The overall benefit, they feel, of installing solar sooner than later, outweighs the trouble of possibly installing a dormer later on.

MOTION by A. Gillies that the BOS ask the Town Manager to reopen the conversation with Revision Energy to obtain an up to date proposal and cost estimate of solar panels for the southerly facing roof of the Town Office with the goal of presenting this at the Annual Town Meeting. G. Pendleton seconded the motion and it passed 3-0.

WARRANT #16 FY 17

MOTION BY G. Pendleton, seconded by S. Oliver to approve Warrant #16 - FY 17, in the amount of \$185,944.93 Motion passed 3-0.

Town Payroll	\$ 43,397.68 (Not included in bottom total)
Town Payables	\$ 66,403.96
Health Center	\$ 3,888.52
Dark Harbor Wastewater	\$ 507.06
Islesboro Municipal Broadband	\$ 38,015.20
School Payroll	\$ 52,796.87
School Warrant	\$ 24,333.32
Town Total	\$185,944.93

BOARD COMMENTS:

Sandy Oliver brought in a worksheet demonstrating examples of how a Local Food Ordinance would work and benefit the island. Sandy is also working on a petition for people to sign which allows them to “get on board” and become part of the process while familiarizing themselves with the ordinance and what it does. She would like this ordinance to be voted on at the next annual town meeting. See attached worksheet.

Gabe Pendleton said that he has been approached by people in the community regarding the marijuana moratorium that he wanted to discuss at the last meeting. However, because he was absent, the topic was not discussed at length. Gabe explained that he thought it would just be worth talking about, but since the state is still working out the details he does not see any need to discuss a town moratorium at this time.

MOTION by G. Pendleton to table discussion of a marijuana moratorium until 2018 when the State of Maine makes a decision. S. Oliver seconded the motion and it passed 3-0.

MOTION by G. Pendleton, seconded by S. Oliver to adjourn the meeting at 6:50 PM. Motion passed 3-0.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen