

**Town of Islesboro
Board of Selectmen - Regular Meeting
March 22, 2017, 6:15 PM
Town Office Meeting Room**

MINUTES

Members Present: Chair Archibald Gillies, Sandy Oliver, Gabriel Pendleton, Hanna Kerr, and Jay T. Zlotkowski

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

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

MOTION by H. Kerr, seconded by G. Pendleton to approve the minutes of March 8, 2017 as written. Motion passed 5-0.

VISITORS COMMENTS/PETITIONS

David Pendleton regarding Tennis Court

David Pendleton volunteered to work on coming up with a plan to address the repair needed at the town tennis courts now that Kara Masters has resigned as Recreation Director. He feels there may be a temporary fix that would not cost a lot of money which may hold for 5 or 6 years. Janet Anderson welcomed his help with this project and he will be in touch with her and Kara.

TOWN MANAGER REPORT:

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

1. 2/14/17 Minutes of the School Meeting/Budget Workshop
2/28/17 Minutes of the School Committee Meeting
2. 3/13/17 E-Mail from James Francomano, Rockport Planning and Development Director, regarding ReVision Energy & Town of Rockport PPA. The Town of Rockport did not go through the competitive bid process, but rather decided to take the appropriate steps to enter into a Power Purchase Agreement (PPA) with ReVision Energy.
3. 3/16/17 Sewall and Islesboro Municipal Broadband Project (IMB) meeting notes. There is now a notebook with previous meeting notes available for public review at the front counter of the town office.
4. 3/16/17 Pollution Control Meeting minutes. Janet Anderson has signed a contract with Ted Berry Company to clean and scope sections of the system near the Dark Harbor Shop and Derby Road, and to clean pumps and check valves at the pumping station. The estimated cost for this work is \$13,800.

5. 12/13/16 Road Advisory Committee Meeting minutes. There was no meeting in January or February.
6. 3/15/17 Grindle Point Parking Committee met to discuss Fairport request for a designated parking spot at Grindle Point next to the CMP truck. The Committee voted unanimously to approve this request.
7. 3/17/17 E-mail from Dave Kinney, Lincolnville Town Administrator, regarding storm damaged incline. Gabe Pendleton said he continues to work with Art Durity, Selectman from Lincolnville, on a plan to replace one incline and a float. Mr. Durity is thinking about an 80' incline to make it ADA compliant, but the size and cost are two concerns. Gabe recommends that Islesboro write a letter that states that the town is open to discussing cost and willing to participate financially with this endeavor but only for an incline of similar length and no trap slide as well as a new float.
8. 3/20/17 Email from Jon Anders notifying Islesboro that the Margaret Chase Smith will be off on 3/23-24 for 3 days to repair the drive gear.
9. Working Waterfront Article, April 2017, regarding Island Lyme Disease.
10. Letter dated from Board of Selectmen to John Noll, Director of Submerged Lands Program, Bureau of Parks and Lands regarding application for financial assistance for a stabilization project at the town dock at Seal Harbor. This letter was signed by the Board of Selectmen.

OLD BUSINESS

1. Broadband Update:

Mark Bower, Vern Ziegler and Roger Heinen called into the meeting and discussed and updated Broadband via speaker phone. Roger Heinen updated the Board of Selectmen on the project. See attachment entitled *Islesboro Select-Board IMB Update for March 22* for details. Notable is that CMP invoices are up from \$451,000 to \$634,000.

G. Pendleton asked for clarity regarding the failed deal with CMP and use of the subsea cable for running fiber. He asked if the Town had an agreement with CMP? Roger Heinen replied that they only had a DRAFT agreement with CMP. Roger Heinen also admitted that the alternative method of using microwaves is *not* as reliable as fiber, with problems especially with service during bad weather. Roger Heinen said that the backhaul will impact the construction price and light up schedule.

G. Pendleton then went on to ask who was signing and agreeing to all the change orders, and the answer is Janet Anderson, Town Manager. The course of action is first Waveguide submits change order to Sewall, Sewall reviews with the Broadband Committee, then the Committee goes to Janet Anderson, and Janet Anderson signs the change orders

Gabe Pendleton expressed his frustration with the lack of communication between the Broadband Committee and the Board of Selectmen, the failed deal with CMP, and the high price tag of going to an alternate plan, perhaps as high as another \$1.2 million dollars. He thinks the Board of

Selectmen should consider stopping the project entirely, and “cutting our losses”.

MOTION by G. Pendleton to go into Executive Session pursuant to 1 M.R.S.A. §405 (c) (e) for Broadband discussions with town attorney. S. Oliver seconded the motion and it passed 5-0. Time in 7:25 PM.

People in Executive Session: Board of Selectmen, Janet Anderson and via phon Vernon Ziegler, Roger Heinen, and Mark Bower, Esq.

MOTION to go out of Executive Session made by G. Pendleton, seconded by H. Kerr. Time out of Executive Session 8:15 PM. Motion passed 5-0.

MOTION by G. Pendleton, seconded by J. T. Zlotkowski, to add Broadband Update to every Board of Selectmen agenda until the project is finished. Motion passed 5-0.

2. Revision Energy Solar proposal for Town Municipal Building
(See previous discussion under Town Manager Report). Janet Anderson said that she talked to Lincolnville and their RFP was for solar on the ground, not on the roof, so it does not fit what Islesboro is proposing for solar on the roof. As stated above, the Town of Rockport skipped the bidding process and went with Revision because of their Power Purchase Agreement.
MOTION by Hanna Kerr to forego the competitive bidding process and have Janet Anderson contact ReVision Energy and move forward with getting solar for the Town Office roof. G. Pendleton seconded the motion and it passed 5-0.

OTHER BUSINESS

1. Lincolnville Resolution
Sandy Oliver wrote the following resolution in response to the Lincolnville’s request that both Town’s work together regarding Lincolnville Harbor Facilities. This resolution will be signed and shared with Lincolnville.

“The Islesboro Select Board resolves to collaborate with the Lincolnville Select Board in order to create policies and procedures regarding the maintenance, use, and development of the Lincolnville harbor facility. To facilitate this collaboration, the Islesboro Select Board further resolves to hold regular joint meetings with the Lincolnville Select Board.”

MOTION by S. Oliver, seconded by H. Kerr, to adopt this resolution. Motion passed 5-0.

WARRANT #19 FY 17

MOTION BY H. Kerr, seconded by J. Zlotkowski, to approve Warrant #19 - FY 17, in the amount of \$804,222.55. Motion passed 5-0.

Town Payroll	\$ 39,104.20 (Not included in bottom total)
Town Payables	\$ 60,881.57
Health Center	\$ 17,812.87
Dark Harbor Wastewater	\$ 27.50
Islesboro Municipal Broadband	\$ 609,725.03
School Payroll	\$ 67,311.73
School Warrant	\$ 48,463.85
Town Total	\$ 804,222.55

BOARD COMMENTS:

Gabe Pendleton would like to look into kindles or I-Pads or some other device to be utilized during Select Board Meetings to help eliminate the use of paper. .

MOTION by H. Kerr, seconded by S. Oliver to adjourn the meeting at 8:30 PM. Motion passed 5-0.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Board of Selectmen.