

MINUTES

Members Present: Chair Arch Gillies, Hanna Kerr, Gabe Pendleton, Jay T. Zlotkowski
Excused: Sandy Oliver

Others Present: Janet Anderson - Town Manager, Gil Rivera, Frank Start, Steve Miller, Maggy Willcox.

Chair Gillies called the meeting to order at 6:18 PM, and a quorum was established.

MOTION BY G. Pendleton to approve the minutes of March 9, 2016 as written. H. Kerr seconded the motion and it passed 4-0.

UPCOMING MEETINGS:

Planning Board meeting on 3/28/16 at 6:15 PM

VISITOR'S COMMENTS/PETITIONS

1. **AD-HOC ROAD COMMITTEE:** Steve Miller is here to follow-up discussion regarding the establishment of the Islesboro Road Advisory Committee. Other than Steve Miller, the following individuals wish to serve on the committee: William Boardman, Murton Durkee and Ace Rolerson. Marc Schnur will be involved in an advisory role. It was decided that if money is needed during the first phase of the committee's work/research, that there is \$4000 in the Planning Board that can be used for same. Steve will talk to Janet about setting up the first organizational meeting for the committee.

MOTION to go out of order by G. Pendleton, seconded by H. Kerr. Motion passed 4-0.

OLD BUSINESS

1. Revisit Landfill and Septage Field Mowing Bids:

The bids were opened at the last meeting with Frank Start of Start Solutions submitting the low bid, however there were questions at that meeting regarding the type of equipment required, and the quality of work in the past.

Janet stated that she wants the work to be done with a tractor, and that the size of the mowing deck can be negotiable. Janet said that "we struggled some" last year with the mowing, and she definitely wants a tractor to be used in the future.

Frank Start, as he indicated at the last meeting, said he was never told by Janet that there was a problem with the quality of his work, and that if there was a problem, he said she should have brought it to his attention.

After a lengthy discussion, the following **MOTION** was made:

MOTION by H. Kerr, seconded by G. Pendleton, to accept the bid of Start Solutions, in the amount of \$5,200, for a 2 year mowing season, with the condition or understanding that Start Solutions will notify the Town Manager within 48 hours of mowing, and that the equipment used to do the mowing or cutting is to the Town Manager's satisfaction. Motion passed 3 - yes, 1 no (J. Zlotkowski).

MOTION by J. Zlotkowski to return to the original order of the agenda. H. Herr seconded the motion and it passed 4-0.

TOWN MANAGER REPORT:

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

- Jim Mitchell attended the last Maine State Ferry Service Meeting of 3/10/16. Reported is that the Margaret Chase Smith was recently at Rockland Marine for some minor repairs to address leaking keel cooler fittings. The Smith is due for a hull exam by April 8, 2016. They are hoping to take it by late March/early April, or as soon as a tugboat leaves that is taking up space on the railway. The Smith will undergo a machinery overhaul and paint work. They anticipate 4-6 weeks that the Smith will be out of service. It is possible that Islesboro will get the Thompson (20 car ferry) instead of the Curtis. Also discussed was David Mahan’s freight truck that he recently purchased with his understanding, at the time, that this vehicle would only require a vehicle ticket and not a truck ticket. Investigation into whether this should be considered a vehicle or a truck is ongoing by the MSFS Manager who will research the Tarriff’s and look into this island by island before making a final decision.
- An article in the Republic Journal indicates that the DOT plans to ditch along Ferry Road, West Bay Road and Mill Creek Road.
- E-Mail from David Kinney dated 3/17/16 was received notifying Islesboro that the easterly incline was removed on Saturday, March 12 “for public safety reasons” and is headed for repairs at Rockport Steel. Before the repaired gangway is reinstalled, they will be swapping out the float that it typically rests on, and then making repairs to the current float before it is put back in service for the season. They will also make any necessary repairs to the incline attachment point on the pier.

APPROVE WARRANT # FY16-20

MOTION BY H. KERR to approved Warrant #20 for FY 16 in the amount of \$ 272,866.21. J. Zlotkowski seconded the motion and it passed 4-0.

Town Payroll	\$ 38,386.93 (approved by A. Gillies and not added in to the total at the bottom).
Town Payables	\$ 152,473.50
Dark Harbor Wastewater	\$ 21.50
Health Center Payables	\$ 15,035.16
School Payroll	\$ 61,557.16
School Payables	\$ 43,778.89
TOWN AND SCHOOL TOTAL:	\$ 272,866.21

APPOINTMENTS:

MOTION by S. G. Pendleton, seconded by H. Kerr , to appoint Nicholas Day as an Associate to the Shellfish Committee, and William Boardman, Stephen Miller, L. Lamont Rolerson, III and Murton Durkee to the Islesboro Road Advisory Committee (Ad Hoc). Motion passed 4-0.

MOTION by G. Pendleton, seconded by H. Kerr to adjourn the meeting. Motion passed 4-0. The meeting adjourned at 7:08 PM.

Respectfully submitted,

Peggy L. Pike
Secretary to the Islesboro Board of Selectmen