

Town Of Islesboro
Board of Selectmen- Regular Meeting
March 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: Janet Anderson-Town Manager, Page Clason, Vern Ziegler, Maggy Willcox, Linda Gillies, William Tilden, Gil Rivera.

Chair Gillies called the meeting to order at 6:30 PM, and a quorum was established.

MOTION by F. Rollins to approve the minutes of March 11, 2015 as written. H. Kerr seconded the motion and it passed 5-0.

The meeting agenda was taken out of order for New Business.

NEW BUSINESS

1. DRC: "Request for Authorization to Modify and Extend the Special Hunt"

A draft document dated 3/11/15 entitled "Request for Authorization to Modify and Extend the Special Hunt" was reviewed and discussed. This proposal/request would be sent to Inland Fisheries & Wildlife asking for permission to allow for a three year Special Hunt beginning the first day of November 2015 and ending the last day of January 2016, and each successive year thereafter ending on the last day of January 2018.

2. DRC: Review draft DRC articles to be considered at a Special Town Meeting in May regarding "Request for Authorization to Modify and Extend the Special Hunt".

The BOS reviewed the two articles as presented. The second article will be voted on if the first article does not pass. The first article asks the town to authorize the three year Special Hunt as described above. The second article asks the Town to authorize a three year Special Hunt beginning the first day after the close of Expanded Archery in December, 2015, and ending the last day of February, 2016 and each successive year thereafter ending on the last day of February 2018. Bill Tilden, Chair of the DRC, said that the committee feels that they could double the results if the first article passes.

A. Gillies reiterated that the role of the Board of Selectmen is not to approve the plan as outlined above, but rather to see that a Special Town Meeting is scheduled so that it can go to a vote. He and Sandy Oliver are wondering if taking a year off and then seeing "where we're at" might be beneficial. Gil Rivera said that this would put the DRC behind by a year and encourages everyone to wait until there is a count. It was felt to keep the DRC vote separate from the Annual Town Meeting so as not to distract people from other important issues at hand, such as the ADU's, early education and broadband. Therefore, it is hoped to have a Special Town Meeting scheduled for sometime after the Annual Town Meeting.

Regarding the deer count, it is anticipated to be done as soon as the snow is gone, with results in by the first week of May. There is also money set aside in the budget for a camera survey count in the Fall.

The BOS are in favor of a DRC vote at a Special Town Meeting. The DRC will meet again and come up with a date and let the BOS know.

The meeting was returned to the original order of the agenda.

UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS

- Planning Board April 6, 2015 @ 6:15 PM
- Harbor Committee Meeting 3/26/15 @ 4:30 PM
- BOS Budget meetings 4/1/15 and 4/6/15

VISITOR’S COMMENTS

- None

TOWN MANAGER REPORT

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

- MMA Risk Management Services, Unemployment Compensation Fund Balance Report for the year 2014, dated 3/12/15. Balance as of January 1, 2015 = \$16,255.77.
- Letter dated 3/11/15 from IIT to Maine D.E.P. regarding Maine Pollutant Discharge Elimination System, Proposed Draft Permit
- DRC Minutes of 2/26/15 and 3/9/15.
- Maine State Ferry Service Advisory Board Meeting Minutes of March 5, 2015.
- Health Center Advisory Meeting Minutes of January 15, 2015.
- Islesboro School Department Minutes of March 10, 2015.

WARRANT # 20 FY 15

MOTION BY H. Kerr to approve Warrant #20, FY 15, in the amount of \$312,297.48
S. Oliver seconded the motion and it passed 5-0.

Town Payroll.....	\$	34,175.71
Town Payables.....	\$	81,943.12
School Payroll.....	\$	58,419.23
School Payables.....	\$	124,921.52
<u>Total:</u>	<u>\$</u>	<u>312, 297.48</u>

COMMENTS

Fred Rollins: Fred said that he would like Janet to sign him up for the Maine Technology Conference in Augusta.

Motion by S. Oliver to adjourn the meeting. F. Rollins seconded the motion and it passed 5-0.
The meeting adjourned at 7:47 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen