

Town Of Islesboro
Board of Selectmen- Regular Meeting
April 20, 2016 @ 6: 15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Hanna Kerr, and Gabe Pendleton.
Absent J. Zlotkowski

Others Present: Janet Anderson-Town Manager, Phil Seymour, Laura Houle, Gil Rivera

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

MOTION by S. Oliver, seconded by H. Kerr, to approve the minutes of April 6, 2016 as written.
Motion passed 4-0.

MOTION by S. Oliver, seconded by H. Kerr, to approve the minutes of April 14, 2016 Special BOS meeting as written. Motion passed 4-0.

VISITOR'S COMMENTS:

Laura Houle, representing the Islesboro Sporting Club, asked the BOS and the Town for permission to close off the road for lawn mower races on August 6th for Old Home Days and on July 2nd for a Car Show/Music Jam event. They would like to use the bleachers as they have in the past and use parking at the Transfer Station as they have in the past with the understanding that if the rain date for either event falls on a Sunday, they would not be able to use the Transfer Station for parking. She encourages and welcomes the services of the Island Public Safety Officer/Policeman, Fred Porter.

MOTION by G. Pendleton, seconded by H. Kerr, to support both events allowing road closure, transfer station parking and bleacher use as requested. Motion passed 4-0.

UPCOMING MEETINGS:

Planning Board Meeting April 25, 2016 at 6:15 PM
Harbor Committee April 21, 2016 at 6:00 PM.

TOWN MANAGER REPORT:

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

1. Review of handout "Steps for the Pre-School Easement". Janet said this is just an update letting the BOS know they are still working on the easement. It is possible, if the easement goes through, that there could be a Special Town Meeting held at the Town Office in the meeting room for this item only.
2. Islesboro Central School Committee minutes of 3/8/16 and 3/22/16

3. March 2016 Expenditure and Revenue Reports.
4. Notification to BOS that Alison Wood, PA-C/pp will be resigning from the Health Center on 9/4/16 and pursuing a job opportunity in England. Janet will begin the search for her replacement with the goal of finding a permanent replacement.
5. E-mail from John Anders dated 4/20/16 letting the town know that his best estimate of when the MCS leaves is sometime during the week of May 2, 2016.
6. Permission for BOS e-mails to be given to Kathleen Meil, Candidate for District 94: BOS were in agreement.

OLD BUSINESS

- 1) Completion of Roadside Mowing Services Agreement:
Gil Rivera and Doug Hall were awarded the bid at a previous BOS meeting. The contract has been reviewed and agreed upon by Gil Rivera and Doug Hall.
MOTION by G. Pendleton to accept and complete the contract for roadside mowing, dated April 14, 2016 as presented. S. Oliver seconded the motion and it passed 4-0.
- 2) Completion of Landfill and Septage Field Mowing Services Agreement:
Janet has not heard back for Frank Start regarding the contract. As the Board of Selectmen felt that it was made clear to F. Start at the last meeting that if he did not sign the agreement/contract by today, they would award the contract to the next highest bidder, Robert Achorn, for \$5500.00.

MOTION by G. Pendleton, seconded by H. Kerr, to accept Robert Achorn's bid of \$5500 and award him the landfill and septage field mowing services contract. Motion passed 4-0.

NEW BUSINESS

1. Sign updated Waldo County Fire Protection Mutual Aid Compact:
This document was reviewed, agreed to, and signed by the BOS.
2. Request from Lincolnville Board of Selectmen regarding Facility Evaluation Study:
A letter dated 4/14/16 to Janet Anderson from David Kinney, Town Administrator in Lincolnville was reviewed. The letter asks that the Town of Islesboro consider donating \$5,000 towards this study. Janet said she e-mailed David Kinney today and found out that they have not yet contracted with Collins Engineers as they are a little off schedule.

In light of this monetary request, a proposal brought up at the Committee Chair's Meeting, which was held just prior to this meeting, was discussed. The proposal is that the Town of Islesboro begin a discussion with the Town of Lincolnville pursuing the idea that the Town of Islesboro take over the maintenance of Lincolnville's floats and inclines. G. Pendleton says that he is opposed to giving Lincolnville any money because the facility is not being maintained. J. Anderson will speak with David Kinney letting him know that the BOS are exploring this idea and wish to hold off for now on the \$5000 donation. The Harbor Committee meets tomorrow evening and the BOS would like G. Pendleton to get ideas and thoughts from them before pursuing further.

WARRANT # 21 FY 16

MOTION BY H. Kerr to approve Warrant #22, FY 16, in the amount of \$209,568.78.
G. Pendleton seconded the motion and it passed 4-0.

Town Payroll.....	\$	38,222.23 (Not added in to total at the bottom)
Town Payables.....	\$	92,897.72
Health Center.....	\$	13,398.51
Dark Harbor Wastewater.....	\$	27.50
School Payroll.....	\$	58,180.21
School Warrant.....	\$	45,064.84
<u>Total:</u>	<u>\$</u>	<u>209,568.78</u>

COMMENTS

Sandy Oliver: Will be attending the Food Rules Summit in Belfast and will report back.

Hanna Kerr: Hanna reports that she attended the last Preschool Meeting and reports that they are almost done with their fundraising efforts. They are working on finishing up the easement. The building design is done and they are pleased with it.

Gabe Pendleton: Gabe said he was pleased to hear from the committee chairs at tonight's meeting.

MOTION by G. Pendleton, seconded by H. Kerr, to adjourn the meeting. Motion passed 4-0. The meeting adjourned at 6:57 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen