

| |
|---|
| <p>Town Of Islesboro Board of Selectmen- Regular Meeting April 22, 2015 @ 6: 15 PM Town Office Meeting Room</p> |
|---|

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Hanna Kerr, and Fred Rollins. Excused: Jay T. Zlotkowski

Others Present: Janet Anderson-Town Manager and Vern Ziegler -Assessor

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

MOTION by F. ROLLINS to approve the minutes of April 8, 2015 as written. H. Kerr seconded the motion and it passed 4-0.

MOTION by F. ROLLINS to approve the minutes of April 15, 2015 as written. H. Kerr seconded the motion and it passed 3 yes, 1 abstain (Sandy Oliver).

UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS

- Planning Board May 4, 2015 @ 6:15 PM
- Broadband Information Meeting April 29, GHK, 6 PM
- Annual Town Meeting May 30, 2015, GHK. 9 PM

TOWN MANAGER REPORT

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

- **Invitation to bid on one 16' x 30' float for Grindle Point.** This notice was posted as well as mailed to interested parties and the bids are due back by 4:30 PM, May 6th and will be opened up at the Selectmen's meeting that evening.
- **Expenditure and Revenue Report for Broadband Project, Phase 11 - Part 2**
Janet reported that she is anticipating an additional \$5000 in revenues in May.
- **Minutes of the Health Center Advisory Board meeting of 3/19/15**
- **Minutes of the DRC meeting of 4/9/15**

A. Gillies wanted to comment on the email attached to the DRC meeting from Keel Kemper to Bill Tilden, Cc Arch Gillies, dated April 6, 2015; Subject: "Integrity and the DRC". The subject matter was that Mike Boucher, DRC committee member, told others that he had bought and placed two commercial deer feeders on the island and had spoken with employees of MDIFW and had the OK to do so. Per Keel Kemper, Mike Boucher had never spoken to anyone at MDIFW. Keel's point was that it is counterintuitive to feed deer on an island where deer reduction is the goal. This matter, per A. Gillies, has been resolved in the fact that the DRC addressed this matter in their April 9th meeting and the following motion, which will be relayed to Keel Kemper, was made:

"While Islesboro is engaged in reducing the number of deer on the island, though not illegal, it is the Deer Reduction Committee's recommendation that people do not feed the deer".

A second issue, per A. Gillies, regarding “who told whom, what, and when” has been resolved with the help of inquiries by Janet Anderson and himself. They concluded that there was “reasonable doubt that anyone was saying an untruth to anybody” and that it was an “honest misunderstanding”.

A. Gillies will answer Keel’s email and let him know that DRC’s policy is not to support feeding stations. J. Anderson suggests, going forward, that the DRC should only have two, rather than three or more people, attend the council meetings, and that they have specific talking points ready and prepared beforehand.

- **Minutes of the Harbor Committee meeting of 4/16/14.** F. Rollins asked J. Anderson if permits were required for work to the boat ramp at Seal Harbor. She said she had asked Bill Boardman about permits and he said none were needed as this is just maintenance.
- **Minutes of the Tick-Borne Disease Prevention Committee meeting of 10/22/14.** F. Rollins thinks if the public wishes to submit written proposals for tick-borne disease prevention measures, they should go directly through the town office first and not through the committee. The BOS agreed with Fred, and Janet Anderson will talk to Linda Gillies about this.
- **Minutes of the School Board of 3/10/15**
- **Walter Stafford** called J. Anderson about his hangar request, and J. Anderson said she is still working on this and waiting to hear back from the town’s attorney.
- **Email from James Dunning of Casella Waste** regarding renewing their contract that expires 6/30/15. The contract is written that it can be renewed three more times with three year contracts. J. Anderson’s recommendation is to renew the contract for another three years. The BOS asked her to have a conversation first with Maine Waste, the only other competitor in this area, to find out about their cost.

BROADBAND UPDATE

Vern Ziegler, Assessor, gave an overview of the new direction the Broadband Committee wishes to take. The Broadband Committee will meet tomorrow morning to finalize details with the goal of presenting this information at the April 29th Information Meeting.

Vern said the new direction being considered is the result of public input with a possible resultant plan that would eliminate the need for meeting a certain quota, or for citizens to choose a plan. Everyone would have the same service. The Town would own and operate the Broadband service on Islesboro.

The Broadband Committee wants to create just one article that would ask the town for funding which would be used to study and design the Broadband project, as well as for lease procurement, Broadband design oversight, contract for technology services, and legal fees to help with the proposals. Vern is unsure of the exact amount that will be asked for, but he figures a range between \$200,000 and \$400,000. “This warrant article seems like the next logical step” said Mr. Ziegler.

Until the Broadband Committee meets tomorrow morning, there is still uncertainty in exactly what they will recommend. A. Gillies said that the BOS need the Broadband Committee to say exactly what they want to do. The article needs to be done by May 6th and can be voted on that evening at the BOS meeting.

OLD BUSINESS

Grindle Point Concession Lease:

Janet Anderson made changes to the lease as directed to include the lease running from April 1 to October 31, 2015 with the lease then expiring. The intention is to allow for a more democratic process in the future whereby others may be allowed to compete for the lease. Fred Rollins questioned whether the liability insurance was supposed to be \$1,000,000. J. Anderson will look into this before finalizing the lease.

MOTION BY F. ROLLINS to approve the Grindle Point Concession Lease subject to Janet adding in the appropriate amount for liability insurance. S. Oliver seconded the motion and it passed 4-0.

NEW BUSINESS

Waldo County Hazard Mitigation Plan/Fred Porter:

MOTION BY F. ROLLINS TO accept the WC Hazard Mitigation Plan and to approve Fred Porter representing the Town of Islesboro. S. Oliver seconded the motion and it passed 4-0.

WARRANT # 22 FY 15

MOTION BY H. Kerr to approve Warrant #22, FY 15, in the amount of \$235,617.17
S. Oliver seconded the motion and it passed 4-0.

| | | |
|----------------------|-----------|-------------------|
| Town Payroll..... | \$ | 35,251.52 |
| Town Payables..... | \$ | 85,846.27 |
| School Payroll..... | \$ | 53,165.05 |
| School Payables..... | \$ | 37,190.52 |
| <u>Total:</u> | <u>\$</u> | <u>235,617.17</u> |

COMMENTS

Arch Gillies wants the BOS to think about having Janet ask Committee Chairs who they want on their committees, then give the list to the BOS for review prior to the annual appointing of committee members.

Hanna Kerr said that Keller Point Road is in very bad shape right now, with sunken culverts, large cracks, etc. J. Anderson is having Peter Coombs look at the road to see what can be done. It was also noted that Babbidge Road has several sunken culverts as well.

Motion by S. Oliver to adjourn the meeting. H. Kerr seconded the motion and it passed 4-0.
The meeting adjourned at 7:52 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen