

Town Of Islesboro
Board of Selectmen- Regular Meeting
April 23, 2014 @ 6:15 PM
Town Office Meeting Room

MINUTES

Members present: Chair Arch Gillies, Sandra Oliver, Jay T. Zlotkowski, Fred Rollins.
Excused: Craig Olson

Others Present: Janet Anderson - Town Manager, and Maggy Wilcox

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

MOTION by J. Zlotkowski to approve the minutes of April 9, 2014 as written. F. Rollins seconded the motion and it passed 4-0.

UPCOMING MEETINGS

Planning Board Meeting on May 5, 2014 @ 6:15 PM.

VISITOR'S COMMENT:

None

TOWN MANAGER REPORT

The following items were discussed or reviewed:

- 1) The Maine State Advisory Board has an opening for an alternate member from Islesboro. Maggy Wilcox said that she cannot commit to remaining on the MSF Advisory Board. Janet Anderson will continue to try to attend meetings, and will also post this opening in the town newsletter. The Board meets quarterly in Rockland.
- 2) There is a 2014 Elected Officials Training Workshop coming up in Northport on 6/18/14 which the Board of Selectmen are welcome to attend. They will let Janet Anderson know if they are interested.
- 3) Notes from the 4/16/14 Committee Chairs Meeting .
- 4) Letter dated 4/18/14 from Peter Rand, Vector-borne Disease Laboratory, to the BOS, voicing his concern regarding the rising number of people on Islesboro being treated for Lyme Disease and the apparent failure of the Special Hunt to significantly reduce the number of deer.

NEW BUSINESS

MOTION BY S. OLIVER to approve the Town Meeting Warrant for FY 2015. F. Rollins seconded the motion and it passed 4-0. The BOS signed the Warrant, and it will be posted this week.

OTHER BUSINESS

Sandy Oliver & Fred Rollins - Round table discussion at ICC Café regarding lack of housing:
Sandy Oliver and Fred Rollins met with 9 people at the ICC Café on Monday, April 21, to listen to concerns regarding the lack of affordable housing on Islesboro. The following ideas/concerns/facts came out of this discussion:

- Affordable housing is a problem
- General consensus that the Town/BOS should lead the way to solutions
- Several solutions are needed.
- Draw help and ideas from town entities, businesses & individuals.
- Consider an incentive for property owners to rent their property.
- Consider establishing a locally based credit union.
- Singles, small families and two parent families with 1 - 3 children are in the target group
- Seasonal rentals are a hardship as people have to move during the summer months.
- Some year-round rentals are in substandard condition.
- Heating older homes is a hardship for many.
- People are having difficulty securing mortgages.
- A good assessment of the numbers of people seeking housing is needed.
- Individual interviews with people may be a place to start seeking specific information.
- Difficult to keep people on island once they do move here due to lack of housing.
- A second meeting will be scheduled and will hopefully include a representative from the Tarratine Club, Kendra Jo Marsh (Island Fellow), and Bill Boardman - Chair of IAP.
- Idea to implement an application process whereby possible renters would be required to participate in order to help ensure their reliability as tenants.
- IAP should be engaged.

Arch Gillies has ideas regarding town centers that he has written and will present to the Board of Selectmen at the next meeting on May 7, 2014.

WARRANT #22

MOTION BY J. Zlotkowski to approve Warrant #22, FY 14 in the amount of \$244,748.89. S. Oliver seconded the motion and it passed 4-0.

Town Payroll.....	\$ 34,808.48
Town Payables.....	\$ 119,234.46
School Payroll.....	\$ 55,529.90
School Payables.....	\$ 35,176.05
Total:	\$ 244,748.89

COMMENTS

F. Rollins reported that he has installed a light at Big Tree as requested by the Town Manager.

J. Zlotkowski asked what the date is that the parking lot at Big Tree must be completely by, which is August 2014. If not completed by that date, the land reverts back to Northeast Point.

MOTION BY S. Oliver to adjourn meeting. F. Rollins seconded the motion and it passed 4-0. The meeting adjourned at 7:30 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen