

**Town of Islesboro
SELECT BOARD
Regular Meeting
April 4, 2018 @ 6:15 PM
Town Office Meeting Room**



~~DRAFT~~
Approved
4/18/18

MINUTES

Members Present: Sandra Oliver, Hanna Kerr, Gabriel Pendleton, Jay Zlotkowski – arrived late.

Others Present: Janet Anderson – Town Manager, Terry Cowan, Steven Miller, David Pendleton, and Roger Heinen - by phone.

Sandra Oliver called the meeting to order at 6:16 PM, and a quorum was established.

MOTION BY H. Kerr, seconded by G. Pendleton to approve the minutes of March 21, 2018 as written. Motion passed 3-0.

MOTION BY H. Kerr, seconded by G. Pendleton to approve the minutes of the Special Select Board Meeting/Shellfish Ordinance of March 28, 2018. Motion Passed 4-0.

VISITOR'S COMMENTS:

Broadband Update:

Roger Heinen called in to report that Luke from Waveguide has brought on another team member to assist with installations; this brings us up to 4 teams actively doing installs. There will be 200 active installations by the end of this week and the numbers should go up starting next week. The proposed Islesboro Municipal Broadband Ordinance that will be voted on at Town Meeting is complete and is pretty straightforward; laying out the duties and the committee. Roger has volunteered to be the Chair.

UPCOMING MEETINGS:

1. Planning Board Meeting April 9, 2018 @ 6:15 PM.
2. Special Select Board Meeting/Public Hearing April 11, 2018 @6:15 PM.

TOWN MANAGER REPORT

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

1. Arch has decided to continue to serve out his term through 2020.
2. Copy of notes taken by Arch Gillies at the March 22, 2018 Public Hearing on Access to the Mainland. Copy of 5 emails received from Shey Conover, Laura Graf, Becky Schnur, Laura Houle, and Kenneth Smith.

3. Notice of April 30 Floodplain Workshop with James Francomano of Midcoast Regional Planning Commission.
4. FY19 Financial Summary.
5. Agenda Special Meeting April 11th Public Hearing.
6. G. Pendleton on the budget: Can we flat-line the budget so the mil rate remains the same as last year. The extra could go into the general fund for use at a later time? Janet will talk with Vern about this.
7. Janet RE solar panels: They were supposed to turn them on this week, but so far we have not seen or heard from Revision. Sandy hopes that we will be able to go online and see the savings similar to what the school has currently.

OLD BUSINESS

1. Order to Discontinue Unpaved End of County Road, and the End of Main Road/Point Comfort.

Steve Miller was available to speak to the Select Board. G. Pendleton reported that no one is disputing the discontinuance. Steve Miller says he had a positive response from Roxanne Leighton.

**MOTION BY G. Pendleton, seconded by H. Kerr, to approve the Discontinuance of the Unpaved End of County Road as written.
Motion passed 4-0.**

**MOTION BY G. Pendleton, seconded by H. Kerr, to approve the Discontinuance of the Main Road/Point Comfort Road as written.
Motion passed 4-0.**

**MOTION BY H. Kerr, seconded by G. Pendleton, to accept the Order of Discontinuance of the Unpaved End of County Road as written.
Motion passed 4-0. Order was signed.**

**MOTION BY G. Pendleton, seconded by H. Kerr, to accept the Order of Discontinuance of the Main Road/Point Comfort Road as written.
Motion passed 4-0. Order was signed.**

2. Lighthouse Paint Bid Opening – No bids received.

NEW BUSINESS

1. Land donation. Email from River Lake Two donating land across from Alumni Drive to the school. Bill Boardman was not present to speak about so this will be revisited at the next meeting.

**MOTION BY H. Kerr, seconded by G. Pendleton, to take the meeting out of order.
Passed 4-0.**

Tennis Courts. David Pendleton wanting to get approval to pursue repaving the tennis courts instead of patching. Even though there was no grant from the State, he feels like we are close to having the money for it. Patching would get you a year's use at best. If it is not at least patched it will not be useable this summer. It was agreed to have Paul Grindle do the drainage and front entrance and get in touch with a paving company to do the tennis courts. Janet thinks the money can come from a couple of different places to cover the cost.

**MOTION BY H. Kerr, seconded by G. Pendleton, to take the meeting back in order.
Passed 4-0.**

2. Islesboro Municipal Broadband Ordinance. Include it in the warrant?
3. Approve the FY19 budget.

MOTION BY H. Kerr, seconded by G. Pendleton, to approve the FY19 Budget for \$3,405,855.00. Passed 4-0.

4. Approve Draft 4/28/18 Town Meeting Warrant.
5. **MOTION BY H. Kerr, seconded by G. Pendleton, to approve Draft of the 4/28/18 Town Meeting Warrant. Passed 4-0.**

WARRANT #20 –FY 18

MOTION BY H. Kerr, seconded by G. Pendleton, to approve Warrant FY 18-20 in the amount of \$ 276,189.04. Motion passed 4-0.

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| Town Payroll | \$ 42,920.54 (Not included in bottom total) |
| Town Payables | \$143,195.20 |
| Health Center | \$ 4,787.85 |
| Dark Harbor Wastewater | \$ 510.18 |
| Islesboro Municipal Broadband | \$ 0.00 |
| School Payroll | \$ 50,451.75 |
| School Warrant | \$ 77,243.05 |
| TOWN TOTAL | \$276,189.04 |

INDIVIDUAL CHAIR COMMENTS:

G. Pendleton thanking Janet for handling all the last minute questions and issues in regards to the budget.

J. Anderson reporting that we have started using the second cash drawer and all seems to be going well.

MOTION BY H. Kerr, seconded by G. Pendleton, to adjourn the meeting and it passed 4-0. Meeting adjourned at 6:49 PM.

Respectfully submitted,

Tina L. Pendleton
Administrative Assistant