

Town Of Islesboro
Board of Selectmen- Regular Meeting
April 8, 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, Maggy Willcox, Fred Porter, Bill Boardman - CEO.

Chair Gillies called the meeting to order at 6:17 PM, and a quorum was established.

MOTION by S. Oliver to approve the minutes of March 25, 2015 as written. F. Rollins seconded the motion and it passed 5-0.

UPCOMING MEETINGS

Planning Board Meeting April 20, 2015 @ 6:15 PM

TOWN MANAGER REPORT

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

- Health Center Advisory Board Minutes of 3/19/15
- Islesboro Central School Facilities Committee Meeting of 4/9/15
- The 8th Annual EMS Awards Banquet was held on 3/28/15. The Directors Award and Lifetime Achievement Award was presented to Judy Coffin. J. Anderson applauded Fred Porter for a “terrific job” at the banquet.
- Correspondence dated 3/31/15 from Islesboro Islands Trust to the Islesboro Board of Selectmen regarding Grimm Industries, a company that is seeking to obtain a permit for operating a junkyard on Sprague Energy Property in Searsport. They initially tried to receive a permit under existing permits held by Sprague, but will now be required to obtain their own permit which means more thorough testing and monitoring protocols can be incorporated.
- Correspondence from Leila Pike of Ransom Consulting, Inc. regarding a Maine Coastal Program Grant Application. Bill Boardman told the BOS that he discussed this with Leila Pike and he feels the Town should consider having Ransom apply for the grant at no cost to the Town. The grant will allow the Town to look at areas at risk for a 30 year flood event. The Town’s obligation would be to pay 25%, but Bill said that some of that could be paid in kind. The four areas at greatest risk are Ferry Road, Sprague’s Beach, the Narrows and the area around Pendleton Yacht Yard. Bill said that it is a “great opportunity” for the Town. He said Ransom is the “leader of the pack” when it comes to working with other municipalities regarding flood plain implications. A. Gillies asked Janet Anderson and Bill Boardman to pursue this.

MOTION by Jay T. Zlotkowski to go forward and have Ransom Consulting, Inc. apply for the grant looking at the four areas of concern as listed above. F. Rollins seconded the motion and it passed 5-0.

OLD BUSINESS

1. Approve the FY 16 Budget: Janet Anderson provided the final pages of the budget to the BOS. She explained that the FY 16 Capital Reserves budget request total is \$264,000. The amount to come from taxes has been reduced by \$60,000 which will come out of Unassigned Fund Balance (\$10,000 from the Health Center and \$50,000 from the Town), so the amount to be raised from taxes is \$204,000.

MOTION BY F. Rollins to approve the FY 16 Budget in the amount of \$5,493,496.
Jay Zlotkowski seconded the motion and it passed 5-0.

Municipal:	\$ 2,370,810
County:	888,120
<u>School:</u>	<u>2,234,566</u>
TOTAL:	\$ 5,493,496

2. Approve the Annual Town Meeting Warrant for May 9, 2015.

MOTION BY F. Rollins to approve the Annual Town Meeting Warrant for May 9, 2015 as presented. Jay Zlotkowski seconded the motion and it passed 5-0.

NEW BUSINESS

1. Grindle Point Concession Lease: In the spirit of fair trade, the BOS decided that after this current lease runs out, the Town should advertise for lease of that space. For this lease, however, the BOS decided to have it run from April 24, 2015 to October 31, 2015 and to delete the language in #2 *Term* that says the lease shall be automatically renewed for an additional one year term. After the lease end date of October 31, 2015, the BOS are free to advertise. Janet was asked to revise the current lease with the aforementioned dates. There was also discussion regarding the language in #16, *Assignability*. The BOS thought this language could be reviewed at some point as well.
2. Airport Hangar Lease: The current Airport Hangar Lease Agreements are up July 1, 2015. The BOS reviewed a draft of the new lease and agreed that there are questions that they would like answered, and as the lease is not up until July 1st, there is time to look into this a little more closely. A. Gillies would like Janet to review the current lease, perhaps have the lawyer review it as well, and also see if Walter and Sue Stafford could attend a BOS meeting to answer questions. The Staffords submitted a letter to the BOS dated March 10, 2015 requesting a change to their hangar lease to allow them to convey ownership to a third party at such time as they are finished using the hangar. They would like a clause added that would allow them to sell or sublet the hangar to another pilot, subject to approval by the Landlord (the Town of Islesboro). Further discussion regarding the hangar lease was tabled until such time that Janet has time to review it.

WARRANT # 21 FY 15

MOTION BY H. Kerr to approve Warrant #21, FY 15, in the amount of \$156,770.18.
F. Rollins seconded the motion and it passed 5-0.

Town Payroll.....	\$	40,021.10
Town Payables.....	\$	51,333.34
School Payroll.....	\$	42,919.28
School Payables.....	\$	18,358.75
<u>Total:</u>	<u>\$</u>	<u>156,770.00</u>

APPOINTMENTS

James Roberts has expressed an interest in being on the Town Centers Committee.
As Arch Gillies has not submitted his list of possible committee members yet, it was decided to finalize the formation of the committee at the April 22nd meeting and make appointments at that time.

COMMENTS

None

Motion by F. Rollins to adjourn the meeting. Jay Zlotkowski seconded the motion and it passed 5-0.
The meeting adjourned at 7:25 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen