

Town Of Islesboro
Board of Selectmen- Regular Meeting

April 9, 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, Toby Martin

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

MOTION by F. Rollins to approve the minutes of March 28, 2014 as written. J. Zlotkowski seconded the motion and it passed 5-0.

MOTION by F. Rollins to approve the minutes of April 2, 2014 as written. J. Zlotkowski seconded the motion and it passed 5-0.

MOTION by F. Rollins to take the agenda out of order. S. Oliver seconded the motion and it passed 4-0.

VISITOR'S COMMENT:

Toby Martin, Co-Chair of the Community Care Committee, addressed the BOS regarding the policy recently established by the BOS that says that money from returnables at the Transfer Station be put towards town recreational areas. Toby feels that there are other worthy social service entities on island that this money could go towards. Please refer to letter dated March 18, 2014 to the BOS from CCC attached.

A. Gillies said that for this year, the BOS have made a policy to have the money go towards recreational facilities, and that in the future, he would like to consider having the money go into the general fund and from there determine where to apply it. Mr. Gillies further stated that the town should not be in the business of deciding which private town organizations they should help fund.

MOTION BY F. Rollins to return to the original order of the agenda. J. T. Zlotkowski seconded the motion and it passed 4-0

UPCOMING MEETINGS:

Planning Board on 4/7/14 @ 6:15 PM.

Flood Plain Committee on 4/9/14

DOT Meeting in August on 4/10/14 regarding Ferry Service and Highway Transportation Costs

Harbor Committee on 4/9/17 @ 7:00 PM

TOWN MANAGER REPORT

The following items were discussed or reviewed:

- 1) Randy Barrows, Assistant Project Manager for MeDOT Highway Program, reported to Janet that the bids for paving came in substantially higher than estimated. Janet will follow up on this either on 4/10/14 when she is in Augusta, or with Shawn Smith and Michelle Boone during their trip to the island on Friday 4/11/14 for road inspection. Janet reported that the state

intends to pave the state roads including Mill Creek Road, Ferry Road and West Bay Road this spring. In light of this recent bid, she recommended that the town consider paving a smaller amount, none at all, and/or contacting the contractors directly rather than going through the state. Janet will know more after her upcoming meetings with the state, and will report back.

- 2) March Revenue and Expenditure Reports
- 3) Revised Draft Warrant
- 4) 3/31/14 People's Capital Reserve Statement
- 5) DHWWTF Minutes of 3/7/14 and 4/3/14
- 6) 3/18/14 School Committee Minutes
- 7) Janet will hold a staff meeting on 4/16/14 @ 8:30 AM. A. Gillies will write something up describing what is going on with the BOS, their goals/projects, etc. for Janet to distribute at the meeting.
- 8) Committee Chairs Meeting on 4/16/14 @ 4:30 PM
- 9) Victualer's & Special Amusement Ordinance given to BOS for review prior to 5/7/14 annual licenses
- 10) 2/11/14 Kno-Wal-In Services will present a talk about health care support services.
- 11) Beginning June 1, Town Office hours on Wednesday will change. The office will open at 10 AM which will allow the staff to run reports w/o interruption.

WARRANT #21

MOTION BY F. Rollins to approve Warrant #21, FY 14 in the amount of \$250,796.53. S. Oliver seconded the motion and it passed 4-0.

| | |
|----------------------|----------------------|
| Town Payroll..... | \$ 38,045.20 |
| Town Payables..... | \$ 72,254.91 |
| School Payroll..... | \$ 45,830.95 |
| School Payables..... | \$ 94,665.47 |
| Total: | \$ 250,796.53 |

COMMENTS

A. Gillies reported that he attended a Army Corp of Engineers information meeting in Belfast regarding the proposed dredging project in Searsport. There were approximately 200 people who attended and he estimated 95% were opposed to the dredging. Two more meetings have been scheduled prompted by businesses in Bangor. Arch will be going to the Waldo County Commissioners on April 16 and will ask them to write a letter demanding an EIS.

Sandy Oliver: Sandy and F. Rollins have set up an informal meeting to talk with young adults about various topics of concern to them, i.e. housing. The meeting is on April 21 @ 6 PM.

Fred Rollins and Jay T. Zlotkowski will set up a time to talk to the Fire Department about a new fire truck. They will discuss various options for funding, financing, price range, etc. They will also talk to Fred Porter about cruisers, and perhaps looking at trading in after three-four years rather than waiting until there is little value in the vehicle.

MOTION BY S. Oliver to adjourn meeting. F. Rollins seconded the motion and it passed 4-0. The meeting adjourned at 7:47 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen