

<p>Town Of Islesboro Board of Selectmen- Regular Meeting May 20, 2015 @ 6: 15 PM Town Office Meeting Room</p>
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MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Hanna Kerr, Fred Rollins, and Jay T. Zlotkowski
 Others Present: Janet Anderson-Town Manager, Gil Rivera, Robert Achorn, William Tilden, Linda Gillies, Gabe Pendleton, Maggy Willcox, Steve Miller, and Ken Smith

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 May 6, 2015 as written. J. Zlotkowski seconded the motion and it passed 5-0. A. Gillies noted that this was Jay Zlotkowski’s last meeting as a member of the BOS before the Annual Town Meeting, and thanked him for his 4 ½ years serving on the Board. A. Gillies also announced that the annual Town Report is out and thanked everyone for their efforts including Marjorie Mills for the outstanding photography.

MOTION BY S. OLIVER to take the agenda out of order. H. Kerr seconded the motion and it passed 5-0.

Old Business - Grindle Point Float Bid Opening #2:

Gabe Pendleton from Pendleton Yacht Yard, spoke prior to the bid opening, regarding his frustration with the bid process, and hopes that going forward, the BOS might consider his recommendations of how to make it a more fair process. He felt the BOS should have opened the original bids on the date specified and said that “if someone can’t get the materials, they shouldn’t bid.” J. Anderson told Mr. Pendleton that the town attorney advised that they could reject the bids if they were not opened. A. Gillies asked Mr. Pendleton to put his ideas and recommendations in writing and submit them to J. Anderson for future consideration. F. Rollins commented that he would like to see future floats go out to bid in the Fall so there is not such a time crunch for completion.

Three bids were opened by J. Anderson and are as follows:

Name of Bidder	Bid Amount
Dark Harbor Boat Yard	\$ 17,424.00
Islesboro Marine Enterprise	\$ 15,258.62
Pendleton Yacht Yard	\$ 18,695.00

MOTION BY J. Zlotkowski to accept the bid of Islesboro Marine Enterprise in the amount of \$15,258.62. Motion was seconded by F. Rollins and passed 5-0.

MOTION BY S. Oliver to return to the original order of the agenda. F. Rollins seconded the motion and it passed 5-0.

VISITOR'S COMMENTS:

Steve Miller, IIT, reported on the status of the Mack Point Junkyard dredging. After numerous letters from concerned entities, including the Islesboro BOS, the Army Corps of Engineers "re-opened" their effort to dredge nearly one million cubic yards of sediment from the approach to the Mack Point piers in Searsport and dispose of the material just offshore Islesboro's Marshall Point." IIT has reviewed the updated application and finds it incomplete "because the application fails to demonstrate public need for the dredging as proposed and because a less environmentally damaging 'non-structural' alternative could achieve the purpose of the proposal..". Maine DEP disregarded IIT's view and found the application to be complete on May 13, 2015. Mr. Miller said the clock started on that day and the public has 20 days in which to request a hearing on the matter.

A. Gillies said that he would be happy to review a letter drafted by IIT, and if need be the BOS could hold a quick meeting so that the June 1st deadline for public comment and request of a public hearing could be met. Steve Miller will be in contact with J. Anderson.

MOTION by S. Oliver to take the agenda out of order to consider the DRC Plan. F. Rollins seconded the motion and it passed 5-0.

New Business - DRC Plan:

A. Gillies said there are three tasks to discuss/consider:

- 1) DRC Plan
- 2) DRC Warrant Articles for a Special Town Meeting on June 11, 2015 @ 6 PM, G.H. Kinnicutt Center
- 3) Stantec Count

Ken Smith, William Tilden, Gil Rivera and Linda Gillies, all members of the DRC were present and discussed the plan with the BOS. The plan entails modifying the terms of the Special Hunt and extending it for an additional three years. The plan would include some overlap with the expanded archery season.

The results of the Stantec Pellet Count showed an increase in deer per square mile, and per Mr. Tilden, these results were received with mixed emotions on the part of the DRC. Some people were skeptical of the accuracy of the count, and believe that the deer herd is down, while others believe in the study. The BOS, after hearing the results of the count, were hesitant to commit to the three year plan. The BOS agreed with an idea posed by Jay Zlotkowski that the DRC should go ahead with getting approval for the three year plan as it is difficult to go through the process each year, and have a way to review the results at the end of each year. It was decided to change the language in Article 2 and Article 3 to include language at the end of each article that would allow for an annual review by the Board of

Selectmen.

MOTION BY JAY ZLOTKOWSKI, seconded by Fred Rollins, to add language to Articles 2 and 3 of the June 11, 2015 Special Town Meeting Warrant to allow for an annual review by the BOS. Motion passed 5-0.

MOTION BY S. Oliver to return to the original order of the agenda. H. Kerr seconded the motion and it passed 5-0. *Jay Zlotkowski excused himself at this point from the remainder of the meeting.*

PUBLIC HEARING FOR VICTUALER RENEWALS

MOTION BY S. OLIVER to go into Public Hearing for Victualer License Renewals. H. Kerr seconded the motion and it passed 4-0.

MOTION BY S. OLIVER TO APPROVE Victualer License Renewals for the following applicants subject to receipt of all necessary documents for such licenses by the Town Manager:

Dark Harbor Shop

Rosalie Joy's Bakery

Tarratine Golf Club

Tarratine Yacht Club

Durkee's Store

Island Market

Islesboro Community Center

Sand Castle Grille

Sea Smoke Grill

MOTION was seconded by Fred Rollins and the motion passed 4-0.

MOTION BY F. ROLLINS to approve a liquor license renewal for the Tarratine Club of Dark Harbor. H. Kerr seconded the motion and it passed 4-0.

UPCOMING MEETINGS

Planning Board Meeting June 8, 2015 @ 6:15 PM

Annual Town Meeting, May 30, 2015 @ 9 AM, G.H. Kinnicutt Center

Special Town Meeting June 11, 2015 - Deer Reduction

TOWN MANAGER REPORT

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

- School Board Minutes of 4/28/15
- FY16 Town Expenditures graph
- Report of Town Beach by Mitch Kihn of Mid-Maine Forestry, 5/7/15: Priorities would be to create a roadway for a means by which equipment could get into the woods, and eradicate the bittersweet and honeysuckle. A. Gillies would like the Town to consider engaging in the recommendations so that private citizens might follow suit on their own land.
- Concept Plan and Cost for Grading/Drainage at the Maddie Dodge Field by Thomas Fowler, Engineer. The construction cost is in the range of \$206,200 to \$259,000.

- A. Gillies would like to put this item for discussion in the next fiscal year's budget.
- Minutes of the DRC meetings of 5/7/15 and 5/14/15.
- Brush Chipping Program: May 26th, Twenty homeowners can participate. Janet says there are approximately ten people signed up to date.
- Peoples sub-accounting of Capital Reserve Accounts 4/30/15.
- School payroll is higher than normal by \$13,000 due to Teacher's contract negotiations being settled and now they get retroactive pay back to September 2014.

WARRANT # 24 FY 15

MOTION BY H. Kerr to approve Warrant #24, FY 15, in the amount of 235,992.62
S. Oliver seconded the motion and it passed 4-0.

Town Payroll.....	\$	36,996.63
Town Payables.....	\$	77,273.98
School Payroll.....	\$	71,870.18
School Payables.....	\$	45,110.11
<u>Total:</u>	<u>\$</u>	<u>235,992.62</u>

APPOINTMENTS

MOTION BY F. Rollins, seconded by S. Oliver to appoint Isabel Jackson as an alternate member of the Planning Board. Motion passed 4-0.

COMMENTS

Arch Gillies: Discussed the logistics of the Town Meeting with consideration of selectmen sitting at a table on the floor rather than on the stage, while the counters, moderator and Tina Pendleton would be on the stage. Janet will consider having the voting table/ballot box area in the back of the room rather than up in front of the stage to lessen the congestion.

Fred Rollins: He has signed a Purchase and Sales Agreement for his house with a potential buyer by late July. He said that his responsibility in his job for CMP will continue to be the island until a replacement for him is found. He emphasized the need for a parking spot at the ferry landing for a CMP truck, and he said he did do a site visit/walk with a member of the Parking Committee and they have come up with a potential spot that is not currently a parking area.

He reported on the recent fire on County Road. He said that it was "scary" and could have been a lot worse. He was thankful that a crew of firefighters from Lincolnville could assist as well as past firemen who showed up to help. He said that there are currently not enough fireman on the Islesboro Fire Department.

MOTION BY S. OLIVER, seconded by F. Rollins to adjourn the meeting. Motion passed 4-0. The meeting adjourned at 8:45 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen