

**Town Of Islesboro**  
**Board of Selectmen- Regular Meeting**  
**May 4, 2016 @ 6: 15 PM**  
**Town Office Meeting Room**

**MINUTES**

Members Present: Chair Arch Gillies, Sandy Oliver, Hanna Kerr, Gabe Pendleton and Jay Zlotkowski

Others Present: Janet Anderson-Town Manager, Phil Seymour, Fred Porter, John Gorham, Beth Fisher, and Nancy Wuori

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

**MOTION by S. Oliver, seconded by H. Kerr, to approve the minutes of April 20, 2016 as written. Motion passed 5-0.**

**MOTION by G. Pendleton, seconded by H. Kerr, to take the agenda out of order. Motion passed 5-0.**

**VISITOR'S COMMENTS:**

**Beth Fisher, Director, Mid-Coast School of Technology Region 8 Board**

Beth Fisher conducted a power point presentation and discussion regarding their intentions of placing a bond article on the November ballot that would seek funding for the construction of a new Mid-Coast School of Technology facility on the same property as the current facility. The BOS said they would endorse the initiative and do whatever they can to help.

**Nancy Wuori, Islesboro Pre-School**

Nancy Wuori presented a site plan dated 5/4/16 showing the location of the driveway for the new Pre-School. Along with the site plan, the BOS is presented with a draft of the License Agreement between the Inhabitants of the Town of Islesboro and the Islesboro Pre-School.

This agreement allows the Islesboro Pre-School, so long as it remains a pre-school, the right to utilize the existing driveway through the Town Office Property. J. Anderson explained that Sally Daggett, town's attorney, recommended going with a License Agreement as it is revocable whereas an easement is not. For the License Agreement to become effective, a Special Town Meeting is needed for town approval. The License Agreement, which the Board agreed to not finalize until reviewed by Bruce Claflin, does not need to be posted with the Town Meeting Warrant. The BOS reviewed a draft of the Special Town Meeting Warrant set for May 17 at 6 PM, to be held at the Town Office Meeting Room.

**After review of the Warrant, S. Oliver moved to approve the Special Town Meeting Warrant for May 17, 2016 as presented. H. Kerr seconded the motion and it passed 5-0.**

**MOTION by H. Kerr, seconded by S. Oliver, to return to the original order of the agenda. Motion passed 5-0.**

**UPCOMING MEETINGS:**

Planning Board Meeting May 9, 2016 @ 6 :15 PM.

**TOWN MANAGER REPORT:**

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

1. J. Anderson said she received an e-mail from John Anders, MSFS, regarding when he thinks the Margaret Chase Smith will go out of service for repairs. He doesn't have a firm date yet, but said that it will be next week, the week of May 9<sup>th</sup>.
2. Regarding the idea of the Town of Islesboro taking over the maintenance and upkeep of the floats and inclines in Lincolnville, Janet went to see David Kinney in Lincolnville and talked to him about the idea. She said that he thought it sounded like a good idea, but doesn't know how the Board of Selectmen will feel about it. Janet also told Mr. Kinney that the Town will not pay \$5000 for the Lincolnville Harbor Study.

**OLD BUSINESS**

1. Robert Achorn was awarded the two year contract for the landfill and septage field mowing in the amount of \$5500. Mr. Achorn has already signed the contract. The BOS reviewed and signed the contract.

**NEW BUSINESS**

1. The Islesboro Broadband Committee is requesting a special BOS meeting on Monday, May 9<sup>th</sup>. They would like to present to the BOS a recommendation for awarding Scope A and Scope C subject to final contract approval and town meeting approval on June 18, as well as make a recommendation for the Owner's Project Manager (OPM). Two OPM proposals were received, one from Tilson - \$388,045, and the other from Sewall - \$185,000. Janet will finalize the time of the meeting on Monday and notify the BOS.

**WARRANT # 23 FY 16**

**MOTION BY H. Kerr to approve Warrant #23, FY 16, in the amount of \$102,667.53  
J. Zlotkowski seconded the motion and it passed 5-0.**

Town Payroll.....	\$	40,015.91 (Not added in to total at the bottom)
Town Payables.....	\$	22,979.37
Health Center.....	\$	17,875.69
Dark Harbor Wastewater.....	\$	506.81
School Payroll.....	\$	38,732.98
School Warrant.....	\$	22,572.68
<u>Total:</u>	\$	<u>102,667.53</u>

**COMMENTS**

**Sandy Oliver:** Sandy has information on food ordinances that she will pass on to Janet. Arch suggested this would be a good topic for an upcoming town information meeting, and that it would be good to have presenters come to the meeting as well.

**MOTION by S. Oliver, seconded by H. Kerr, to adjourn the meeting. Motion passed 5-0. The meeting adjourned at 8:00 PM.**

Respectfully submitted,

Peggy Pike  
Secretary to the Board of Selectmen