

Town Of Islesboro
Board of Selectmen- Regular Meeting
May 7, 2014 @ 6:15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Sandra Oliver, Jay T. Zlotkowski, Fred Rollins and Craig Olson

Others Present: Janet Anderson - Town Manager, Grayson Hartley, Karen Cilley, Richard Cilley, and Frank Start

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

MOTION by F. Rollins to approve the minutes of April 23, 2014 as amended. C. Olson seconded the motion and it passed 5-0.

UPCOMING MEETINGS

Planning Board Meeting on May 19, 2014 @ 6:15 PM.

VISITOR'S COMMENT:

None

PUBLIC HEARING FOR VICTUALER'S RENEWALS, LUNCH WAGONS, AND LIQUOR LICENSE/SPECIAL AMUSEMENT

MOTION BY C. Olson to go into Public Hearing. S. Oliver seconded the motion and it passed 5-0. Time into Public Hearing 6:16 p.m.

The Board reviewed the following applications:

Victualer Renewals:

Island Market
Tarratine Golf Club
Tarratine Yacht Club
Dark Harbor Shop
Abby at Farrow Farm

Lunch Wagons:

Sandcastle Grill/Grindle Point
Sea Smoke BBQ/IME

Liquor License /

Special Amusement:
Tarratine Club

Attached please find status of completion of above referenced Victualer's renewals.

MOTION by C. Olson to go out of Public Hearing. The motion was seconded by F. Rollins, and passed 5-0. Time out of Public Hearing 6:20 p.m.

MOTION by C. Olson to approve the Victualer's Licenses as presented subject to completion of applications. J. Zlotkowski seconded the motion and it passed 5-0.

TOWN MANAGER REPORT

The following items were discussed or reviewed:

- 1) April Expenditure and Revenue Report
- 2) Minutes of the MSF Advisory Board meeting of 3/6/14. The next meeting is 5/8/14. Janet Anderson is planning on attending this meeting. She reported that the state is currently negotiating with a designer for the replacement boat for the Margaret Chase Smith.
- 3) Library Needs Committee - Minutes of 4/30/14. Janet reported that the Committee is setting up an informal meeting with Stephen Smith, Architect, which will happen on Monday, May 12 @ 8:30 AM. Mr. Smith was the architect for the original library addition.
- 4) Minutes of the Deer Reduction Committee meeting of April 24, 2014
- 5) Paving will begin the week of May 12 at the following locations:
Main Road: Church to John Erskine's
Main Road: Library to Historical Society
Main Road: Moseley dock area to Fernald Fairfield's
- 6) Board of Appeals Agenda for May 13 at 4:00 PM.
- 7) Janet Anderson pointed out that there is a correction to the Town Meeting Warrant Article 31: K/Building \$9000.00. This amount should be deleted - it is not included in the total.
- 8) Letter of Resignation dated 5/2/14 from Gordon Murphy, PA-C, effective June 11, 2014.
- 9) Sara Reeder, P.A. will join the IHC from June 15 through September 15th. During this time, the Town Manager will explore options in the hiring process.
- 10) Joyce Sirota, LCSW, will be joining the IHC team as a result of the Roundtable Discussion, and will be here on Friday mornings to see patients or do home visits as an Outreach Worker. She will be located at the Islesboro Community Center.
- 11) Cindy Satchfield of Broadreach in Belfast has agreed to act as an on-call Case Worker for Islesboro patients in need.
- 12) Town Beach cleanup is going well and there has been a new sign installed.
- 13) Peter Coombs is ditching the area near Moseley's Dock, and Paul Grindle is currently working on the new parking lot. The road is scheduled to be paved from Moseley's to Fernald Fairfield's next week.

OLD BUSINESS

TOWN OFFICE BUILDING SECOND FLOOR RENOVATIONS.

Jay Zlotkowski reported that he, Janet Anderson, Bill Boardman and Grayson Hartley did a quick and informal assessment of the upstairs area. J. Zlotkowski feels that there is enough room to construct two living spaces. B. Boardman contact the Fire Marshall's office about requirements if adding onto this building (see attachment for details). The town has on file the 2008 plans that Marnie Diffin had done at that time. It was felt that a needs assessment should be done for both the school and the town. The Board agreed that they will set a goal of having this issue solved by the end of the calendar year with expenditures ready for the next budget.

NEW BUSINESS

1) BIDS FOR THE FORD CROWN VIC CAR:

Beth Shea	\$1800.00
Mark Craig	\$1551.81
Brian Payson	\$1750.00

MOTION by Craig Olson to award the bid to Beth Shea in the amount of \$1,800. Motion was seconded by Jay Zlotkowski and passed 5-0.

2) TOWN CENTERS:

Arch Gillies presented a document that he wrote entitled:

“A Program for Improving and Developing Town Centers on Islesboro”

The document states that the Board of Selectmen’s aim is to encourage new initiatives from both the public and private sectors, and to determine what public conditions, such as lot size, water and sewerage protocols, traffic safety measures, sidewalks, etc can be undertaken by The Town of Islesboro to encourage new private initiatives, such as stores, restaurants, apartments and offices.

MOTION by C. Olson, seconded by Fred Rollins to endorse this document as presented. Motion passed 5-0.

WARRANT #23

MOTION BY C. Olson to approve Warrant #23, FY 14 in the amount of \$133,088.44. J. Zlotkowski seconded the motion and it passed 4-0.

Town Payroll.....	\$ 40,141.12
Town Payables.....	\$ 41,864.01
School Payroll.....	\$ 36,858.85
School Payables.....	\$ 14, 224.46
Total:	\$ 133,088.44

APPOINTMENTS

MOTION BY C. OLSON to appoint Linda Gillies to the Deer Reduction Committee and Bill Schoppe to the Planning Board. S. Oliver seconded the motion and it passed 5-0.

COMMENTS

The Board of Selectmen discussed the role limitations of the DRC, noting that they have specifically been charged with the Special Hunt and getting the deer population down to and maintained at 10 deer per square mile. Sandy Oliver and Jay Zlotkowski feel that there needs to be a group of individuals working specifically on Lyme Disease and ways the Town can address this issue. Notably this group would be charged with considering all alternatives on how to get rid of the ticks and decrease the cases of Lyme Disease. Sandy Oliver will attend the HCAB meeting next Thursday, May 15 @ 3:30 PM and ask if they could appoint a subcommittee to work on this.

This is Craig Olson’s last meeting as a member of the Board of Selectmen.

MOTION by Sandy Oliver that the BOS commend Craig Olson on his service to the Town of Islesboro serving both on the Planning Board and the Board of Selectmen for the last eleven years. J. Zlotkowski seconded the motion and it passed 4-0.

MOTION BY S. Oliver to adjourn the meeting. C. Olson seconded the motion and it passed 4-0. The meeting adjourned at 7:45 PM.

Respectfully submitted,

Peggy Pike