

**Town Of Islesboro
Board of Selectmen- Regular Meeting
June 14, 2016, 6 PM.
Town Office Meeting Room**

MINUTES

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

Others Present: Janet Anderson-Town Manager, Nancy Wuori and Maggy Willcox

Chair Gillies called the meeting to order at 6:15 PM, and a quorum was established.
As this is J. Zlotkowski's last meeting as a selectmen, Arch thanked him for his great service.

MOTION by S. Oliver, seconded by H. Kerr, to approve the minutes of June 1, 2016 as written. Motion passed 4-0.

MOTION by S. Oliver, seconded by H. Kerr, to take the agenda out of order to discuss Old Business: Pre-School License Agreement. Motion passed 4-0.

OLD BUSINESS

Pre-School License Agreement:

J. Anderson reported that the License Agreement between the Inhabitants of the Town of Islesboro and the Islesboro Pre-School has been written and finalized by Sally Daggett, Town Attorney. The one problematic issue, that being the fact that the entrance to the Pre-School was not addressed in Exhibit A, has now been resolved.

MOTION by H. Kerr, seconded by J. Zlotkowski, to enter into a License Agreement, dated June 14, 2016, with the Islesboro Pre-School. Motion passed 4-0. The License Agreement was signed by both Nancy Wuori, representative for the Islesboro Pre-School, and the Board of Selectmen. It will be notarized and a copy given to the Planning Board to be included in their Development Review Application which will be taken up on June 20, 2016 at the Planning Board meeting.

MOTION by H. Kerr, seconded by S. Oliver, to return to the original order of the agenda. Motion passed 4-0.

PUBLIC HEARING:

MOTION by S. Oliver, seconded by H. Kerr, to enter into Public Hearing for Victualer license renewals. Motion passed 4-0.

Victualer Renewals:

Durkee's Store is still waiting for water test and State of Maine permit.

The Islesboro Community Center's application is complete.

The Sea Smoke Grill's application is waiting for water test and State of Maine permit.

Motion by S. Oliver to go out of Public Hearing. J. Zlotkowski seconded the motion and it passed 4-0.

Motion by J. Zlotkowski, seconded by H. Kerr, to approve the victualer licenses for Durkee's Store, Sea Smoke Grill and the Islesboro Community Center contingent upon receiving missing documentation. Motion passed 4-0.

UPCOMING MEETINGS:

Planning Board Meeting June 20, 2016 at 6:15 PM
Annual Town Meeting June 18, 2016 at 9 AM, GHK Center.

TOWN MANAGER REPORT:

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

1. School Committee Minutes of 5/10/16. Janet mentioned that Kara Masters-Siekman is hoping to use the GHK center for some of the summer recreation program and has asked the Town to consider paying for Dick Cilley's time. Janet will address this and keep the BOS informed.
2. The Curtis and the Libby will be running Monday through Friday of this week. She reported that the last she heard from the ferry service is that the goal date for return of the Margaret Chase Smith is July 1st.
3. Minutes of the ALP Trustees Meeting of 5/25/16. The minutes show that the Trustees voted unanimously to use \$10,000 from their unrestricted fund to help with the cost of the library elevator repair.
4. Janet would like the BOS to set the date for the Summer Info meeting. They will look towards possibly setting it for July 26th.
5. Paving bids: Janet has sent out the paving bids. This year there is a mandatory pre-bid meeting set for June 15th at the Town Office. Bids are due back on July 13th.
6. Janet said that she had an e-mail from Steve Hinchman of ReVision Energy discussing a Solar Power Purchase Agreement for which he had been in contact with Sally Daggett, Town Attorney. Janet, nor the BOS, recall giving permission to Steve Hinchman to discuss with Sally Daggett. Janet will e-mail Steve Hinchman and cc Chuck Verrill regarding this matter.

NEW BUSINESS

Local Food Ordinance

S. Oliver spoke on the Local Food and Community Self-Governance Ordinance. A sample ordinance was distributed along with information regarding food sovereignty. She explained that the ordinance essentially makes it possible for people to produce food and sell it to a buyer, and gives more control to local government. It enables the possibility of small food production, such as crab or lobster picking, and can make farming a little more profitable. Sandy would like the BOS to review the material and schedule a future discussion. A. Gillies said that it would be nice to arrange a meeting in the Fall and have speakers from other town's which have adopted the ordinance give a presentation.

WARRANT # 26 FY 16

**MOTION BY H. Kerr to approve Warrant #26, FY 16, in the amount of \$152,807.17.
J. Zlotkowski seconded the motion and it passed 4-0.**

Town Payroll.....	\$	52,474.72 (Not added in to total at the bottom)
Town Payables.....	\$	76,359.48
Health Center.....	\$	862.81

Dark Harbor Wastewater.....	\$	13.75
School Payroll.....	\$	60,261.13
School Warrant.....	\$	15,310.00
Total:	\$	<u>152,807.17</u>

COMMENTS

Arch Gillies:

Arch noted that prior to the start of the annual Town Meeting, Michael Thibodeau will be presenting a red shovel to Murton Durkee - Fire Chief, and a certificate to Kristen Lau for Waldo County Teacher of the Year. The BOS will be presenting the Boston Cane to Stan Markara Sr. The Town Meeting will start immediately following these presentations.

J. Zlotkowski:

Final words: "I'm all set."

EXECUTIVE SESSION

Please see minutes attached done by Janet Anderson for the remainder of the meeting.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen