

Town Of Islesboro
Board of Selectmen- Regular Meeting
June 16, 2015 @ 6: 15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Hanna Kerr, Fred Rollins, and Gabriel Pendleton.
Others Present: Janet Anderson-Town Manager, and Maggy Willcox.

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 June 3, 2015 as written. G. Pendleton seconded the motion and it passed 5-0.

ELECTION OF OFFICERS:

F. Rollins nominated Arch Gillies for Chair. S. Oliver seconded the nomination.
Written ballot results: Arch Gillies is nominated as Chair with 5 votes in favor.

A. Gillies nominated Sandy Oliver as Vice-Chair. F. Rollins seconded the nomination.
Written ballot results: Sandy Oliver is nominated as Vice-Chair with 5 votes in favor.

TREASURER'S DISBURSEMENT WARRANTS:

F. Rollins nominated Arch Gillies and Sandy Oliver as authorized selectmen to sign the Treasurer's Disbursement warrants for employee wages. H. Kerr seconded the nomination and it passed 5-0.

UPCOMING MEETINGS

The upcoming Planning Board Meeting on June 22 will most likely be cancelled, per Peggy Pike, for lack of new business.

TOWN MANAGER REPORT

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

- School Committee Minutes of May 12 and May 19, 2015
- Maine State Ferry Service Advisory Board Meeting minutes of May 7, 2015
Fred Rollins inquired about the propane transportation and what happens when the six month temporary certificate of inspection for each vessel expires in July. Janet Anderson will look into this.
- Minutes of the Harbor Committee May 11, 2015
- Summer Information Meeting Flyer, July 23, 2015, 6-7 PM, GHK
- Current list of Committee Appointments: The BOS will vote on and sign committee appointees at their next meeting on July 1, 2015. Also at that time, The BOS will decide who will fill the various Selectmen Ex-Officio positions on town

committees.

Old Business

1. Town Manager's Contract

It was noted that the Town Manager's Contract was reviewed and discussed in depth back in January 2015, with an executive session being held on January 14, 2015. At this meeting the BOS are to review and sign the contract. The contract is for three years, running from July 1, 2015 - June 30, 2018.

MOTION by S. Oliver to approve and sign the Town Manager's Contract as presented. F. Rollins seconded the motion and it passed 5-0.

NEW BUSINESS

1. Open Fuel Bids

This item will be postponed as there was a mix-up in the Town Office with the mailing of the bids. Discussion was had regarding whether the Town should consider asking the bidders if a locked-in rate is an option they would offer. After discussion of the pros and cons, it was decided that the BOS are uncomfortable, as Gabe Pendleton put it, in "speculating on oil prices". G. Pendleton suggested "tightening up the language" so that the definitions of "Wholesale cost per gallon" and "Cost of fuel to the Town per gallon" is consistent throughout the bid specifications.

2. Results of the June 11, 2015 Special Town Meeting.

At the June 11, 2105 Special Town meeting, voters approved the following article:

To see if the Town will vote to authorize a three year Special Deer Hunt to be conducted from December 14, 2015 through February 29, 2016; December 12, 2016 through February 28, 2017; and December 11, 2017 through February 18, 2018 (i.e., without any overlap with the Expanded Archer season on Islesboro) on such terms and conditions as recommended to the Board of Selectmen by the Deer Reduction Committee; subject to the approval of the Maine Department of Inland Fisheries & Wildlife; and subject to an annual review by the Board of Selectmen.

Arch Gillies reviewed the role of the BOS going forward following the result of the Special Town Meeting. He advised, and the rest of the selectmen agreed, that they will wait until it is known whether the regional council approves the plan and then call in the DRC to a BOS meeting for discussion.

OTHER BUSINESS

1. Renew Pine Tree Contract

J. Anderson spoke with Maine Waste Management and found out that their price would be about the same as the Town is currently paying Pine Tree. Janet said they have not had any problems or concerns with the quality of service provided to the Town by Pine Tree, and she recommends signing a contract with them.

MOTION by S. Oliver, seconded by H. Kerr to accept and sign the contract with Pine Tree as presented. MOTION passed 5-0.

WARRANT # 26 FY 15

MOTION BY H. Kerr to approve Warrant #25, FY 15, in the amount of \$ 184,477.87
F. Rollins seconded the motion and it passed 5-0.

Town Payroll.....	\$	43,639.86
Town Payables.....	\$	46,729.76
School Payroll.....	\$	68,473.50
School Payables.....	\$	17,403.85
<u>Total:</u>	<u>\$</u>	<u>184,477.87</u>

COMMENTS

Arch Gillies: Arch would like to have the BOS discuss their personal goals/aspirations/interests at the next meeting, focusing on town government and community. He said that the “Islesboro Looking Ahead” document, which is reviewed and reaffirmed on an annual basis, is a good reference point.

Fred Rollins: As Fred will soon be moving off island and may not be able to continuing serving on the Board, he leaves the Board of Selectmen with the following “Warning Bell List”.

1. County Jails: The State currently manages county jails, but there is a possibility in the near future that this responsibility will be solely that of the counties, and if that happens, the county budget will dramatically increase. He recommends that there continue to be a representative from the Islesboro Board of Selectmen on the County Budget Committee after he resigns.
2. The Islesboro Fire Department is at a critically low level of membership and Fred emphasizes the need to increase the numbers. It was noted that the Fire Department personnel are paid for their training and meeting times, as well as calls. He recommends that the Town find a way to recruit new members.
3. Storms and Damage: Fred says this will continue “in a big way”, and planning for this is critical.
4. Promote enrichment-type training quarterly amongst all town personnel.

Hanna Kerr: Hanna told the Board that she will be attending Preschool Board meetings as a representative or member of the Board of Selectmen.

Secondly, she said that there is a child swing at Maddie Dodge Field missing a safety strap and one other strap that is frayed. J. Anderson will look into this.

Gabe Pendleton: Gabe said that he is also concerned with the low membership of the Fire Department but he feels with a little encouragement and recruitment that the problem can be overcome. As summer is such a busy month for most people, he suggested looking into having more training in the winter and less training in the summer.

MOTION by S. Oliver to adjourn the meeting at 8:00 PM. H. Kerr seconded the motion and it passed 5-0.

Respectfully submitted,

Peggy Pike

Secretary to the Board of Selectmen