

Town Of Islesboro
Board of Selectmen- Regular Meeting

June 17, 2014 @ 6:15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Hanna Kerr, and Fred Rollins. Excused: Sandra Oliver and Jay T. Zlotkowski

Others Present: Janet Anderson - Town Manager, Paula Mirk and Maggy Wilcox

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 4, 2014 as written. H. Kerr seconded the motion and it passed 3-0.

VISITOR'S COMMENT:

Paula Mirk presented an overview of grants available to coastal towns through the Maine Coastal Program. She is seeking an administrator for the grant, and has reached out to IIT, Islesboro Central and now the Islesboro Board of Selectmen. She is looking for the best "fit" for the grant which she envisions will be for the planning stage of issues including "ensuring sustainable and vibrant coastal communities" and "preparing for coastal storms, erosion and flooding, coastal hazards".

Arch Gillies said that he would defer this to the Town Attorney, getting her advice prior to making any decisions to be the administrator of this grant, and realizing that the town would need to establish a budget, and an overall plan if necessary. J. Anderson will find out if there is any precedent for the town overseeing such grants, as well as discuss with the Town Attorney. J. Anderson and P. Mirk will work together on this as the deadline is July 1, 2014. P. Mirk states that she still has upcoming meetings with IIT, and that perhaps they would agree to be the administrator which would eliminate the need for the Town to be directly involved.

UPCOMING MEETINGS

June 26, 2014 "Overview of the Islesboro Community Wildfire Protection Plan" by Kent Nelson,
July 7 @ 6:15 PM - Planning Board Meeting
July 4 Parade 11 AM and BBQ 2-4 PM
July 5 Fireworks
July 15 Summer Info Meeting @ GHK 6-7 PM

TOWN MANAGER REPORT

The following items were discussed or reviewed:

- 1) Handout regarding the "Overview of the Islesboro Community Wildfire Protection Plan" by Ken Nelson, Forest Service Fire Service Prevention Specialist. Discussion June 26 @ 6 PM.
- 2) School Board Minutes 5/13/14
School Board Draft Minutes 6/10/14
- 3) Paving status: The town's portion of the paving is now complete. Grinding repair of Main Road was completed. If there is any overage they will pave the last two culverts on Hewes

- Point Road.
- 4) People’s United Bank sub-accounting for May 2014.
- 5) Freedom of Access Act Training with Sally Daggett on June 5th went well according to J. Anderson with 25 people in attendance.

CORRESPONDENCE

- 1) Letter dated 6/4/14 from North Haven Town Administrator, Joe Stone, regarding new conditions in the Rockland Terminal parking lot and line-up area. J. Anderson said that she did e-mail J. Stone regarding his concerns.

OLD BUSINESS

- 1) Summer Information Meeting Topics: A. Gillies said that the BOS would discuss this further and in detail at the next BOS meeting on July 2. There is a long list of items that can be discussed as there are many initiatives in the arena at this time.

NEW BUSINESS

- 1) Fuel Oil Bids
There were two bids submitted, one from M & M Fuel and the other from Thompson’s. Bids were as follows:

M & M Fuel: Wholesale plus 20 cents per gallon
Thompson (Downeast Energy): Fixed price of \$3.399 per gallon

Discussion: The Board of Selectmen reviewed the bid specifications, and found Thompson’s in nonconformance with the specs, and for this reason agreed that they would not be able to accept the bid.

MOTION by F. Rollins to accept the BID of M & M Fuel for wholesale plus 20 cents per gallon. H. Kerr seconded the motion and it passed 3-0.

WARRANT #23

MOTION BY H. Kerr to approve Warrant #26, FY 14 in the amount of \$234,364.98
F. Rollins seconded the motion and it passed 3-0.

Town Payroll.....	\$ 37,429.34
Town Payables.....	\$ 117,424.88
School Payroll.....	\$ 62,176.63
School Payables.....	\$ 17,334.13
<u>Total:</u>	<u>\$ 234,364.98</u>

APPOINTMENTS

MOTION by F. Rollins to approve the 2014-15 committee appointments as listed in the document dated June 2014 “2014-2015 Committee Appointments”. H. Kerr seconded the motion and it passed 3-0. (Please refer to attached document).

COMMENTS

- Arch Gillies 1) Arch reiterated the fact that at the next meeting he would like to spend time discussing the items for the Summer Info Meeting.
- Fred Rollins: 1) Fred commended J. Anderson on the Tick Flyers that were mailed out, and noted that he took a supply to people in his company.
- Hanna Kerr 1) Hanna asked if the town has a policy or ordinance regarding the regulation of signs. She had been posed this question by someone in the community. It was noted that the town does have a sign ordinance and signs in violation will be followed up by the CEO.

MOTION BY H. Kerr to adjourn the meeting. F. Rollins seconded the motion and it passed 3-0. The meeting adjourned at 7:20 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Board of Selectmen