

**Town of Islesboro  
Board of Selectmen - Regular Meeting  
June 28, 2017, 6:15 PM  
Town Office Meeting Room**

**MINUTES**

Members Present: Chair Archibald Gillies, Gabriel Pendleton, Hanna Kerr, Sandra Oliver and Jay Zlotkowski

Others Present: Janet Anderson - Town Manager, Roger Heinen, Albert Rolerson, Page Clason, Terry Cowan, Craig Olson

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

**MOTION by H. Kerr, seconded by S. Oliver, to approve the minutes of June 14, 2017 as written. Motion passed 5-0.**

**VISITORS COMMENTS:**

Craig Olson expressed his concern that the Town does not celebrate the 4<sup>th</sup> of July on the 4<sup>th</sup> of July . He is wondering what the reason is for this and says that he has received many complaints from town's people while working at the Transfer Station. Arch Gillies says that he will talk to the Town Manager regarding this and have her discuss with Murton Durkee, Fire Chief.

**UPCOMING MEETINGS:**

Planning Board Meeting July 10, 2017  
Summer Info Meeting July 25, 2017

**PUBLIC HEARING**

**MOTION by S. Oliver to enter into public hearing for issuance of Victualer Licenses for The Abby and Durkee's Store as well as Bed and Breakfast license for the Abby. H. Kerr seconded the motion and it passed 5-0.**

Discussion: The Abby has all licenses and paperwork in place, while Durkee's Store is awaiting a water test and state license.

Public Comments: None

**MOTION by G. Pendleton to go out of Public Hearing. H. Kerr seconded the motion and it passed 5-0.**

**MOTION BY H. Kerr to approve the victualer and B & B license for The Abby, and approve the victualer's license for Durkee's Store contingent upon the receipt of a passing water test and current state license. S. Oliver seconded the motion and it passed 5-0.**

**MOTION BY J. ZLOTKOWSKI to go out of order. G. Pendleton seconded the motion and it passed 5-0.**

## **OLD BUSINESS**

1. **Broadband Update:**

Roger Heinen gave an update of the project at this meeting. He reports that fiber strands are being installed and the forms are in for the POP building. Mark Bower, Esq, has determined that the Town has a satisfactory contract for lease with CMP but the holdup at this time is that CMP has not signed the contract, and until such time that it is signed, the town cannot schedule a Special Town Meeting. Roger feels that the lease agreement will be good for at least 10 years for the town. It will be communicated to CMP that until the lease is signed, no Town Meeting can be scheduled. Once the lease is signed, there will be a Special Board of Selectmen meeting to sign the contract and at that time a Special Town Meeting will be scheduled.

2. **Town Centers:**

Tom Tutor was supposed to be at this meeting to give an overview, however he was not able to attend. Craig Olson is rewriting the Comp Plan for the Town, primarily updating the statistics, and notes that this should be done by the end of August. It was discovered that without a Comp Plan there could be liability on the part of the town if ordinances are implemented. The Board of Selectmen was given a schedule for Town Centers with proposed dates for completion of maps, ordinances, public hearings, Planning Board review, etc.

3. **Update on LD725 “An Act to Recognize Local Control Regarding Food Systems”**

Sandy Oliver reported that the Governor signed the aforementioned bill and this makes it possible for towns to adopt a local food rule which can be more restrictive than state rule. Sandy is in hopes that the Town of Islesboro will pursue an ordinance and encourage people to go into food sustainability. Sandy says she has a copy of an ordinance that has been adopted by 20 towns in Maine and will get a copy to Janet Anderson so she can pass it on for review to the BOS. Sandy would like to find some mechanism, such as a petition, to find out how much interest there is in town for passing a local food ordinance.

## **TOWN MANAGER REPORT:**

None

## **NEW BUSINESS**

1. **OPEN AND AWARD FY 18 FUEL OIL BID**

H. Kerr opened the two bids, one was from M & M Garage and the other from Downeast Energy. The first bid opened was from DownEast Energy with a fixed price of \$1.859 per gallon. There was no additional documentation as required in the specifications of the bid sheet, and therefore it is deemed incomplete and unacceptable. The second bid opened was from M & M Garage, all documentation is included and the bid was for .25 cents per gallon on top of wholesale.

**MOTION by A. Gillies to approve the Fuel Oil bid of M & M Garage in the amount of 25 cents above wholesale. H. Kerr seconded the motion and it passed 5-0.**

Gabe Pendleton would like to find out from DownEast Energy why they submit an incomplete bid each year, and if they are aware of this.

**WARRANT #26 FY 17**

**MOTION BY H. Kerr, seconded by A. Gillies, to approve Warrant #26, FY 17, in the amount of \$198,272.50. Motion passed 5-0.**

Town Payroll	\$ 38,951.08 (Not included in bottom total)
Town Payables	\$ 99,908.62
Health Center	\$ 14,718.61
Dark Harbor Wastewater	\$ 0
Islesboro Municipal Broadband	\$ 0
School Payroll	\$ 66,947.77
School Warrant	\$ 16,697.50
<b>Town Total</b>	<b>\$198,272.50</b>

**BOARD COMMENTS:**

**Gabe Pendleton** wants to set up another meeting with Lincolnville Board of Selectmen now that there are two new members of the Board. J. Anderson will talk to Lincolnville Administrator, David Kinney.

**MOTION by G. Pendleton to adjourn the meeting at 7:24 PM. H. Kerr seconded the motion and it passed 5-0.**

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen