

Town Of Islesboro  
**Board of Selectmen- Regular Meeting**

June 4, 2014 @ 6:15 PM  
Town Office Meeting Room

**MINUTES**

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

Others Present: Janet Anderson - Town Manager, Owen Casas

Vice-Chair, Sandy Oliver, called the meeting to order at 6:15 PM, and a quorum was established.

MOTION by F. Rollins to approve the minutes of May 21, 2014 as corrected. J. Zlotkwoski seconded the motion and it passed 4-0.

**UPCOMING MEETINGS**

Planning Board Meeting on June 17, 2014

Freedom of Access Act Training with Sally Daggett on June 5 @ 4:30 PM

T.I.F. Training with Vern Ziegler June 12, 2014

Early Education Meeting June 9

**VISITOR'S COMMENT:**

Owen Casas, Independent for State Representative, introduced himself to the Board and gave an overview of his background, qualifications, and commitments.

**TOWN MANAGER REPORT**

The following items were discussed or reviewed:

- 1) Sandy Oliver, Hanna Kerr, and Fred Rollins will be attending the Elected Officials Workshop in Northport on 6/18/14.
- 2) Kent Nelson, Forest Service Prevention Specialist, will do a presentation on the Islesboro Community Wildfire Protection Plan on June 26, 2014 @ 6 PM in the Town Office.
- 3) Minutes of the Library Trustees Meeting of 5/14/14.
- 4) Paving status: Janet Anderson reported that they will begin paving on Saturdays to try to meet the deadline for completion. She also reported that they will pave by Big Tree in order that the new crosswalk will be on a good surface.
- 5) May Expense and Revenue Reports: F. Rollins questioned the following entries which J. Anderson will look into: 1) General Government/Municipal Building #20 - Utilities, 2) Public Works/Personnel & Supplies, #30 Travel & Training, and 3) Recreation/Library, #25 Supplies/Equipment/Service Com.
- 6) Freedom of Access Act training will take place on June 5<sup>th</sup> at 4:30 with Sally Daggett
- 7) MMA Tax Increment Financing (TIF) handout from Vern Ziegler. Training will be on June 12 @ 2:30.
- 8) Draft Minutes of the Floodplain Upgrade Committee meeting on 5/30/14
- 9) Copy of law , Title 33: Property Chapter 28 -A, Solar Rights, "Right to Dry"
- 10) Summer Informational Meeting: BOS are to think of topics and share at next meeting.

**CORRESPONDENCE**

- 1) Letter from the Sporting Club asking to close the road in front of the Sporting Club for Old Home Day on August 9<sup>th</sup> and also to borrow the town bleachers for spectators. MOTION by F. Rollins to give permission to the Sporting Club to close the road and use the bleachers as requested. J. Zlotkowski seconded the motion and it passed 4-0.
- 2) Letter dated May 23 from Arch Gilles to Linda Graf re library needs.

**NEW BUSINESS**

Grindle Point Parking:

Jay Zlotkowski would like to discuss steps to take to address the parking problems at Grindle Point. He states that there are contractors with numerous vehicles that are using spaces at Grindle Point, and wonders if the parking fees should begin earlier than mid June. J. Anderson will contact the Parking Committee and ask them to hold a meeting to look into this.

The BOS wondered if the Grindle Point Parking Committee could extend its parameters to include Big Tree Beach parking area as well. The thought is to make the new parking lot a longer term parking area. It was noted that Big Tree Boat employees might be asked to use the new parking area as they remain parked there all day, and are adults who can safely use the crosswalk as opposed to children using the crosswalk.

Speed Limits:

Hanna Kerr has been asked by several people to find out if the speed limit at Big Tree can be reduced as there will soon be a new parking area and cross walk creating a potentially dangerous situation. J. Anderson explained that the Town is not allowed to change speed limits without first consulting with the state and having a study of the area done. She will work on this and keep the BOS informed.

**WARRANT #23**

MOTION BY F. Rollins to approve Warrant #25, FY 14 in the amount of \$158,906.49. F. Rollins seconded the motion and it passed 4-0.

Town Payroll.....	\$	47,607.52
Town Payables.....	\$	18,257.83
School Payroll.....	\$	43,504.40
School Payables.....	\$	49,578.74
<b>Total:</b>	<b>\$</b>	<b>158,906.49</b>

**COMMENTS**

- Fred Rollins:
  - 1) Wants to get the ball rolling on the next meeting regarding housing. Sandy Oliver and Fred Rollins will discuss a date and let Janet know and she will post the meeting.
  - 2) Fred discussed the importance of always checking town trucks and vehicles daily before use to ensure their safety.
- J. Zlotkowski
  - 1) Jay has spoken with Fred Porter about the idea of trading vehicles in earlier than in the past as a possible better route to go. Fred will be talking to people where he purchases the town cruiser and get back to Jay with

information.

Hanna Kerr 1) Hanna noted that the “snub nosed” bus has a headlight out. J. Anderson will let the school know.

MOTION BY J. Zlotkowski to adjourn the meeting. F. Rollins seconded the motion and it passed 4-0. The meeting adjourned at 7:25 PM.

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen