

**Town of Islesboro
Board of Selectmen - Regular Meeting
July 12, 2017, 6:15 PM
Town Office Meeting Room**

MINUTES

Members Present: Chair Archibald Gillies, Gabriel Pendleton, Hanna Kerr,
Excused: Sandra Oliver. Absent: Jay Zlotkowski

Others Present: Janet Anderson - Town Manager, Page Clason

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

MOTION by G. Pendleton, seconded by H. Kerr, to approve the minutes of June 28, as written. Motion passed 3-0.

MOTION by G. Pendleton, seconded by H. Kerr, to take the agenda out of order. Motion passed 3-0.

APPOINTMENTS:

Annual Town Committee Appointments

MOTION BY H. KERR to approve the 2017-2018 Annual Town Committee Appointments as presented. G. Pendleton seconded the motion and it passed 3-0.

MOTION by H. Kerr, seconded by G. Pendleton to take the agenda back in order. Motion passed 3-0

UPCOMING MEETINGS:

Planning Board Meeting July 24, 2017
Harbor Committee Meeting July 20
Summer Info Meeting July 25, 2017

TOWN MANAGER REPORT:

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

1. Minutes of the 6/13/17 School Committee Meeting
2. Letter dated 7/3/17 to Ajit Pai, Chairman of the FCC from Arch Gillies, urging the FCC to maintain and enforce the 2015 Open Internet Order.
3. Memo dated 6/28/17 from Sally Daggett to Janet Anderson regarding retail marijuana businesses offering ideas that the Board of Selectmen might think about. The consensus of the Board of Selectmen is that if people are interested in passing local legislature regarding retail marijuana business then people can come to them and discuss. The Board of Selectmen, however, do not intend to pursue any legislature at this time. The Board might consider putting this topic on the agenda for future discussion so people could come and discuss, or put it on Constant Contact.
4. E-mail dated 7/10/17 from Hans Albee, Revision Energy, to Janet Anderson regarding final solar design.

He reports that upon further investigation, he does not anticipate any up-front costs necessary from the town, which was their intention from the start. The Board of Selectmen are pleased with this news. Revision is working on a draft contract for the Board's review.

5. Copy of the Moseley Dock Shoreline Stabilization and Site Improvements bid notice sent out 7/10/17
The specs have been mailed to local contractors, the award date is 7/26/17.
6. Summer Adventure Camp update: Janet Anderson reported that so far the program is doing well, with the first 2 weeks being full. The Rec Committee would like to do a Half Marathon in August as a fund raiser. Melissa Olson will attend the next BOS meeting to discuss.

OLD BUSINESS

1. **Broadband Update:**
Page Clason reported on progress to date, see attached Progress Outline dated 7/12/17
The most important piece of information is that CMP has signed the contract and is ready to go to Town Meeting. Page reports also that there is still a lot of work to do regarding easements.
2. **Response from MSFS Regarding Breakdown of Expenses and Revenues:**
Rick Dubois of the MSFS sent a breakdown of costs associated with expenditures and revenues by ferry route. The Board of Selectmen found the information to be unclear and lacking explanation of capital costs. They particularly question the 41% cost for overhead in Rockland. G. Pendleton noted that Islesboro is closer to breaking even than the other islands and that Vinalhaven has greater expense and is in the "hole". He would like to discuss in greater depth Vinalhaven's expenses and how to deal with it. Janet Anderson was asked to write a letter back thanking them for the information and asking them to consider meeting with the BOS in September and having a more detailed conversation about this topic.

NEW BUSINESS

1. **Set date for Special Town Meeting to Approve Long Term Lease with CMP for Islesboro Municipal Broadband network and sign warrant.**
The Special Town Meeting is set for July 20, 2017 at 6:00 PM at GHK center.
MOTION by G. Pendleton, seconded by H. Kerr to approve the Special Town Meeting Warrant for July 20, 2017 as written. H. Kerr seconded the motion and it passed 3-0.
2. **Sign an Order Appointing "Local Planning Committee" for the Purpose of Considering Amendments to the Comprehensive Plan.**
MOTION BY G. Pendleton, seconded by H. Kerr, to appoint the Town Centers Working Committee to be the Local Planning Committee for the purpose of considering amendments to the Comprehensive Plan. Motion passed 3-0.

OTHER BUSINESS

1. Approve Off Island Logistics Revised Agreement regarding water shuttle service.
Gabe Pendleton cannot vote on this agreement as he has a conflict of interest and therefore this will be taken up at the next meeting when there is a quorum. Hanna Kerr pointed out that the "more than 30 minutes" standby time should be changed to "more than 15 minutes".

WARRANT #1, FY 18 AND Warrant #27, (1) - FY 17

MOTION BY H. Kerr, seconded by A. Gillies, to approve Warrant #1 Y 18 and Warrant #27 (1) FY 17 in the amount of \$335,252.08 Motion passed 3-0.

Town Payroll	\$ 50,855.40 (Not included in bottom total)
Town Payables	\$ 40,270.93
Accounts Payable	\$192,530.46
Health Center	\$ 843.16
Dark Harbor Wastewater	\$ 0
Islesboro Municipal Broadband	\$ 14,305.10
School Payroll	\$ 38,157.94
School Warrant	\$ 49,144.49
Town Total	\$335,252.08

BOARD COMMENTS:

Gabe Pendleton: Would like to start using I-Pad/Tablets for meeting material rather than paper. Janet Anderson will continue to work on getting this in place.

MOTION by H. Kerr to adjourn the meeting at 7:30 PM. G. Pendleton seconded the motion and it passed 3-0.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Board of Selectmen