

Town Of Islesboro
Board of Selectmen- Regular Meeting

July 16, 2014 @ 6:15 PM
Town Office Meeting Room

MINUTES

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

Others Present: Janet Anderson - Town Manager, David Pendleton, and Maggy Wilcox

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

MOTION by S. Oliver to approve the minutes of July 2, 2014 as corrected. H. Kerr seconded the motion and it passed 5-0.

UPCOMING MEETINGS

July 21, 2014 Meeting of the Planning Board is cancelled.

July 17, 2014 Harbor Committee Meeting @ 7:00 PM

July 22, 2014 Town Centers Workshop

VISITOR'S COMMENT:

David Pendleton presented on behalf of the Grindle Point Parking Committee, responding to questions posed by the Town Manager and the BOS. He reported that the committee met and formulated the following responses:

- 1) Regarding the subject of parking being overcrowded at Grindle Point:
The committee feels that the parking is functioning very well right now. There have been no complaints. Opening up the grass area a few years back for commuters and day parking made all the difference in the efficient flow of parking especially for islanders and fisherman needing a place to park just for day hours.
- 2) Contractors having numerous vehicles parked at Grindle Point:
The committee does not see this as a problem. The committee's goal is to be sure the parking spaces are used first rather than using the shoulder of the road up around the corner. He does note that PYY has numerous vehicles there, but they are not all there at the same time for the most part.
- 3) Should parking fees be instituted earlier than mid-June?
The committee feels that the current regulations are working for the majority of people right now and doesn't see the need to impose the fees any earlier.
- 4) Should fees be raised?
The committee feels that the fees should not be raised, that "this is not a money making operation".
- 5) Should the Committee's parameters be extended to include the Moseley Dock area?
The Committee is amendable to this. Ordinance amendment would have to be done, but the parking ordinance does not require a vote from the town, just the BOS.

David further commented that he hopes, that should the need arise, the shoulder paving will be extended to allow for more cars to park which provides a safer situation than cars parked along the road in the grass or the ditch.

TOWN MANAGER REPORT

The following items were distributed, and discussed/ reviewed:

- 1) Minutes of the 7/2/14 Board of Selectmen Meeting
- 2) Minutes of the 6/10/14 School Committee Meeting
- 3) Minutes of the 5/15/14 health Center Advisory Board Meeting
- 4) Minute of the 5/8/14 MSFS Advisory Board Meeting and FY 12 vs FH 14 Ridership Report of 7/9/14.
- 5) Minutes of 6/18/14 Friends of the Library Meeting
- 6) June 30, 2014 People's United Bank sub-accounting (report for the capital reserves)

CORRESPONDENCE

- 1) Copy of the CEO letter of 7/9/14 to Pamela Grindle and David Paul regarding notice of violation: Janet reported that the sign was taken down last Friday afternoon, July 11, 2014.

OTHER BUSINESS

- 1) Summer Information Meeting:

A. Gillies reported the turnout was good, about 40-50 people. Topics discussed included the internet project, town centers, housing, early education, cemeteries, and tick-borne disease amongst others. There was a group of concerned summer residents who spoke about ticks and Lyme Disease. They have been invited to attend a BOS meeting to address the Board regarding their concerns. Arch also noted that there is a petition going around initiated by this same group of concerned summer residents which Janet Anderson reports she has seen. Janet indicated that the wording of this petition is not in line with the correct format for asking the BOS to hold a special town meeting. A. Gillies would like Janet to find out from the town attorney what the legal way is for a group to petition for a Special Town Meeting and how many signatures are required, and he will go to the group and make them aware of the requirements if they so choose to do this. This group, along with the DRC and the ad hoc committee of the Health Center Advisory Board will all be asked to come to the next BOS meeting on July 30.
- 2) RFI/ Broadband: There have been 10 offers thus far. The BOS would like to ask Page Clason and Roger Heinen to the next BOS meeting to report on this.
- 3) Fred Rollins commented on a memo dated July 7, 2014 written by Marc Schnur, Chair of the Board of Assessors, to the Board of Assessment Review. He thinks this memo raises a lot of questions which should be addressed. J. Anderson said that Sally Daggett will be holding a workshop with the Board of Assessment Review sometime prior to their hearing in September and would like her to perhaps speak to this memo and have the BOS in attendance for part of that workshop. J. Anderson will follow up on this. (Please refer to the memo which is on file for details).

WARRANT # 26 (6) FY 14 and #2 FY 15

MOTION BY H. Kerr to approve Warrant #26 (6) FY 14 and #2 FY 15 in the amount of \$168,144.41.

F. Rollins seconded the motion and it passed 5-0.

Town Payroll.....	\$	43,664.17
Town Payables.....	\$	22,357.02
School Payroll.....	\$	39,848.56
School Payables.....	\$	17,114.76
Total:	\$	<u>168,144.41</u>

APPOINTMENTS

MOTION by H. Kerr to appoint Grayson Hartley to the Grindle Point Parking Committee.
F. Rollins seconded the motion and it passed 5-0.

MOTION by F. Rollins to appoint Derreth Roberts an alternate to the Health Center Advisory Board. J. Zlotkowski seconded the motion and it passed 5-0.

MOTION by F. Rollins to appoint Jim Mitchell to the Ferry Service Advisory Board.
J. Zlotkowski seconded the motion and it passed 5-0.

COMMENTS

Arch Gillies He wants to invite the DRC, the group of summer folks concerned with tick-borne disease, and the ad hoc committee of the HCAB to the BOS meeting on July 30th for further discussion. If there is a petition brought forward at this meeting, the BOS would like to hold off consideration until a full Board is present as Sandy Oliver will not be present at this meeting.

Sandy Oliver Is astounded to hear that the county cops ask for the ID of all people in a vehicle if the vehicle is pulled over. She wonders if this is common practice. J. Anderson would have to verify this with Fred Porter as she is unfamiliar with the law pertaining to this.

- Fred Rollins:
- 1) Arch Gillies and Hanna Kerr will be attending an IAP meeting tomorrow.
 - 2) CMP is still taking steps for the installation of a new cable with fiber. He said that it was recently determined that there is an archeological site near the cable location and that precautions have to be taken because of this when working in that area.

Please refer to the Executive Session minutes attached for the remaining minutes of this meeting.

Respectfully submitted,
Peggy Pike
Secretary to the Islesboro Board of Selectmen