

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

Tuesday, July 2, 2013  
@ 6:15 PM  
Town Office Meeting Room

**MINUTES**

Members present: Chair Arch Gillies, Sandra Oliver, Craig Olson and Fred Rollins.

Absent: Jay T. Zlotkowski

Others Present: Janet Anderson- Town Manager, Ryan Gorham, Page Clason, Eric Faust, Josh Conover, Maggy Wilcox

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

MOTION by F. Rollins to approve the minutes of June 18, 2013 as amended. C. Olson seconded the motion and it passed 4-0.

**VISITORS COMMENTS AND PETITIONS:**

Page Clason reported that he has been in communication with Josh Broder of Tilson Technology Management, who has proposed a path which the Town might take in obtaining a engineering study to find out about broadband coverage on the island. It is felt that the town should undergo this study in the summer while the summer people are here. Page will meet with Tilson again to get details and a timeline for the proposed study and then he will report to Janet who in turn will relay this information to the Board of Selectmen. This item will be put on the agenda for the July 17<sup>th</sup> meeting.

**PUBLIC HEARING:**

MOTION by C. Olson to go into Public Hearing at 6:25 PM for Victualer's Permits, F. Rollins seconded the motion and it passed 4-0.

- 1) Josh Conover, IME, is applying for a Victualers in order to sell live and steamed lobsters at Islesboro Marine Enterprise. He said Bill Boardman, CEO, told him he needed another water test because the first one failed, but Josh feels that because he only uses salt water for the lobsters he does not need another test. Josh will talk with Mr. Boardman about this. Craig Olson pointed out that the applicant must apply for a change of use of the facility which is addressed in the DRO. Peggy Pike gave Josh the DRO application, along with instructions on the deadlines and notification to abutters.
- 2) Eric Faust, The Meat Stand, does not need or use water for his meat stand. This is the same meat stand as in previous years, the only difference is the location which is now at IME.

MOTION by C. Olson to go out of Public Hearing at 6:35 PM. F. Rollins seconded the motion and it passed 4-0.

MOTION by C. Olson to approve the Victualer's Permit for Josh Conover pending receipt of a water test. Fred Rollins seconded the motion and it passed 4-0.

MOTION by C. Olson to approve the Victualer's Permit for Eric Faust, "The Meat Stand".  
F. Rollins seconded the motion and it passed 4-0.

## UPCOMING MEETINGS

- 1) Planning Board Meeting July 15, 2013 @ 6 :15 PM.
- 2) Summer Informational Meeting, July 16 @ GHK 6 PM

## TOWN MANAGER'S REPORT

- 1) Handouts: Committee Appointment List, 2012-13 Sewer Bills, Draft Minutes of the DRC Meeting for June 27, 2013, To Do List for DRC, and Warrant #26A.
- 2) Janet is posting for a part time counter clerk, 20 hours per week, July & August, for the Town Office.
- 3) Proposal for development of the overflow parking area at Moseley's was reviewed. F. Rollins said that some of the local contractors are unclear after reading the proposal. The BOS asked Janet to first have a meeting with the local contractors and then put it out to bid.
- 4) A copy of the Summer Informational Meeting flyer was provided to the BOS.
- 5) Results of the Special Town Meeting Warrant from August 24, 2011 was distributed and reviewed.
- 6) Janet attended a meeting of the Friends of the Library on 6/24/13. The Friends would like the Town to fill in the place where shrubs were removed and replant. Janet will first talk with the Library Trustees before any action is taken.
- 7) FY14 - FY 15 Biennial Revenue Sharing. The Town will receive \$11,537. The town budgeted \$12,000, off by \$463.00.

## CORRESPONDENCE

The following correspondence items were reviewed:

- 1) Draft minutes dated 6 /19/13 of the Pollution Control Meeting
- 2) Letter dated 6/28/13 from Vern Ziegler regarding a vacancy on the Town's 457 Plan Board of Trustees. Marc Schnur resigned and Earl MacKenzie has agreed to become the third trustee. MOTION BY C. Olson to appoint Earl Mackenzie to the 457 Plan Board of Trustees.
- 3) Draft minutes dated 5/30/13 of the DRC Meeting
- 4) Letter dated 6/28/13 from Bernstein Shur/Robert Crawford regarding Grindle Auto Graveyard.
- 5) Letter dated 6/28/13 from Ransom Consulting/Robert Gerger plus Attachments 1-7
- 6) Letter dated 6/28/13 to Bernstein Shur & Ransom

## OLD BUSINESS

- 1) BOS Goals: It was decided to table this and discuss this at a separate workshop to be held Tuesday, July 9 at 8:30 AM.
- 2) DRC: Ex Officio, Sandy Oliver, reported to the BOS that she feels the DRC will perform the tasks involved in the Special Hunt without any problems, however she feels that the overall research involving Lyme Disease, public safety, etc. is the responsibility of the BOS. It was agreed that the BOS need to take leadership on this issue by researching other avenues to address the problem, and would like to meet

with the DRC to discuss with them first before going forward in other directions. A document entitled "DRC's Proposed Plan" which was approved at a Special Town Meeting on 5/12/12 was distributed for review by the BOS. This document outlines the responsibilities of the DRC. The DRC will be asked to attend the BOS meeting on July 17<sup>th</sup>.

## **NEW BUSINESS**

- 1) **FY 13 Sewer Bills:** Motion by C. Olson to approve the FY 13 Sewer Bills for the DHWWTF in the amount of \$10,469.79. F. Rollins seconded the motion and it passed 4-0.

## **WARRANT**

MOTION by C. Olson to approve Warrant # 26A for FY 13 in the amount of \$48,808.99. F. Rollins seconded the motion and it passed 4-0.

MOTION by C. Olson to approve Warrant #1 for FY 14 in the amount of \$3, 630.54. F. Rollins seconded the motion and it passed 4-0.

## **APPOINTMENTS - ANNUAL COMMITTEE APPOINTMENTS**

MOTION by F. Rollins to approve the 2013-14 committee appointments as presented on the list dated July 2, 2013. (See Attachment) S. Oliver seconded the motion and it passed 4-0.

## **SELECTMEN COMMENTS**

**S. Oliver** Reported that she took a poll amongst some people asking how they stay informed on town issues. She found that the first method was word of mouth, the second was Islesboro Island News, and the third was the town mailer. She also read quotes from various people on their thoughts of the Special Town Meeting and the Lyme Disease issue.

**C. Olson** Reported that July 1<sup>st</sup> is the day Janet begins her own goals and objectives.

## **ADJOURNMENT OF MEETING**

MOTION by C. Olson to adjourn the meeting. S. Oliver seconded the motion and it passed 4-0. The meeting adjourned at 8:55 PM.

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen