

Town Of Islesboro
Board of Selectmen- Regular Meeting

July 2, 2014 @ 6:15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Hanna Kerr, Fred Rollins, Sandra Oliver. Excused: Jay T. Zlotkowski
Others Present: Janet Anderson - Town Manager, Marc Schnur, Rita Smith, Mary Hauprich, David Paul,
Pam Grindle and William Boardman - CEO.

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 June 17, 2014 as corrected. F. Rollins seconded the motion and it passed 4-0.

VISITOR'S COMMENT:

None

PUBLIC HEARING - VICTUALER: ROSALIE JOY'S BAKERY

MOTION BY S.OLIVER to go into Public Hearing to review Victualer's Application for Rosalie Joy's Bakery. F. Rollins seconded the motion and it passed 4-0. Public Hearing began at 6:16 PM.

Discussion: None

MOTION BY S.OLIVER to go out of Public Hearing. F. Rollins seconded the motion and it passed 4-0. Out of Public Hearing at 6:18 PM

MOTION BY H. KERR to approve the Victualer's Application for Rosalie Joy's Bakery.
F. Rollins seconded the motion and it passed 4-0.

MOTION BY F. Rollins to take the agenda out of order. S. Oliver seconded the motion and it passed 4-0.

NEW BUSINESS:

Public Safety Advisory Committee Report by Marc Schnur

The PSAC completed and submitted a report, dated June 2014, of their findings and recommendations. *Please refer to report for complete details.*

The following were ideas, suggestions, and comments discussed stemming from this report:

- 1) An in depth look at pay scale is needed for varying levels of experience of Fire Dept personnel.
- 2) Important to develop job descriptions of Fire Dept personnel prior to deciding on pay scale
- 3) Fire Chief's job description needs to be rewritten.
- 4) Town Manager should work with Fire Chief in developing all Fire Dept personnel job descriptions.
- 5) Fred Porter would be difficult to replace, as he is accomplished in police, fire, emergency, public safety, etc.
- 6) Look at having Public Works act as drivers, traffic directors, and write this into their job description.
- 7) Murton Durkee, Fire Chief, needs management help and should be able to get it from within the Fire Department.
- 8) Important to recruit young people and develop an incentive for same.
- 9) The public service aspect of Fred Porter's job is as important as the police side of the job.
- 10) The current level of policing is needed.
- 11) Important to put money away each year in capital reserve for aging equipment and fire trucks
- 12) North End Station: It makes sense to have a truck stationed at the north end of Islesboro for quicker response during storms and emergencies. Look at housing a truck in a heated area at the Transfer Station. More hydrants are needed near Meadow Pond.
- 13) Offices of both police chief and fire chief are too small, should look at improving office facilities.

Following the discussion above, Mary Hauprich commented that she appreciated the work done by the PSAC, but questioned the Board of Selectmen's methodology in this process. She said that the opinions in the report are those of a small group of people, and felt that it would have been more prudent to actually talk directly to all of the emergency personnel. She hopes that going forward the BOS will take this into consideration.

MOTION BY Fred Rollins to take the agenda out of order. S. Oliver seconded the motion and it passed 4-0.

NEW BUSINESS **Code Violation/Sign/ Map 19, Lot 2:**

William Boardman, CEO, is asking for authorization from the Board of Selectmen to proceed with disciplinary action regarding a code violation for the erection of a sign by Pam Grindle, located at 127 Main Road, Map 19, Lot 2, Tax Maps, Town of Islesboro. Mr. Boardman sent a certified letter to Mrs. Grindle, dated 6/17/14, explaining that the sign had not been permitted and that it exceeds the size parameters as outlined in Section 125-32, Subsection F, of the Islesboro Land Use Ordinance. Mr. Boardman advised that Mrs. Grindle must either apply for a sign permit and erect a sign which falls within the specifications of the ordinance, or he will begin a fine of \$100 per day until the current sign is removed.

The allowed size for a free standing sign cannot exceed six square feet. Mr. Boardman notes the sign has been up for six months.

There was a lengthy discussion with attempts by the Board of Selectmen to find a compromise by agreeing to investigate into the plight of Mrs. Grindle, with her plight being, according to her, that no vendors will deliver propane to her house, and this has been going on for two years. Pam Grindle's son, David Paul, indicated he would rather be fined, and then remove the sign, rather than have the Board of Selectmen or the Town help them with their situation by conducting a one-two month investigation. Mrs. Grindle also pointed out that she feels her sign relates to public safety which is referred to in #8, Section 125-32, Subsection F. It says that a sign "relating to public safety shall be permitted without restriction".

MOTION by S. Oliver to accept the recommendation of the Codes Enforcement Officer to begin a fine of \$100 per day for violation of Section 125-32, Subsection F, on the Grindle premises, Map 19, Lot 2, beginning July 3, 2014 at 12 noon if the sign is not removed. H. Kerr seconded the motion and the motion passed 3 yes, 1 no (Fred Rollins).

MOTION BY S. Oliver to return to the original order of the agenda. F. Rollins seconded the motion and it passed 4-0.

UPCOMING MEETINGS

Planning Board Meeting July 7, 2014 @ 6:15 PM
Summer Information Meeting July 5, 2014 @ GHK

TOWN MANAGER REPORT

The following items were discussed or reviewed:

- 1) The Post Office sent out a customer survey and is due back by July 15th. There will be a meeting on July 29 at noon to answer questions and provide additional information.

MOTION by S. Oliver that the Islesboro Board of Selectmen endorses Option #1 of the Post Office survey to keep the Islesboro Post Office open because the Selectmen feel the presence of an active post office ensures the liveliness of one of the town centers in addition to the services it provides to the citizens. F. Rollins seconded the motion and it passed 4-0.

- 2) Community Wildfire Protection Plan - Kent Nelson came to Islesboro on June 26th and gave a presentation on wildfire protection. J. Anderson reported that they may be able to spend a couple of days on island chipping for homeowners. The BOS would like to send out another information sheet in the August mailer urging homeowners to clean up blow downs and mentioning the chipping program.
- 3) Minutes of the 6/30/14 Public Safety Advisory Committee
- 4) Minutes of the 6/27/14 DHWWTF Meeting

NEW BUSINESS

1) Summer Information Meeting Topics

Arch Gillies:	Town Centers, Broadband (will ask Roger Heinen or Page Clason to speak to this), and early education.
Hanna Kerr:	Housing
Janet Anderson:	Roads, Town Anniversary Dance
Sandy Oliver:	Communication, Ticks/Lyme
Cindy Gorham and/or Carole Nichter:	Cemeteries

Other topics that might be discussed are:
Dredging, Fire Prevention, Social Services, Floodplain/Rising Seas (Bill Boardman)

2) Commit FY14 Sewer Bills Warrant

MOTION by H. Kerr to commit the 2013-2014 sewer bills in the amount of \$17,658.41. Seconded by S. Oliver. Motion passed 4-0.

WARRANT FY #26 - 3/4

MOTION BY H. Kerr to approve Warrant #26, FY 14 in the amount of \$103,452.41. S. Oliver seconded the motion and it passed 4-0.

Town Payroll.....	\$ 40,041.86
Town Payables.....	\$ 63,410.55
Total:	\$ 103,452.41

MOTION BY H. Kerr to approve Warrant #1, FY 15 in the amount of \$113,880.55. S. Oliver seconded the motion and it passed 4-0.

Town Payables.....	\$ 3,062.00
School Payroll.....	\$ 37,777.10
School Payables.....	\$ 73,041.45
Total:	\$ 113,880.55

APPOINTMENTS

MOTION by F. Rollins to approve the following committee appointments:

Deer Reduction Committee	Andrew Coombs
Grindle Point Parking Committee	Gilbert Rivera
Harbor Committee	Gilbert Rivera
Health Center Advisory Board	Maura Michael
Planning Board	Jennifer Whyte
Shellfish Conservation Committee	Andrew Coombs

Motion was seconded by S. Oliver and passed 4-0.

COMMENTS

- Sandy Oliver:
- 1) After attending the MMA Workshop in Lincolnville, Sandy would like to follow advice of town committee e-mailing and have her e-mails be set up in such a way that it goes through the town server.
 - 2) She has heard summer people voice their concerns regarding “Taxation without representation”. It was noted that summer people can speak to any member of the BOS, attend Board of Selectmen meetings, write letters, etc to have their concerns heard.
- Fred Rollins:
- 1) Fred noted that the town dump truck has rust spots and feels that Public Safety should take a little time to keep the trucks maintained in that aspect.
 - 2) Housing: Fred has been trying to e-mail people to set a date for the next roundtable discussion, but not having a good response to same. He will have to set a hard date for the meeting.

Please see minutes taken by Janet Anderson for the remainder of this meeting.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen