

Town of Islesboro
Board of Selectmen – Regular Meeting
July 26, 2017 6:15PM
Town Office Meeting Room

MINUTES

 **DRAFT**
Approved
8/9/17

Members present: Vice Chair Sandra Oliver, Hanna Kerr and Gabriel Pendleton
Absent: Archibald Gillies and Jay Zlotkowski.
Others present: Janet Anderson, Town Manager; Bruce Claflin, Melissa Olson, Heather Knight, Maggy Willcox, Terry Cowan
Vice Chair Oliver called the meeting to order at 6:20pm, and a quorum was established.

MOTION by H. Kerr, seconded by G. Pendleton, to approve the minutes of the July 12, 2017 meeting as written.
Motion passed 3-0.

Visitor's Comments:

Pre-School: Bruce Claflin invited the Board to the Pre-School opening ceremony on August 13th at Noon with a 1pm ribbon cutting. School officially opens the next day, August 14th. Bruce talked about Pre-School's 30+ years of operation and moving from place to place. Being on the second floor limited the ages they could accommodate. All funds (\$750,000) to build the new school have been raised privately. They tried to use local contractors as much as possible and hiring local teachers keeps wages here in town. This will be a tremendous support for working islanders in summer and year round. This never would have happened without the support of the Board of Selectmen and townspeople and they all are very grateful.

Summer Recreation: Melissa Olson came to update and thank the Board for their support of the Recreation program. Summer Adventure Camp is very popular and full with 18-22 campers each week. Melissa is offering Tennis with Mary Truslow; Swimming and trips to the Belfast YMCA with Carol Rooney; Pickle ball; Family Fun Saturday and Soccer Tuesday and Sunday.

Fund Raiser: Head to the Beach Half Marathon is planned for August 12th.

Melissa is concerned with the tennis court condition and wants to carry out Kara's intention to apply for a grant but perhaps 5 years down the road. The Board agreed that the upfront cost of \$120,000 (with a 50% grant reimbursement is questionable at this time. But agree that the surface must be maintained.

School Principal Heather Knight:

1. Heather is requesting a reserve parking spot for the School's white 12 passenger van at Grindle Point. Janet will send this request on to the Parking Committee and get back to Heather.
2. Ferry rate increase interests the School and Dick Cilley in particular. If they are increasing rates then he would like to advocate and extra afternoon run in the winter. The School will send us a letter stating this.
3. Housing: The School Board would like to be more formally involved in this next town initiative to help with housing issues for future teachers/families coming out here to live. Sandy mentioned the possibility of having a credit union out here to help with mortgages.

Upcoming Meetings: Planning Board: August 7, 2017

Town Manager's Report:

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

1. Janet announced her vacation date of August 28 – September 1.
2. Copy of results of 7/20/17 Special Town Meeting.
3. Email 7/20/17 from Rick Dubois, DOT.
4. Handouts at 7/25/17 Summer Info Meeting:
 - Explanation of ReVision Purchase Power Agreement.
 - Update on Incidence of Tick-Borne Disease on Islesboro 2017.
5. Updated calendar on Moseley Dock Project deadline which was pushed forward 2 weeks to give contractors time to locate sub-contractors.
6. Listing of current town committee openings.

Old Business:

1. Broadband update: *None*
2. Off Island Logistics Agreement: *This will be on the 8/9/17 agenda.*
3. Review ReVision Energy Purchase Power Agreement: *This will be on the 8/9/17 agenda.*

New Business:

None

Other Business:

None

Warrant FY18#2 and FY17#17-2 (Accounts Payable)

Town Payroll #2 (Not included in bottom total)	\$54,114.04
Town Payables FY18#2	\$74,146.40
Accounts Payable FY17	\$24,212.83
Accounts Payable/IMB	\$3,845.15
Health Center	\$15,080.16
Dark Harbor Wastewater	-0-
IMB	-0-
School Payroll #2	\$53,458.27
School Warrant #2	\$43,520.43
TOWN TOTAL:	\$214,263.23

Appointments:

MOTION by H. Kerr and seconded by G. Pendleton to appoint the following people to committees. Vote – 3-0

Planning Committee: Tom Tutor, Craig Olson, Hanna Kerr, Archibald Gillies, CEO, town Manager, Assessor and Planning Board Chair

Tick-borne Disease Prevention: Derreth Roberts, Linda Gillies and Dorie Henning, FNP

Board Comments:

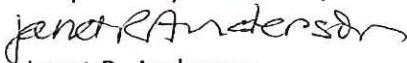
Vice-Chair Sandy Oliver – None

Gabe Pendleton – None

Hanna Kerr - None

MOTION to adjourn at 7:25pm all in favor.

Respectfully submitted,



Janet R. Anderson