

Town Of Islesboro
Board of Selectmen- Regular Meeting
July 27, 2016, 6:15 PM.
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, and Gabe Pendleton.

Absent: Jay Zlotkowski and Hanna Kerr

Others Present: Janet Anderson-Town Manager, and Maggy Willcox

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

MOTION by G. Pendleton, seconded by S. Oliver, to approve the minutes of July 13, 2016 as corrected.

Motion passed 3-0.

UPCOMING MEETINGS:

Planning Board Meeting August 15, 2016

TOWN MANAGER REPORT:

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

1. Summer info meeting on 7/26/16 was attended by approximately 28 people.
2. Tomorrow, 7/28/16, there is an important Broadband Meeting at 10 AM. The Committee will be discussing a brochure that will go out in the August newsletter.

NEW BUSINESS

1. Former Float at Moseley Dock: Janet reported that the Harbor Committee at its last meeting decided to offer the float to the Recreation Department and if they didn't want it the Committee would like it put out to bid. Janet talked to Bob Achorn, Assistant Harbor Master, and he is willing to pull it up on the beach so that it can be inspected in order to decide if it is in good enough shape to sell. G. Pendleton said that he would inspect it if Bob could haul it up on shore, following which Gabe and Janet would decide together whether to put it out to bid.
2. Handrails at Moseley Dock: Janet said that the lumber has been ordered and should be here by this Friday, and she will oversee that the handrails are replaced with new cedar boards.
3. Erosion at Moseley Dock: Tom Fowler will be evaluating the area of erosion at the Moseley Dock and will submit a proposal. Janet is hopeful that the town can secure a grant for the funding, or partial funding, of this project.

OTHER BUSINESS:

- 1. Town Roads: G. Pendleton would like the BOS to review Paul Hatch’s list of concerns regarding road conditions and plowing early this year, prior to plowing season. J. Anderson will get out the list and begin to address some of the issues.

WARRANT # 29-FY 16 and Warrant #2, FY 17

MOTION BY G. PENDLETON, seconded by S. Oliver, to approve Warrant #29 - FY 16, in the amount of \$7,300.49. Motion passed 3-0.

Town Payables.....	\$	7,133.00
Health Center.....	\$	167.49
TOTAL:	\$	7,300.49

MOTION BY G. PENDLETON, seconded by S. Oliver, to approve Warrant #2, FY 17, in the amount of \$ 204,588.01. Motion passed 3-0.

Town Payroll.....	\$	45,149.58 (Not added in the bottom figure)
Town Payables.....	\$	95,945.88
Health Center.....	\$	13,907.97
Dark Harbor Wastewater.....	\$	130.42
School Payroll.....	\$	54,856.14
School Warrant.....	\$	39,747.60
TOTAL:	\$	204,588.01

Gabe questioned the invoice for Direct TV. J. Anderson said that Fred Porter requests to have this for weather reporting. Gabe questioned whether Fred could access this information via some other modality, i.e. internet. Janet will have Fred come in to discuss with the BOS in the Fall.

COMMENTS

Chair Gillies: Arch reported that there were 28 people at the Summer Info Meeting and that all the pertinent initiatives were discussed, i.e. broadband, school, town centers, local food ordinance, fire risk, tick-borne disease, rising sea levels, solar energy. Regarding solar energy, J. Anderson has not heard back from Steve. Hinchman of ReVision Energy on the proposal for solar panels at the Town Office. She will follow-up with an e-mail to him.

MOTION BY S. Oliver, seconded by G. Pendleton to adjourn the meeting. Motion passed 3-0.
The meeting adjourned at 6:57 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen