

Town Of Islesboro
Board of Selectmen- Regular Meeting
Tuesday, July 31, 2013
@ 6:15 PM
Town Office Meeting Room

 **APPROVED**
8/14/2013

MINUTES

Members present: Chair Arch Gillies, Sandra Oliver, Jay T. Zlotkowski, and Fred Rollins.
Excused: Craig Olson

Others Present: Janet Anderson- Town Manager, David Paul, Pam Grindle, and William Tilden

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

MOTION by S. Oliver to approve the minutes of July 17, 2013 as corrected. F. Rollins seconded the motion and it passed 4-0.

VISITORS COMMENTS AND PETITIONS:

William Tilden, DRC, requests that the BOS entertain appointing Doug Welldon to the DRC. The BOS agreed to formerly consider this request at it's next meeting with Janet preparing the appropriate paperwork beforehand.

A. Gillies reported that IIT is holding a "Tick Talk" featuring Chuck Lubelzyk who will discuss the biology and ecology of the deer tick. This will be held at the Cregar Center on 8/5/13. He encourages all to attend, including members of the DRC.

UPCOMING MEETINGS

- 1) Planning Board Meeting August 5, 2013 @ 6 :15 PM.
- 2) IIT - Chuck Lubelzyk August 5 @ Cregar Center

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

OLD BUSINESS

- 1) Report of 7/26/13 Site Review of the Automobile Junkyard, Pam Grindle/David Paul
A. Gillies wants to postpone the Public Hearing for this application until there is a full Board as he feels it is an important decision. The draft copy of the minutes of the 7/26/13 site review was distributed. These will be approved at the next meeting.

MOTION by Fred Rollins ot put this item on the agenda for the next meeting. S. Oliver seconded the motion and it passed 4-0. J. Anderson will notify all parties.

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

TOWN MANAGER'S REPORT

- 1) J. Anderson wants to know if anyone is interested in going to the Maine Islands Coalition Meeting on 8/16/13. A. Gillies said he would consider going.
- 2) A. Gillies signed CNB papers replacing Craig Olson with Cindy Gorham on the town's safety deposit box
- 3) The BOS reviewed a copy of an updated Town donation acknowledgment letter.
- 4) The BOS reviewed a copy of the latest Health Center Report on Tick-Borne Disease from Mid April to July 29, 2013. The number of tick related visits has risen to 110, with last year's figure being 32.
- 5) J. Anderson said that she is postponing the meeting with Jim Cox of Peoples United Bank until September when there is more time.
- 6) J. Anderson reported that Michael Portelli, TSA representative, met with and interviewed her today. The meeting was considered a "General Aviation Outreach" visit. His last visit was in August 2009.

CORRESPONDENCE

The following correspondence items were reviewed:

- 1) Peoples United/June 2013 Cap Reserve Account
- 2) Maine Community Foundation statement for January -June 2013 of the Health Center Endowment fund, ending balance \$49,069.82.
- 3) Draft minutes of the Cemetery Committee Meeting of 7/16/13.
- 4) Copy of the Maine Residents property Tax and Rent Refund "Circuitbreaker" Program update.
- 5) Maine Community Foundation/ICS Construction Fund Jan-June 2013 statement
- 6) Letter from Jane Haskell regarding the Grindle/Paul Junkyard Application
- 7) Planting Plan from Mid-Maine Forestry regarding Town Property.

OLD BUSINESS

- 1) Tillson Proposal - It was decided to wait and discuss this at the next meeting when there is a full Board.

**** For the remainder of the minutes, please see attached minutes done by Janet Anderson ****

Respectfully submitted,



Peggy Pike
Secretary to the Board of Selectmen

Attachment

Minutes continued

Minutes of July 31, 2013 Selectmen's Meeting - Executive Session

At 6:55pm

After connecting with Town Attorney Sally Daggett-

Motion by S. Olver and seconded by F. Rollins to enter Executive Session with the town's attorney pursuant to 1 MRSA, Section 405(6)(E) to discuss legal rights and duties of the Board of Selectmen relating to a trespass/tree clearing on Town property issue.

Vote: All in favor

At 7:45pm

Motion by S. Oliver and seconded by J. Zlotkowski to exit Executive Session.

Vote: All in favor

The Board voted to return to the regular meeting.

Action taken:

Upon a motion by F. Rollins and seconded by J. Zlotkowski it was voted to send a revised letter relating to a trespass/tree clearing on Town property located at Map 18, Lot 14.

Vote: All in favor

WARRANT #3-FY14

WARRANT #3-FY14	\$ 43,734.60
Town Payroll	\$ 1,447.68
Town Payables	\$ 70,132.05
DHWWTF	\$ 70.61
Health Center Payables	\$ 4,480.09
School Payroll	\$ 35,421.61
School Payables	\$ 36,620.84
Total:	\$187,356.81

Upon a motion by F. Rollins and seconded by J. Zlotkowski it was voted to approve Warrant #3 in the amount of \$187,356.81.

Vote: All in favor

APPOINTMENT: Upon a motion by F. Rollins and seconded by J. Zlotkowski it was voted to appoint Sharon Ashley to the Health Center Advisory Board.

Vote: All in favor

Selectmen's Comments:

Arch: None

Sandy: Will report next time on her "Listening Tours".

Fred: Commented on Sandy's "Listening Tours" at Men's Breakfast. He was sorry to miss the Goals workshop. He hopes his request for a service log of repairs remains. Arch felt it would come under Government/Capital Planning Projects etc. Perhaps a quarterly "Goals" meeting.

Jay: None

Meeting adjourned at: 8:10pm


Janet R. Anderson, Town Manager