

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

August 13, 2014 @ 6:15 PM  
Town Office Meeting Room

**MINUTES**

Members Present: Chair Arch Gillies, Hanna Kerr, Fred Rollins, Sandra Oliver, and Jay T. Zlotkowski

Others Present: Janet Anderson - Town Manager, Linda Gillies, John Gorham.

Chair Gillies called the meeting to order at 6:25 PM, and a quorum was established.

MOTION by F. Rollins to approve the minutes of July 30, 2014 as corrected. J. Zlotkowski seconded the motion and it passed 5-0.

MOTION by S. Oliver to approve the minutes of the August 12, 2014 Special Meeting of the BOS as corrected. F. Rollins seconded the motion and it passed 5-0. The date of the receipt of the petition was noted to be incorrect. The correct date is July 30, 2014.

**UPCOMING MEETINGS**

- 1) July 18, 2014 Meeting of the Planning Board
- 2) August 27, 2014 Regular BOS Meeting; The Internet Project will be placed on the agenda for this meeting

**VISITOR'S COMMENT:**

None

**TOWN MANAGER REPORT**

The following items were distributed, and discussed/ reviewed:

- 1) Town's Attorney, Sally Daggett will be holding a training session with the Board of Appeals/Assessment Review on 8/28/14 @ 4 PM
- 2) July Expense and Revenue Reports
- 3) July 24, 2014 DRC Minutes
- 4) July 8, 2014 and July 22, 2014 School Committee Minutes
- 5) School Committee Goals for 2014/2015
- 6) Article from the Camden Herald dated 7/31/14 regarding the Lincolnville Harbor Committee "Selectmen, Harbor Committee set action agenda". This article was also provided to the Islesboro Harbor Committee
- 7) July 5, 2014 Notes from the meeting re Dark Harbor Village

**CORRESPONDENCE**

- 1) Letter dated 7/18/14 from Nancy Wuori, Islesboro Pre-School Director outlining her "Proposal to the Town for the Islesboro Initiative To Promote Early Childhood Development". This will be an explanation of how the monies designated at Town Meeting for Early Childhood Development will be used.
- 2) The Town is in receipt of \$2,745.00 from MMA as a result of the Town's Good Loss Experience and Loss Prevention Program.

## NEW BUSINESS

### 1) Sign the 8/21/14 Special Town Meeting Warrant:

The BOS did *not* sign a Warrant for a meeting on 8/21/14 as a result of recent meetings, namely the Special Board of Selectmen Meeting and the Joint Information Meeting on 8/12/14. It has been decided to add another article to the Special Town Meeting Warrant which would include language incorporating an idea suggested by Tony DeNicola of White Buffalo in which only half of the island would use sharpshooters and half of the island would continue with the special hunt. In light of this, the BOS now need more information from White Buffalo, namely specific language on an exact proposal, how it will work, time frames, and the costs involved. The BOS then have to finalize with the private donors what they are willing to pay for as there has been conflicting statements made at various meetings. It is unclear if they are willing to pay only for the sharpshooting part of the proposal or are they also willing to pay for the training and research part of the proposal. There will need to be two budgets established, one for sharpshooting 100% of island and one for the 50% proposal. Finally, if the 50% proposal is passed, the BOS have to figure out a way to determine which half of the island gets the sharpshooters. H. Kerr suggested letting the voters vote on this as well, making it an additional article if the 50% proposal is passed. Another variable is the outer islands and if they should be included in the southern half of the island or be included in the northern half of the island. The tick count, and when this will happen, has to be clarified as well, and this will be discussed further with Tony DeNicola. The BOS intend to have another informational meeting once the language is drafted for the Special Town Meeting.

### Timeline for the Special Town Meeting was decided as follows:

- 1) Draft article written and ready by August 27, 2014 BOS Meeting
- 2) Sally Daggett will be in Islesboro on August 28 and can review the article.
- 3) Information Meeting on Sept 8, 2014 @ 5:30 GHK
- 4) The Warrant to be signed and posted by September 16, 2014
- 4) Special Town Meeting on September 23, 2014

Fred Rollins indicated the flow of information has been fragmented regarding this issue and suggests forming a group consisting of a member(s) of DRC, ICC, and the Tick-Borne Ad Hoc Committee to work with A. Gillies and J. Anderson in preparation for the upcoming Special Town Meeting. This will allow for the flow of information back to each of the committees through the group working with the Town Manager and the BOS.

After a lengthy discussion on whether there is a need for this group, the purpose of the group, and what the group should be called, it was decided to form this group, and call it the **“Special Town Meeting Preparation Group”**. Linda Gillies clarified, and it was confirmed by the BOS, that this group has **no** decision making authority, and there will be **no** publications from them, and that they will simply aid in the right information getting to the right people during this process.

### 2) **Engineering: Islesboro Housing Project:**

A summary of the August 6, 2014 Housing Meeting at Michael MacDougall’s, written by A. Gillies was provided to the BOS. See attachment for details. S. Oliver would like to consider a roundtable discussion regarding this issue and would like the BOS to pass on to T. Tutor, newspaper articles, etc that may be of interest regarding housing issues, etc.

MOTION by J. Zlotkowski to retain Tom Tutor to survey the housing situation on Islesboro for

ten months with the estimated cost of \$10,000 being split by private funds and \$5,000 coming out the town's engineering budget. H. Kerr seconded the motion and it passed 5-0.

**WARRANT # 4 FY 15**

MOTION BY H. Kerr to approve Warrant #4) FY 15 in the amount of \$131,209.10.  
J. Zlotkowski seconded the motion and it passed 5-0.

Town Payroll.....	\$ 43,372.76
Town Payables.....	\$ 29,180.59
School Payroll.....	\$ 38,238.55
School Payables.....	\$ 14,808.87
<b>Total:</b>	<b>\$ 131,209.10</b>

**APPOINTMENTS**

MOTION BY H. Kerr to appoint Matthew Nadeau as Law Enforcement Reserve Officer.  
S. Oliver seconded the motion and it passed 5-0.

**COMMENTS**

J. Zlotkowski made a MOTION that the Town send a thank-you letter to Marina Rust Connor for her help in housing Tony DeNicola and her role in getting him to come out to the island. S. Oliver seconded the motion and it passed 5-0. J. Anderson will write a letter to her.

MOTION by J. Zlotkowski to adjourn the meeting. F. Rollins seconded the motion and it passed 5-0.  
Meeting adjourned at 8:25 PM

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen

Attachment: Summary of Housing Meeting 8/6/14