

Town Of Islesboro
Board of Selectmen- Regular Meeting

August 27, 2014 @ 6:15 PM
Town Office Meeting Room

MINUTES

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

Others Present: Janet Anderson - Town Manager, Laura Houle, Dick DeGrasse, Fred Gardner, Judy Gardner, Don (Buke) Johnson, Linda Gillies, Paul Hatch, Alexandra Gillespie

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

MOTION by F. Rollins to approve the minutes of August 13, 2014 as written. S. Oliver seconded the motion and it passed 5-0.

VISITOR'S COMMENTS:

Dick DeGrasse inquired about the status of the internet project, while emphasizing his position that this is a very important initiative. A. Gillies went over the steps that have been taken to date, and asked him if he would be willing to help in any way he could with this initiative as he has experience in this area. He directed Mr. DeGrasse to inquire further with Page Clason, Vern Ziegler or Roger Heinen.

UPCOMING MEETINGS

Planning Board 9/8/14 @ 6:15 PM
Tick-Borne Disease Information Meeting: 9/8/14 @ 6:00 PM, GHK
Board of Appeals Hearing re Grindle/Paul 9/4/14 @ 4:30 PM

TOWN MANAGER REPORT

The following items were distributed, and discussed/ reviewed:

- The 8/6/14 Maine water test results for the Town Office building returned an unsatisfactory arsenic level. NO DRINKING WATER signs have been posted. This is the first time the town has done a complete test to include arsenic. J. T. Zlotkowski, plumber, is working with J. Anderson on this issue.
- Peoples United Bank July sub-accounting report for capital reserves
- The Radar Feedback Sign will be in town 9/8/14 to 9/19/14
- ICS Minutes of August 12, 2014
- Copy of the 8/15/14 letter sent to US Army Corps of Engineers regarding "Assessment of Sediment Contaminant Testing Prior to Proposed Dredging of Searsport Harbor".
- GWPC minutes of 6/27/14. Steve Miller is stepping down from the committee.
- 8/8/14 Maine Islands Coalition Meeting Minutes. Next meeting in on 11/14/14 with the topic being Lyme Disease.
- 2014 tax bill insert regarding the new flood plain maps. V. Ziegler and W. Boardman thought this would be a valuable insert.
- Mil rate set at \$12.13. Total commitment: \$5,345,980.91
- 8/25/14 Handout of Tick-borne disease prevention history of articles and petition
- Notes from the 8/25/14 BOS Workshop with Deer Reduction Committee, Tick-Borne Disease

CORRESPONDENCE

- 8/20/14 Letter from CCI
- Ballot from Waldo County Budget Committee, Fred Rollins - Committee Member
- 8/21/14 Board of Appeals Notice of Hearing - Appeal of Pamela Grindle and David Paul regarding sign removal
- 8/25/14 Letter to BOS from IIT thanking the Board for taking a strong stand in favor of conducting an Environmental Impact Study.

OLD BUSINESS

1. INTERNET PROJECT UPDATE: This is postponed until the next BOS meeting.
2. TICK-BORNE DISEASE/SPECIAL TOWN MEETING

A. Gillies updated BOS on current status:

- There is no widespread interest in the half island proposal.
- Half island proposal would be cumbersome in nature and could ultimately be a legal challenge.
- The CCI is not willing to underwrite the half island proposal.
- The BOS need to schedule a Special Town Meeting.
- The consensus of the BOS was to focus on only the petition article
- If the petition article passes, there will need to be additional articles written, with the help of the town attorney, regarding funding, time frames, etc.
- There will be a tremendous amount of work to do if the article passes/Tony DeNicola will need to spend a lot of time with the DRC. The DRC will take the lead, knowing the business better than others, and working with the state.
- The town will pay for the upcoming consultation fee for Tony DeNicola, estimated to be \$5,467.50.
- J. T. Zlotkowski will act as Ex Officio on the DRC during this process.
- If petition article passes, town will have the responsibility of executing a contract with White Buffalo, Inc.

MOTION BY F.ROLLINS to have the town pay for the consultant fee of White Buffalo, Inc. for consultation on 9/7, 9/8 and 9/9/14 in the amount of \$5,467.50. H. Kerr seconded the motion and it passed 5-0.

MOTION BY S. OLIVER to schedule a Special Town Meeting on September 30, 2014 @ 6:00 PM at the G. H.. Kinnicutt Center. F. Rollins seconded the motion and it passed 5-0.

WARRANT # 26 (6) FY 14 and #2 FY 15

MOTION BY H. Kerr to approve Warrant #5 FY 15 in the amount of \$205,488.95.
F. Rollins seconded the motion and it passed 5-0.

Town Payroll.....	\$ 42,380.57
Town Payables.....	\$ 72,470.92
School Payroll.....	\$ 50,667.88
School Payables.....	\$ 24,715.79
Total:	\$ 205,488.95

APPOINTMENTS

MOTION by S. Oliver to nominate Fred Rollins as a member of the Waldo County Budget Committee to serve as the Islesboro representative. J. Zlotkowski seconded the motion and it passed 5-0.

OTHER BUSINESS

The Up Island Center Meeting is scheduled for September 16, 2014 at 5 PM, Islesboro Sporting Club. The meeting will be posted so all BOS can go if they wish. Considerations for discussion might include the up island Fire Sub-Station, making the ISC a town emergency center or shelter with possibility of funding a generator, housing, etc. A. Gillies asked J. Anderson to investigate the status of the 22 acre lot adjacent to the ISC that was once designated for IAP.

COMMENTS

- Sandy Oliver Suggested that people read the MDI article in the Working Waterfront about deers and ticks.
- Fred Rollins: Passed on information regarding the districting structure of Waldo County. Islesboro is in District 1. Each district has its own commissioner. There are seven towns in District 1. There are 3 budget members for each district.

ADJOURNMENT OF MEETING

Motion by S. Oliver to adjourn the meeting. F. Rollins seconded the motion and it passed 5-0.
The meeting adjourned at 7:32 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen