

Town Of Islesboro
Board of Selectmen- Regular Meeting
Wednesday, August 28, 2013
@ 6:15 PM
Town Office Meeting Room

MINUTES

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

Others Present: Janet Anderson- Town Manager, David Paul, Pam Grindle, Fred Porter.

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

MOTION by F. Rollins to approve the minutes of July 31, 2013 as presented. C. Olson seconded the motion and it passed 5 yes.

VISITOR'S COMMENTS/PETITIONS:

- 1) Pam Grindle and David Paul addressed the Board of Selectmen regarding their application for a Auto Graveyard- Junkyard Permit. In follow-up to the last BOS meeting, Mrs. Grindle reads a statement to the BOS presenting her argument for why they should not have to write a response or plan to the document presented by the abutter's agent, Robert Crawford, at the previous meeting.
Please see statement attached.

Arch Gillies asked J. Anderson to consult with town attorney, Sally Daggett, regarding this matter, She was also asked to provide Bill Boardman, CEO, and the abutters with Pam Grindle's letter. This item will be put on the next agenda. There was no further discussion.

- 2) Fred Porter, Public Safety Officer, reported on thefts of dinghies, traps, etc. and discussed the possibility of installing a security camera at Grindle Point. Fred was asked to consult with Seacoast Security and give Janet some preliminary figures for installing security cameras. This item will be revisited during capital planning/budget discussions.

UPCOMING MEETINGS

- 1) Groundwater Committee on September 5, 2013
- 2) Planning Board on September 9, 2013 @ 6:15 PM
- 3) BOS Workshop with Committee Chairs on September 4 @ 4:30 PM.

TOWN MANAGER'S REPORT

- 1) Janet reported that the Lifelight Fundraiser, "Islesboro Crossing", raised \$19,500. J. Zlotkowski said that he is concerned about what he felt was confusion on the part of the Coast Guard and the Maine State Ferry Service. He was fishing at the time of the swim and noted swimmers in the past of the ferry, and a lot of confusion about what was happening. Janet was asked to investigate this and find out about the chain of command.
- 2) The Assessor's Certification of Assessment was reviewed. The mil rate for this FY is \$11.87. Last year the mil rate was \$11.75.
- 3) Janet obtained estimates from Seacoast Energy Solutions for installing central air in the Public Safety Room and the Town Office. Public Safety Room - \$7400. Town Office - \$8800. J.

Zlotkowski suggested first looking into freestanding units that could be ducted through the wall if necessary. He feels this would be less expensive. There are no plans right now for proceeding with the installation of central air in either of these areas.

- 4) The Small Community Grant Program has been reinstated. People are encouraged to see Bill Boardman, CEO, for an application if they feel they have a septic system that needs to be replaced.
- 5) The Town has received a \$2,664 dividend check from MMA as a result of good loss experience and the loss prevention programs.
- 6) The Friends of the Library have asked Janet if they can plant a tree, specifically a Crimson Maple, in the area that was cleared. Craig Olson would first like a description and a map of the site showing where they want to plant.
- 7) Janet plans on attending a Gravel Road Maintenance workshop on 8/29/13 sponsored by the Maine Department of Transportation.
- 8) Janet will be attending Jensen Baird's biennial Municipal Client Seminar on Thursday, October 3, 2013 in South Portland.
- 9) The BOS are in receipt of a letter from the Island Transporter asking about the possibility of using Town Beach as an access for coming ashore during the Mill Creek Bridge project this Fall. The BOS would prefer that they not use the Town Beach if possible considering that section of road was recently paved and they would like to minimize possible damage to same. Janet will first ask if they can use the ferry landing and report back to the BOS.

CORRESPONDENCE

- 1) Draft minutes of the Groundwater Protection Committee of June 13, 2013 were presented and reviewed.
- 2) Draft Minutes of the DRC Committee of August 22, 2013 were presented and reviewed.
Discussion: The BOS had questions and concerns regarding obtaining landowner's permission for the special hunt. There is still some question of whether permission needs to be granted each year. It is felt that the DRC is going to need support in the area of permission granting, research, etc. J. Anderson said the Town Office will have to play a role, and is amenable to having the Town Office serve as a clearinghouse whereby both landowners and hunters can call to find out either about hunters looking for land to hunt or landowners looking for hunters.

OLD BUSINESS

- 1) J. Anderson reported that the Harbor Committee met earlier today, and would like authorization from the Board of Selectmen to go ahead with the proposed work to Moseley's Dock in preparation for remaining in place this winter.

MOTION BY C. Olson to follow the recommendation of the Harbor Committee to go ahead with the stabilization of the pier, provided the amount does not exceed \$11,500. Fred Rollins seconded the motion and it passed 5-0.

NEW BUSINESS

- 1) MOTION BY C. Olson to appoint Janice Harmen as Ex Officio member of the Groundwater Committee. F. Rollins seconded the motion and it passed 5-0.
- 2) MOTION BY C. Olson to appoint Fred Rollins to serve on the Waldo County Budget Committee. J. Zlotkowski seconded the motion and it passed 5-0.

WARRANT

MOTION BY Craig Olson to approve Warrant #5, FY 14 in the amount of \$314,301.05.

Town Payroll	\$ 42,121.90
Town Payables	\$ 188,019.21
Dark Harbor Wastewater	\$ 483.50
Health Center Payables	\$ 19,361.17
School Payroll	\$ 46,790.81
School Payables	\$ 37,369.13
Total:	\$ 314,301.05

COMMENTS

Arch Gillies: He wants to discuss the flood plain/sea rise level at upcoming budget meetings as a capital planning topic.

Sandy Oliver's "listening tour" comments as follows:

- Local towns person commented that in the past he has had bad experiences in the Town Office, but as of late it has been more positive.
- Summer person says they are very confused about the hunting.
- Year round person confused about the hunting as well.

Arch suggests an article should be put in the IIN and the newsletter explaining the hunt.

Fred Rollin's "listening tour" comments as follows:

- Local truck drivers say they need more road side trimming. Janet will put this on Mark Craig's To Do List.

Fred also wondered when the Selectmen would be discussing goals. This will happen at a workshop in the Fall.

Craig Olson said that he is unsure of where the next paving areas are - Janet will put this information in the September Newsletter.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen

Attachment