

Town of Islesboro  
**Board of Selectmen**  
Regular Meeting  
August 9, 2017 @ 6:15 PM  
Town Office Meeting Room

MINUTES

Members Present: Chair Archibald Gillies, Gabriel Pendleton, Hanna Kerr, and Sandra Oliver  
Excused: Jay Zlotkowski

Others Present: Janet Anderson - Town Manager, Roger Heinen, Page Clason, Robert Achorn, James Mitchell, Grayson Hartley and Renald Provey.

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

**MOTION BY H. KERR, seconded by G. Pendleton to take the agenda out of order to take up Old Business, #1, Broadband Update. Motion passed 4-0.**

OLD BUSINESS.

1. Broadband Update:

Roger Heinen presented the BOS with a progress report, please refer to document attached, *Islesboro Select-Board IMB Update - August 9, 2017*, for details. Highlights of progress include the arrival of the POP building, the opening of the bids for Scope B and miles of fiber already installed. The IMB Committee would like the BOS to consider a motion to authorize Janet Anderson to execute an agreement with GWI who was the lowest bidder. Also provided to the BOS was a report outlining the status of spending to date, this document is also attached. Roger would like to discuss and perhaps approve at the next meeting the fee schedule for subscribers, and he anticipates the subscriber agreement packages will be sent out from the Town Office in the near future.

**MOTION BY H. KERR, to accept the IMB recommendation for partial year charge for subscribers of \$180.00 regardless of when they are lit up until June 30, 2018. If they are not lit up by January 1, 2018, unless it was their own choice not to be lit up, they will be credited appropriately. G. Pendleton seconded the motion and it passed 4-0.**

2. IMB Scope B Award:

**Gabe Pendleton made a motion, as drafted by Town Attorney Mark Bower, to authorize the Town Manager to negotiate and execute an Owner-Contractor Agreement with Biddeford Internet Corp, doing business as "GWI" for the fixed priced of \$154,799.82, under such additional terms and conditions deemed by the Town Manager to be in the best interests of the Town, and to take all other actions necessary to enter into the said Agreement, upon advice of the Town Attorney. H. Kerr seconded the motion and it passed 4-0.**

**MOTION BY H. Kerr to return to the original order of the agenda. G. Pendleton seconded the motion and it passed 4-0.**

MINUTES OF JULY 26, 2017

**Motion by H. Kerr, seconded by S. Oliver, to approve the minutes of July 26, 2017 as written. Motion passed 4-0.**

UPCOMING MEETINGS

Planning Board meeting on August 21, 2017 @ 6:15 PM

**MOTION BY H. Kerr to take the agenda out of order to take up New Business - 1. School Request for Reserved Parking Space at Grindle Point. S. Oliver seconded the motion and it passed 4-0.**

NEW BUSINESS

1. School Request for Reserved Parking Space at Grindle Point.

Principal Heather Knight, sent a letter, dated 7/26/17, to Janet Anderson asking the Town to consider giving the school a reserved spot for their 12 person van. This letter was sent to the Grindle Point Parking Committee for their review and recommendation and minutes of that meeting held on 8/4/17 were provided to the BOS. The parking committee voted to deny the request. As the BOS have the final authority, this request is now before them for a final decision. Robert Achorn and Grayson Hartley, members of the Grindle Point Parking Committee, expressed their concerns which included Grayson's comment that he does not favor transportation being provided for employees of the school and Robert's concern that this will open the door for others to also request a reserved parking space.

After discussion, the BOS felt that as this is not a contractor asking, but rather a town entity, and that allowing a reserved space will create a safer experience for everyone at Grindle Point, the following motion was made:

**MOTION BY H. KERR, seconded by S. Oliver, to accept the request of Islesboro Central School for a reserved parking space at Grindle Point overruling the Grindle Point Parking Committee's recommendation. Motion passed 4-0.**

2. Award "Painting Grindle Point Lighthouse and Connector" Bid.

There were no bids submitted at this time.

3. Award Bid for "Moseley Dock Shoreline Stabilization Project".

There was one bid submitted which was opened by H. Kerr. It was from Paul Grindle in the amount of \$21,757.00.

**MOTION by H. Kerr to accept the bid of Paul Grindle in the amount of \$21,757.00. G. Pendleton seconded the motion and it passed 4-0.**

4. Approve FY 17 Sewer Rates

A sheet reflecting the proposed sewer rates was presented to and reviewed by the Board of Selectmen. (Sheet is attached).

**MOTION BY H. Kerr to approve the sewer rates as presented. S. Oliver seconded the motion and it passed 4-0.**

TOWN MANAGER REPORT

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

1. Memo dated 7/27/17 to BOS from Janet Anderson requesting that the Town negotiate the paving project proposal rather than putting it out to bid. This is the recommendation from Mike Marriner who spoke with Performance Paving. Performance Paving is willing to negotiate a better price per ton if they don't have to purchase the performance bond.

**MOTION BY S. OLIVER, seconded by H. Kerr to go with the recommendation of the Town Manager to hire Performance Paving to do the paving for the Town of Islesboro. Motion passed 4-0.**

2. There will be a joint meeting of the Boards of Selectmen from Islesboro and Lincolnville on September 5, 2017, 2:30 PM, at the Town Office in Islesboro to discuss Lincolnville harbor facilities.
3. Islesboro Central School Committee minutes of 7/11/17.
4. Maine State Ferry Service Advisory Board Meeting minutes of May 11, 2017.
5. Pollution Control minutes of August 4, 2017
6. Press Release dated August 1, 2017 regarding the expansion of the Islesboro Preschool to serve children birth to five years of age.

OLD BUSINESS

Finalize ReVision Purchase Power Agreement

Sally Daggett, Town Attorney, has worked on this agreement with Steve Hinchman from ReVision Energy and it is now done to their satisfaction and is presented to the BOS.

**MOTION BY S. OLIVER, to authorize Janet Anderson to sign the ReVision Purchase Power Agreement. H. Kerr seconded the motion and it passed 4-0.**

Finalize Off Island Logistics Agreement Renewal

**MOTION by H. KERR to approve the Services Agreement between the Town of Islesboro and Off Island Logistics. S. Oliver seconded the motion and it passed 3 - yes, 1 recusal (Gabe Pendleton).**

OTHER BUSINESS

Ferry Rate Increase Proposal

After a lengthy discussion, it was decided that prior to meeting with DOT in Rockland in September, date yet to be determined, G. Pendleton will work on putting together the financial information that has been supplied to date for use as talking points when they meet with DOT.

WARRANT FY18-3

**MOTION BY H. Kerr, seconded by S. OLIVER, to approve Warrant FY 18-3 in the amount of \$104,249.93. Motion passed 4-0.**

Town Payroll	\$ 55,881.61 (Not included in bottom total)
Town Payables	\$ 27,749.86
Accounts Payable	\$ 4,883.75
Health Center	\$ 3,078.86
Dark Harbor Wastewater	\$ 580.04
Islesboro Municipal Broadband	\$ 17,412.85
School Payroll	\$ 42,689.06

School Warrant	\$ 7,855.51
<b>Town Total</b>	<b>\$104,249.93</b>

APPOINTMENTS

**MOTION by H. Kerr, seconded by G. Pendleton to appoint Grayson Hartley to the Grindle Point Parking Committee. Motion passed 4-0.**

COMMENTS

Arch Gillies reminded the BOS that at the next meeting the Town Centers schedule will be reviewed. He also reminded the BOS and Janet about the Preschool Ribbon Cutting ceremony on Sunday and urges them to attend. Finally, he told the BOS that the Dark Harbor Shop has earned a spot on the registry of Maine Historic Preservation sites.

**MOTION BY s. Oliver to adjourn the meeting at 7:40 PM. H. Kerr seconded the motion and it passed 4-0.**

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen.