

Town Of Islesboro  
**Board of Selectmen- Regular Meeting**  
Wednesday, September 11, 2013  
@ 6:15 PM  
Town Office Meeting Room

**MINUTES**

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

Others Present: Janet Anderson- Town Manager, David Paul, Pam Grindle, Maggy Wilcox

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

MOTION by F. Rollins to approve the minutes of August 28, 2013 as written. J. T. Zlotkowski seconded the motion and it passed 4-0.

**VISITOR'S COMMENTS/PETITIONS:**

None

**UPCOMING MEETINGS**

- 1) Health Center Advisory Board: September 19, 2013 @ 3:30 PM
- 2) Planning Board: September 23, 2013

**TOWN MANAGER'S REPORT**

- 1) The town auditors will be here September 30 - October 4, 2013
- 2) August Expense and Revenue Report was distributed and reviewed.
- 3) The Islesboro Health Center Report re Tick-Borne Disease mid-April - August 28, 2013 was distributed and reviewed. This also went out in the town newsletter. Total tick related visits 141.
- 4) A copy of the DRC Bulletin #1 which was sent out in the September newsletter was distributed and reviewed.
- 5) The School Board Minutes of August 13 and August 29, 2013 were distributed and reviewed.
- 6) Janet reported that Waldo County is increasing lien filing fees from \$13 to \$19 beginning October 1<sup>st</sup>.
- 7) Mid-Coast Regional Planning Commission is holding a workshop on Floodplain Management, Flood Map Modernization, Sea Level Rise and Storm Surge on October 24 @ 6 PM, Hutchinson Center, Belfast. A. Gillies said he would like to attend. Peggy is coordinating a Quicksilver with the Planning Board members.
- 8) Janet and C. Olson will be meeting on Monday, September 16<sup>th</sup> to begin discussing long range Capital Planning. A. Gillies would like Janet to write a schedule of when she will be meeting with town employees and department heads regarding budget requests.
- 9) Janet attended a Library Trustees Meeting on 9/11 and the Trustees have decided to establish a "Library Needs Committee" to assess the needs of the library. The committee so far consists of Alice Faye, Jack Coffin, Linda Graf, Ruth Hartley, Cynthia Hanson, and Janet Anderson. The meeting will be on September 30<sup>th</sup> at 9:15 AM.

## CORRESPONDENCE

None other than what is listed under Old Business.

## OLD BUSINESS

- 1) Letter received 8/28/13 from Pamela Grindle and David Paul regarding Auto Graveyard/Junkyard permit. (Letter was part of the minutes of last meeting 8/28/13).

The applicant is here to get clarity on “where they are at and what to do next”.

Janet told them to set up another meeting with Bill Boardman, CEO, to go over all the items they are to clarify in writing for the BOS. The BOS will schedule a review of their document at the next meeting, and will hopefully make a vote on the application at that time, provided the applicant has their written responses and complete application in by September 18<sup>th</sup>.

*Please note that the BOS, on 8/14/13, agreed that the applicant must put in writing their response/plan for each of the conditions listed in Attorney Crawford’s document, and that this document would be an addendum to the application and become part of the permit, if approved.*

- 2) BOS Goals - Workshop: It was decided to begin putting a few of the goals on the agenda for each meeting beginning after Columbus Day.
- 3) Capital Planning Review (discussed prior in the minutes)
- 4) 2014-2015 Budget. Committee Chairs will be sent a form for their requests in December

## WARRANT

MOTION BY Fred Rollins approve Warrant #6, FY 14 in the amount of \$129,938.09. S. Oliver seconded the motion and it passed 4-0.

Town Payroll	\$ 44,176.45
Town Payables	\$ 25,791.21
Dark Harbor Wastewater	\$ 979.02
Health Center Payables	\$ 8,993.34
School Payroll	\$ 38,648.37
School Payables	\$ 21,322.06
<b>Total:</b>	<b>\$ 129,938.09</b>

## APPOINTMENTS:

MOTION by Fred Rollins to appoint Janice Harmen as ex-officio to the Groundwater Protection Committee, and Marc Schnur, Jim Hayden, Jim Mitchell, Steve Miller and Rita Smith to the Public Safety Advisory Committee. J. T. Zlotkowski seconded the motion and it passed 4-0.

## COMMENTS

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

- Summer person - upset with ticks, frustrated because they like to be in the woods, don't think the island people want to hear what the summer people think.
- Summer person - worried about pedestrians and bicyclists on the island roads
- Group of people - worried about blow-downs, from California and knows the danger.
  - General appearance of properties - would like properties to look less junky, but don't want it to be Nantucket either!
- Summer person - contracted Lyme Disease this summer, disillusioned about being in nature on island now.
- Summer person - feels the Health Center and the Town Office have grown too large, and that the school is too big as well.
- Year-rounder - would like the town to request from DOT a later ferry to accommodate professional jobs which may not end until 5 PM.

Fred Rollins reported he went to the ferry landing on Sunday morning and checked out the deer hunters leaving the island and he counted 10 deer in the back of trucks. They were all small deer.

MOTION BY S. Oliver to adjourn the meeting. F. Rollins seconded the motion and it passed 4-0.  
The meeting adjourned at 7:15 PM.

Respectfully submitted,

Peggy Pike  
Secretary to the Board of Selectmen