

**Islesboro Select Board  
Regular Meeting  
September 19, 2018 @ 6:15 PM  
Town Office Meeting Room**

**MINUTES**

Members Present: Arch Gillies, Sandy Oliver, Hanna Kerr, Gabe Pendleton, and Phil Seymour

Others Present: Albert Rolerson, Fred Porter, Steve Miller, Alex Wilbur, Maggy Willcox

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

**MOTION BY P. Seymour, seconded by H. Kerr, to approve the minutes of September 5, 2018 as written. Motion passed 5-0.**

**VISITOR'S COMMENTS/PETITIONS**

**Albert Rolerson** asked the Board of Selectmen the following questions:

- 1). Who can see a warrant where the town pays the bills?
- 2). Can anyone from the public see Public Works time sheets?
- 3). Does Public Works keep a mileage log in the town trucks?
- 4). Is there a job description for Public Works?

The Select Board advised Albert Rolerson to ask Janet Anderson or Tina Pendleton these questions as they did not have the answers.

**Steve Miller** wanted to discuss with and ask the Select Board for their participation in an upcoming Climate Discussion Potluck at the ICC. He said the potluck last year was successful and he would like to continue to bring all parties and interested participants together to begin prioritization of the issues at hand associated with climate change. Arch Gillies said that the Select Board would participate, although he would perhaps like to see more structure or handouts at this potluck. It was noted that if more than three Select Board members attend, that it should be posted and Janet Anderson will be notified of this. Arch said that Hanna Kerr has expressed interest in being the designated point person and representative of the Select Board for this issue. Steve Miller is hopeful that a small group of interested individuals will arise out of this Potluck as an initial core group to begin direction and discussion of this very serious issue.

Steve Miller also told the Select Board that he would be attending an upcoming hearing of the Board of Environmental Protection on the proposed reclassification and upgrade of a portion of the Penobscot River. He does not agree with the reclassification and would like the Select Board to support him and write a letter. Steve Miller will draft a letter and return it to the Select Board for signature.

**Alex Wilbur** read out loud to the Select Board a document she wrote entitled "An Open Letter Re: *Maine State Ferry Service vs Casco Bay Lines*". Please see attached letter. She said she wrote this as a response to a request by the Select Board during earlier discussions regarding the ferry rate increase. Gabe Pendleton said this information would be helpful if it is decided by the courts that the public hearing process should be revisited. The Select Board thanked her for the very thorough research and comparison of the two ferry systems.

## **UPCOMING MEETINGS**

Planning Board meeting on September 24, 2018 @ 6:15 PM

## **TOWN MANAGERS REPORT:**

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

1. Minutes from August 13, 2018 Energy Committee Meeting
2. Copy of 9/5/18 Preschool Report given by Bruce Claflin and Alex Wilbur
3. July-August Expense and Revenue Detail Reports
4. Copy of the 9/13/189 letter from Clarence and Anne Dillon Dunwalke Trust to Robert England, Superintendent of School.
5. 9/12/18 Update on New House for Use by Islesboro Center School written by Arch Gillies and posted on Facebook and Constant Contact.
6. 9/17/18 Letter by the Way Forward Group written to Maine State Representative Candidate Vicki Doudera regarding DOT ferry rate increase.
7. School Minutes of 9/4/18 and 8/14/18 meetings.

## **OLD BUSINESS:**

### **Off Island Logistics Contract**

Arch Gillies reported that Janet Anderson and Fred Porter endorse the extension of the current contract with Off Island Logistics for another six months. There is no change in the contract other than the extension date. This contract is the one the Town is currently operating under.

**MOTION by Phil Seymour, seconded by Hanna Kerr, to extend the current contract with OIL for another six months. Motion passed 4 yes, 1 abstain (Gabe Pendleton).**

## **NEW BUSINESS:**

### **Acceptance of Easements for Broadband**

Assessor, Vern Ziegler, has prepared a list of 168 easements granting to the Town the right to access private property for the IMB.

**MOTION by G. Pendleton, seconded by S. Oliver to accept the easements on the list entitled *EASEMENT LIST for Select Board Approval 9/19/18* as prepared by the Assessor. Motion passed 5-0.**

### **Health Center Audit**

The Select Board was given a written notification by Peggy Pike explaining that on Monday, September 17, 2018, the Health Center had a surprise audit for the purposes of Federal Re-Certification. Gabe Pendleton said that he was very pleased with the news that the audit went well

and that the IHC was found to be in compliance with all standards.

**MOTION BY G. Pendleton, seconded by H. Kerr, to commend the Islesboro Health Center staff and EMS for a job well done in preparation of this audit. Motion passed 5-0.**

**WARRANT #6 - FY 19:**

**MOTION BY H. Kerr, seconded by G. Pendleton, to approve Warrant #6 - FY19 in the amount of \$506,739.90. Motion passed 5-0.**

**CHAIR AND MEMBER COMMENTS:**

ARCH GILLIES: Arch announced that there will be a Grindle Point Parking Committee meeting at 5:30 on October 2, 2018.

Secondly, he wanted to confirm that Phil Seymour is the Ex-Officio of the Islesboro Municipal Broadband Committee.

**MOTION BY G. PENDLETON, SECONDED BY S. Oliver, to appoint Phil Seymour as Ex-Officio of the IMB Committee. Motion passed 4 yes, 1 abstain (Phil Seymour).**

**MOTION BY H. Kerr, seconded by P. Seymour, to adjourn the meeting at 7:30 PM. MOTION passed 5-0.**

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Select Board