

Town of Islesboro
Board of Selectmen
Regular Meeting
September 6, 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, Jennifer Whyte, Terry Cowan, Tom Tutor, Craig Olson

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

MOTION BY S. Oliver, seconded by H. Kerr, to approve the minutes of August 23, 2017 as written. Motion passed 4-0.

VISITOR'S COMMENTS/PETITIONS:

William Kelly is not present to speak regarding Grindle Point parking tickets and will be placed on the next agenda.

UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS:

Lincolville Board of Selectmen meeting with Islesboro Board of Selectmen 9/5/17 @ 2:30 PM
Planning Board Meeting 9/11/17 @ 6:15 PM
Grindle Point Parking Committee 9/13/17 @ 4 PM

TOWN MANAGER REPORT

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

1. Date set for 9/14/17 @ 4:00 PM for BOS to meet with DOT/Ferry service in Rockland regarding rate increased proposal. Gabe Pendleton will firm up figures for presentation and ask for clarification/acknowledgment of those figures from officials in Rockland and go from there.
2. Minutes dated 8/3/17 from the MSFS Advisory Board Meeting.
3. Agenda for the 9/7/17 MSFS Advisory Board Meeting.
4. Copy of GWI 9/1/17 posting for "On Island Contractor"
5. IIT Letter dated 9/6/17 to Islesboro BOS re meeting between Amec Foster Wheeler, IIT and local fishermen on August 16th to discuss the "Penobscot River Estuary Phase II mercury research into possible remediation of mercury-contaminated sediment in portions of the Penobscot Watershed". J. Anderson will ask Steve Miller to draft a letter for the BOS to sign at the next meeting outlining its concerns.

6. Janet Anderson reported on the paving contractor's attempt at securing The Curtis as a second ferry during paving, but the Curtis is out of the water for repairs at this time. It is hoped that the paving company will be able to use the second ferry but it is yet to be determined if the Curtis will be done in time for paving this fall, or if the company will settle on just the Margaret Chase Smith with the time for completion considerably longer.

OLD BUSINESS.

1. Broadband Update:
Neither Roger Heinen nor Page Clason are present. This will be placed on the next agenda.
2. Comprehensive Plan:
Tom Tutor presented an overview of the history of the Comp Plan and how it got to where it is today. The Department of Agriculture is currently the governing Maine State body when it comes to approving the Comp Plan.
Craig Olson has been working on the revisions and updates of the 2011 Comp Plan, primarily updating statistics and is now finished and presents the BOS with a Draft Comp Plan. This will be placed on the Town Website and with hard copies at the Town Office and the library. There will be public hearing (s) scheduled on the Comp Plan hopefully in October and eventually a Special Town Meeting.

MOTION by H. Kerr, seconded by S. Oliver, to accept the Comprehensive Plan Draft for the purpose of presenting to the Town at Public Hearing(s) and then to Town Meeting. Motion passed 4-0.

3. Town Centers Update:
Tom Tutor said the ordinance revision is almost ready to go with a few more issues to work out with Sally Daggett, Town Attorney. The Protection Districts maps will need to be updated to show the Town Centers District, and this has yet to be done. Janet Anderson is working on finding a place to update the maps, and perhaps get digital versions as well. Once the maps and the ordinance are finalized, it will then be in the Planning Board's hands to review, schedule public hearing(s), along with notifying all landowners in the Town Centers Districts as well as all of the abutters. This will ultimately be voted on at a Special Town Meeting.

NEW BUSINESS

1. Pre-School License Agreement Amendment:
The electrical pedestal for the new Islesboro Preschool was not placed correctly as the pins were inadvertently moved during construction, and as such remediation of this issue is now necessary. The BOS looked at the site plan and came up with a possible remedy by moving the lines in order to include the pedestal wholly on the Preschool property. Janet Anderson will present this proposal to the preschool and they will then have their surveyor draw up a new plan. This will need to go to a Special Town Meeting vote.

MOTION BY G. Pendleton, seconded by S. Oliver to approve a new boundary line between the Islesboro Preschool and the Town of Islesboro. Motion passed 3 - yes, 1 abstain (Hanna Kerr).

WARRANT FY18-5

MOTION BY H. Kerr, seconded by G. Pendleton, to approve Warrant FY 18-5 in the amount of \$ 88,305.45. Motion passed 4-0.

Town Payroll	\$ 45,430.03(Not included in bottom total)
Town Payables	\$ 29,045.40
Health Center	\$ 1,044.15
Dark Harbor Wastewater	\$ 965.75
Islesboro Municipal Broadband	\$
School Payroll	\$ 48,614.30
School Warrant	\$ 8,635.85
Town Total	\$ 88,305.45

BOARD OF SELECTMEN COMMENTS:

Arch Gillies talked about the BOS meeting with Lincolnville regarding Lincolnville harbor facilities. Gabe, Sandy and Arch were present. Present condition of floats and inclines was discussed as well as the long range plan related to their recent harbor study. Arch said that the harbor study can be reviewed on line on the Town of Lincolnville's web page. The Boards will meet again in November to possibly discussion Islesboro's financial contribution to the Lincolnville harbor facility as well as ongoing upkeep of the facility.

Sandy Oliver would like to get the newly formed Energy Committee to meet following an Energy Team Conference to be held at ICC on 9/16/17. Sandy is willing to chair the first meeting so that the committee can elect a chair, vice chair and secretary.

Gabe Pendleton would like the Energy Committee to research a charging station for electric cars.

MOTION BY H. Kerr to adjourn the meeting at 7:30 PM. G. Pendleton seconded the motion and it passed 4-0.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Board of Selectmen