

**Town of Islesboro
Board of Selectmen - Regular Meeting
September 7, 2016, 6:15 PM
Town Office Meeting Room**

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Gabe Pendleton, Hanna Kerr and Jay Zlotkowski

Others Present: Janet Anderson - Town Manager, Maggy Willcox and Tom Tutor

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

MOTION by H. Kerr, seconded by S. Oliver, to approve the minutes of August 24, 2016 as amended. Motion passed 5-0.

UPCOMING MEETINGS:

Planning Board Meeting September 12, 2016

VISITOR'S COMMENTS

Grayson Hartley said he received his property tax bill in the mail and wondered at what meeting the BOS discussed setting the mill rate as he follows the agendas and minutes and did not see this. J. Anderson said that the mill rate was not discussed or voted on at a meeting. Grayson Hartley said that he strongly feels that Board of Selectmen need to meet and look at what the assessor does, see how the mill rate is determined and then vote on it. Arch Gillies said that Grayson's point is well taken and that he would like to know what the legal requirement is regarding this. Grayson said that "legal or not, this should be done".

Grayson Hartley also mentioned he would like the BOS to revisit the way in which the annual Town Meeting is held, noting that to do both the school budget and the town budget in the same meeting is not working. The meeting is too long the way it is.

TOWN MANAGER REPORT:

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

1. Finalization of BOS Ex-Officio positions are as follows:
 - Sandy Oliver: Cemetery Committee
 - J. Zlotkowski: Groundwater
 - A. Gillies: Grindle Point Parking
 - H. Kerr: Lighthouse/Museum
2. Stockton Springs is holding a fundraiser and dedicating the "Run for Your Life" run to Marnie Diffin, who was the former Town Manager of Islesboro. **MOTION by S. Oliver, seconded by H. Kerr to make a donation in the amount of \$100 to the Town of Stockton Springs in honor of Marnie Diffin. Motion passed 5-0.**
3. J. Anderson said that paving will begin on Monday, September 12. She said that the Governor Curtis will be used for supplemental transportation. Gabe asked if others can use the boat at no charge if the boat is being paid for by the Town of Islesboro. J. Anderson will ask about this.

MOTION BY H. Kerr, seconded by G. Pendleton to take the agenda out of order. Motion passed 5-0.

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4. Sign Warrant for Region 8 Mid-Coast School of Technology:
MOTION by G. Pendleton, seconded by H. Kerr, to sign the Warrant for Region 8 Mid-Coast School of Technology Referendum which will ask voters to decide on approving a \$25,000,000 bond for the school construction project in Rockland. Motion passed 5-0.

MOTION BY J. Zlotkowski, seconded by G. Pendleton to return to the original order of the agenda. Motion passed 5-0.

5. Lincolnville Harbor Project Stakeholders meeting: J. Anderson said that she has not heard back from Lincolnville regarding the outcome of this meeting. G. Pendleton reported that Mark Clayton attended and that he said they primarily discussed refinishing the deck on the pier and the floats that are in disrepair, and very little about the harbor facility study. Janet will talk to Mark Clayton regarding this.

OLD BUSINESS

Town Centers Update:

Both Arch Gillies and Tom Tutor addressed the Board of Selectmen, giving the history of the Town Centers initiative, the work that has been done to date, the areas mapped out that would be included in the Town Centers, and the plan for going forward with ordinance revision and review by the Planning Board. The goals of developing Town Center districts are to address public safety, attract new businesses, encourage retention of traditional neighborhoods, promote walkable population areas and providing public sewer and water when necessary. One key concern is lack of affordable housing and lack of apartment rentals which would hopefully be benefitted from the development of Town Centers.

Gabe Pendleton offered his legal expertise to help Tom Tutor “clean up” the language in the handout entitled “Proposals for Town Center Districts” dated August 13, 2016. Gabe and Tom will work together on this.

WARRANT #5, FY 17

MOTION BY H. Kerr, seconded by G. Pendleton, to approve Warrant #5 - FY 17, in the amount of \$85,684.78. Motion passed 5-0.

Town Payroll	\$41,833.66 (Not included in bottom total)
Town Payables	\$25,303.57
Health Center	\$ 940.50
Dark Harbor Wastewater	\$ 559.84
Islesboro Municipal Broadband	0
School Payroll	\$40,020.07
School Warrant	\$18,860.80
Town Total	\$85,684.78

COMMENTS:

Chair Gillies: He told the Board that Steve Hinchman is coming out to address the Planning Board on October 5th regarding solar panels for the Town Office roof.

Jay Zlotkowski: Jay is concerned that doing solar right now on the Town Office roof is not good timing as renovations for the upstairs have been in the planning stage for a long time and now is the time to proceed as the Preschool will finally have their own facility.

Arch Gillies agreed with Jay and will contact Mr. Hinchman and have him postpone his presentation.

Janet Anderson will work with Gabe Pendleton and Jay Zlotkowski, (ad-hoc committee) to decide on the next steps in looking at the second story construction, i.e. septic capacity, hiring a structural engineer, architect, etc.

Sandy Oliver: She said that people are telling her that they are confused about Broadband, and exactly what they are signing up for. Arch said that more information will be published soon that will answer many of the questions. There will also be an info meeting in October.

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MOTION BY G. Pendleton, seconded by H. Kerr to adjourn the meeting. Motion passed 5-0.

The meeting adjourned at 7:55 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen