MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Gabriel Pendleton, Jay Zlotkowski. Excused: Hanna Kerr

Others Present: Janet Anderson-Town Manager, Maggy Willcox

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

MOTION by S. Oliver to approve the minutes of August 26, 2015 as written. J. Zlotkowski seconded the motion and it passed 4-0.

VISITOR'S PETITIONS:
   NONE

UPCOMING MEETINGS:
- Sub-Committee meets with Lincolnville Harbor Committee 9/10/15:
  The subcommittee consists of G. Pendleton and J. Zlotkowski. They will meet at the dock in Lincolnville.
- Planning Board meets on September 14, 2015 @ 6:15 PM
- Inland Fish & Wildlife Council votes on Special Hunt, Sept. 16, 2015
  Following the IF@W vote, A. Gillies would like to have the DRC and the Tick Borne Disease Committee come to the BOS and report on the events of that meeting. J. Zlotkowski, who is trying to meet with Allie Wood, PA-C on the tick numbers, may also have more information to discuss at that time. The DRC and T-BDC will attend the 9/23/15 BOS Meeting.
- Committee Chairs Meeting on 9/23/15 at 4:30 PM. A. Gillies would like Bill Boardman to come speak to the BOS as well regarding the new flood plain maps and regulations. J. Anderson be in touch with B. Boardman regarding same.

TOWN MANAGER REPORT
   The following items were distributed, and/or discussed & reviewed:
- Islesboro Preschool Board of Directors announcement that they are purchasing 3 acres directly south of the Town Office, with the close on the purchase expected in late October 2015, and completion of a preschool/day care facility by 2016-2017 school year.
- IIT News Release dated 9/9/15 re the Army Corps of Engineers and Maine Department of Transportation announcement that they have withdrawn their application to dredge nearly one million cubic yards at Mack Point in Searsport.
- People's July Capital reserve and sub-accounting: The Board would like to set aside time prior to budget to discuss the capital reserves in more detail.
- MSFS Advisory Board Meeting of 9/3/15: Janet provided the BOS with a summary of highlights from that meeting, and they are as follows:
  - Results of the parking survey should be ready in a couple of months
  - The new vessel will be used in multiple locations and will hold 23 cars with construction to begin in late 2019-2020.
  - When the new vessel is done, the MCS will go for rehab which will cost approximately $4,000,000.

- ♦ When the MCS is done, the new boat will go to Swan's Island.
- ♦ Regarding the transport of blood specimens on the ferry, they have decided to create guidelines to provide either one weekly walk-on ticket or one weekly medical priority for a vehicle and NOT allow a lock box.
- Minutes of the 8/11/15 School Committee
- Roads have been striped, but they will return next week to correct the error of "MHP" being written as opposed to "MPH" at the Big Tree Beach location.
- 2015 Municipal Tax Rate Calculation. Tax bills are in the mail. It was noted that because of recent sales trends, the Assessor lowered town-wide property values, on average, by 14%. The taxes to be raised from the property tax increased by 6.7%. These two factors caused the Mil Rate to increase from $12.13 to $14.96.
- 9/3/15 there was a "Meet and Greet" for incoming IHC FNP Dorie Henning and outgoing Andy Borghese, PA-C.
- Letter dated 9/9/15 from Leila Pike, E.I.T, Ransom Engineering regarding Maine Coastal Community Grant for Resilience Planning: As part of the grant process, there needs to be a temporary advisory committee. The committee will consist of a Planning Board member, Bill Boardman - CEO, Janet Anderson - Town Manager, Shey Conover (Island Institute), and one selectmen. Gabe Pendleton said he is interested in being on this committee. The first meeting will be the week of September 28th.

APPROVE WARRANT

MOTION BY S. Oliver to approve Warrant #6 FY16 in the amount of $124,255.46. S. Oliver seconded the motion and it passed 4-0. See attached Warrant for details.

COMMENTS

Arch Gillies:
- . He said that he would like Toby Martin to speak at the next BOS meeting regarding the energy conference.
- . Arch would like Janet to send to all BOS the "TO DO" Calendar for 2015-16.
- . He would like to set time aside in October to discuss "big initiatives" such as the Broadband, Preschool and Town Centers, as well as concerns regarding fire risk, Lyme disease and dredging.
- . He would like to again schedule the winter info/potluck meeting for January.
- . He would like Janet to invite Roger Heinen to the Committee Chair's meeting as representative of the Broadband Committee. A special town meeting will probably be set for November.
- . He is holding a "working committee" meeting of the Town Centers group on September 25. Based on this meeting, he would like to schedule area meetings with people in the town centers areas and he feels that it would be good for the BOS to attend as well. Janet said she would post the meeting so that all BOS could attend if they wish. He hopes that out of these meetings there will be a "set of possibilities" that will be presented at the Winter Info Meeting and then onto to budget discussions. He said that this may, in turn, result in ordinance changes that would allow for a restaurant. Peggy Pike clarified, for the record, that the ordinance as it currently reads, allows for restaurants, and that it is only for lack of an interested party that there are no applications at this time for a restaurant.

Sandy Oliver .	She mentioned a broadcast that she listened to on deer "poachers" that she found interesting. She reminded everyone that hunting opens this Saturday.
Gabe Pendleton	He attended the high school, co-ed, soccer game and reported that Islesboro Eagles won the game.

MOTION by S. Oliver to adjourn the meeting. J. Zlotkowski seconded the motion and it passed 4-0. The meeting adjourned at 7:22 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen

Attachment.