

Town of Islesboro  
**SELECT BOARD**  
Regular Meeting  
January 10, 2018 @ 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, Maggy Willcox and Tom Tutor

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

**MOTION BY G. Pendleton, seconded by S. Oliver, to approve the minutes of December 27, 2017 as written. Motion passed 4-0.**

VISITOR'S COMMENTS:

1. Town Centers - Tom Tutor:  
Mr. Tutor reported that a Public Hearing was held on 1/8/18 on Draft #6 of the Town Centers Proposed District Ordinance. There is a second Public Hearing on Draft #6 scheduled for 1/22/18 at 6:15 PM. Mr. Tutor reported that there will need to be another Public Hearing set after the one on 1/22/18 because changes to Draft #6 have occurred as a result of review by D.E.P official, Collin Clark.
2. IMB Update: Roger Heinen was not able to attend this meeting. His written report is attached to these minutes. He is available by e-mail for questions and will be available next week to meet with anyone in person to help answer questions. G. Pendleton does not know at what point he can plug in at PYY, and is wondering if someone will contact him to let him know. Janet is not able to answer what the process is and will defer this question to Mr. Heinen.

UPCOMING MEETINGS

Town Centers Public Hearing January 22, 2018 at 6:15 PM Draft #6.  
Planning Board Meeting on January 22, 2018 at 5:30 PM

TOWN MANAGER REPORT

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

1. Janet reported she will be on vacation from 1/18/18 to 1/23/18.
2. E-Mail dated 1/3/18 from Mark Higgins, Manager of the MSFS regarding questions raised about the Maine Resident Discount Rate. He explained that a Maine resident will be determined as anyone with a Maine State Driver's License or Maine State I.D and that there is a single rate with a discount given to Maine residents.
3. Minutes from the Islesboro Energy Committee dated 12/18/17
4. Minute of the MSFS Advisory Board Meeting of 11/2/17
5. Minutes of the School Committee Meeting dated 12/12/17

6. Lincolnville Select Board would like to meet with the Islesboro Select Board again for ongoing discussions regarding Lincolnville harbor facilities. A meeting will be set for January 26, 2018 at 2:30 PM, in the meeting room at the Islesboro Town Office. The meeting is open to the public.
7. Janet said that she fielded phone calls today regarding complaints that a deckhand on the Margaret Chase Smith had been telling drivers as they came on and off the boat that they would not be allowed back on until they had a nonexpired inspection sticker. Maggy Willcox told the Select Board that this had happened to her. She was told by Eric Knudsen on the way off the ferry that she would not be allowed back on the ferry until she had a new inspection sticker. Janet spoke with Mark Higgins, Manager of the MSFS. He said that he would be handling the matter internally and that Captain Kris Henning would direct his deckhands not to make these statements in the future.

#### OLD BUSINESS

1. Islesboro Looking Ahead: Arch Gillies has gone through this document and given some updates/changes to Janet to incorporate. He explained that it was nothing substantial. He said issues of importance on the near horizon that should be incorporated would be such items as sea rise levels and energy. G. Pendleton and S. Oliver will meet to review the topic of energy. H. Kerr will think about and review the topic of the Preschool.

S. Oliver said that she would like to have a "Town Vision" weekend where people could come together in some format and talk about various subjects pertinent to the town as a way to get feedback on important issues. She said the Town of Unity held a similar exercise but she does not know how successful it was. J. Anderson said that something like this would be best run with the help of a facilitator.

2. Regarding the Food Sovereignty Ordinance, S. Oliver will do more research to answer her own questions before going further in the process of possibly holding a public hearing. She will review the State Law and consult with Sally Daggett regarding her questions on fines.

#### OTHER BUSINESS

1. NIMS Training: Both S. Oliver and A. Gillies attempted to complete the NIMS training on line over the weekend but have not finished the course as of yet. They feel it would be helpful for Fred Porter and/or Sarah Runnion Bareford to come to a Select Board Meeting and give the Select Board an overview of Islesboro's emergency planning program so that the Select Board understand what the Town's plan is in case of an emergency. J. Anderson will contact Fred Porter and set this up sometime in the next couple of months.

**MOTION BY H. Kerr, seconded by S. Oliver, to approve Warrant FY 18-14 in the amount of \$246,151.57. Motion passed 4-0.**

Town Payroll	\$ 47,599.60 (Not included in bottom total)
Town Payables	\$ 59,939.59
Health Center	\$ 12,545.42
Dark Harbor Wastewater	\$ 1,422.96
Islesboro Municipal Broadband	\$123,195.57
School Payroll	\$ 41,440.83
School Warrant	\$ 7,607.20
<b>Town Total</b>	<b>\$246,151.57</b>

BOARD COMMENTS:

Hanna Kerr expressed her concern for safety alongside the road between the Preschool and the Post Office as cars seem to drive very fast through this area. She would like to have the preschool children walk down to the store and the church and would like to see sidewalks installed to make it safer for this to happen.

For the remaining minutes, please see the attachment written by Janet Anderson.

Respectfully submitted,

Peggy Pike  
Secretary to the Board of Selectmen