

Town Of Islesboro  
**Board of Selectmen- Regular Meeting**

Wednesday, October 23, 2013  
@ 6:15 PM  
Town Office Meeting Room

**MINUTES**

Members present: Chair Arch Gillies, Sandra Oliver, Jay T. Zlotkowski, Fred Rollins, Craig Olson

Others Present: Janet Anderson- Town Manager, Josh Leach, Janice Bethune, Murton Durkee, Brian Hauprich, Mary Hauprich, Lew Logan, and Melissa Cushman

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

MOTION by F. Rollins to approve the minutes of October 9, 2013 as written. C. Olson seconded the motion and it passed 5-0.

**VISITOR'S COMMENTS/PETITIONS:**

**PUBLIC HEARING**

MOTION BY C. Olson to go into Public Hearing to consider the Automobile Graveyard/ Junkyard Application of M&M Garage. F. Rollins seconded the motion and it passed 5-0. Public Hearing began at 6:17 PM.

*Discussion:* The BOS reviewed the application, along with the Junkyard Inspection Report from William Boardman, CEO, dated 10/19/13. The application was found to be complete.

MOTION by C. Olson to go out of Public Hearing. F. Rollins seconded the motion and it passed 5-0. Time out of Public Hearing 6:20 PM.

MOTION by C. Olson to approve the Automobile Graveyard/Junkyard Permit with restrictions/conditions for M&M Garage. F. Rollins seconded the motion and it passed 5-0.

**MURT DURKEE - NORTH SUBSTATION PROPOSAL**

Murt Durkee, Islesboro Fire Chief, presented the BOS with a proposal dated August 22, 2013 for a North Substation consisting of a two bay garage to house a fire truck as well as an ambulance or possibly for use as winter storage for the fire rescue boat. M. Durkee explained the reasoning behind the proposal which included safety, response time, insurance ratings, training capabilities, etc. Along with the two bay garage, he is also proposing a small training building.

After Murt's presentation, the Board asked Murt to begin by gathering more information, deciding what studies are needed as far as engineering and architectural, and determining how much money will be needed to hire the engineers and/or architects. The timeline is to present a general picture to the public in January 2014, budget for the engineering studies in 2014, and ask for funds to construct the building in 2015. It was recommended that Murt work with Janet Anderson, Fred Porter, and Bill Boardman on this project. The first order of business is, however, to get a soils test to see if the proposed town lot (former state lot), located next to Cliff Houle's is a suitable location.

## UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS

Planning Board Meeting on November 4, 2013 @ 6:15 PM.

DRC Meeting 10/24/13 @ 4:30 PM

Harbor Meeting 10/24/13 @ 7:00 PM

## TOWN MANAGER REPORT

### **The following items were distributed and reviewed.**

- 1) A Draft Calendar of 2014 Meetings was distributed for review, to be finalized at an upcoming meeting.
- 2) Statement from People's United Bank, dated September 30, 2013, re Capital Reserve Accounts. The accounts are now alphabetized.
- 3) Agenda for the 10/25/13 meeting with Tilson.
- 4) ISC School Board minutes of 10/8/13 - Draft Copy
- 5) Draft minutes of the Library Needs Committee Meeting 9/30/13. J. Anderson wants to discuss further with Bill Boardman, CEO, possibilities for expansion on that lot and how, if possible, to reconfigure the layout of the parking, etc.
- 6) Cemetery tour dates were given to the BOS. Carole Nichter, Chair of the Cemetery Committee, has offered to take the BOS and Cemetery Committee members on a tour of some of the cemeteries.

Janet Anderson reported that Mariners will be paving next week beginning with the approaches to Mill Creek Bridge.

The DHWWTF committee met with Matt Timberlake of Ted Berry Company about video scoping the system. He will get back in touch with a proposal, but does feel it should be under \$4000.

Linda Gillies has suggested a ribbon cutting for the reopening of the Mill Creek Bridge. Janet has assigned this task to Cindy Gorham.

## CORRESPONDENCE

- 1) Letter dated 10/22/13 to Bill Boardman, CEO, from Eaton & Peabody regarding the Staples Bus Barn project. The BOS and the Planning Board were copied on this letter. At this time, the BOS are leaving this issue to Bill Boardman and the Planning Board. Peggy Pike reported that Mr. Boardman is working on this with the town attorney and is to report back at the next Planning Board meeting.

## OLD BUSINESS

### **Goals Workshop**

A. Gillies wants to revisit "Islesboro Looking Ahead" and discuss current goals at a town forum in January. It was suggested, and well received by the entire Board, that this meeting be a potluck at the school. S. Oliver would like to discuss at this meeting the possibility of sustainable growth/food production, and maybe even invite a guest speaker.

Safety/ Social Services - S. Oliver talked about the Community Care Committee that oversees the mission lunch and the food pantry, and said that currently there is a problem with some people

abusing the food pantry and is seeking ways to regulate same. The BOS are wondering if there is another way to sort of organize all these facets of social services on the island - the Community Center, the Overseer of the Poor, the social type services provided by the PA's, as well as Fred Porter, Public Safety Officer. J. Anderson said that she is researching an Outreach Worker, like the one that is utilized on the island of Vinalhaven, with 1/3 of the salary paid with town funds and 2/3 with community funds. She will keep the Board updated on her findings.

Good Government - Committees/ BOS/Town Communications:

A. Gillies said that committees are wonderful if they are working and doing what they have been charged to do. He wants to hold a public information meeting as discussed above, now being considered a potluck type meeting with guest speakers. One idea to improve communication would be to use "Constant Contact". Janet Anderson will work with Tina Pendleton on this project. Committee charters that the Board of Selectmen and Janet would like to look more closely at are those of the HCAB and the Grindle Point Parking Committee.

MOTION BY C. Olson to take the agenda out of order. F. Rollins seconded the motion and it passed 5-0.

## WARRANT

MOTION BY C. Olson to approve Warrant #9, FY 14 in the amount of \$362,780.61.

F. Rollins seconded the motion and it passed 5-0.

Town Payroll	\$ 35,805.36
Town Payables	\$ 230,042.28
Dark Harbor Wastewater	\$ 5,412.00
Health Center Payables	\$ 15,441.87
School Payroll	\$ 57,846.43
School Payables	\$ 39,086.54
<b>Total:</b>	<b>\$ 362,780.61</b>

## COMMENTS

**Craig Olson.** 1) As mentioned earlier in the meeting, Craig reports that the DHWWTF committee met with Matt Timberlake of the Ted Berry Company who is going to work up a price for complete scoping of the system. Fred Rollins would like them to do the town's fire hydrants at the same time.

## EXECUTIVE SESSION

MOTION by C. Olson to enter in executive session pursuant to 1 MRSA § 405(6) (F) and 36 MRSA § 841 (2) to reconsider poverty abatement #2013-01. F. Rollins seconded the motion and it passed 5-0

*The remainder of the minutes can be found attached as recorded by Janet Anderson.*

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen