

**Town Of Islesboro
Board of Selectmen- Regular Meeting
January 13, 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, Pete Anderson, Jon Kerr, Gilbert Rivera, Michael Clayton, Linda Gillies, Paul Hatch Jr.

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

MOTION by S. Oliver, seconded by J. Zlotkowski, to approve the minutes of December 30, 2015 as written. The motion passed 5-0.

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

OLD BUSINESS

Review article(s) for Special Town Meeting

Several documents are reviewed in this discussion:

- 1) 1/11/16 Letter to the BOS from the DRC regarding the article(s) for the Special Town Meeting and questions/concerns regarding the conditions of the hunt.
- 2) 1/12/16 Letter to Linda Gillies from Keel Kemper in which Keel responds to comments/questions noted in the DRC Minutes of January 7, 2016.
- 3) Draft document dated 1/13/16 of the Special Town Meeting Articles (Pg A), the Town of Islesboro Deer Hunting Ordinance (Pg B), and the Islesboro Deer Hunt Management (Pg C). Janet pointed out that the Islesboro Deer Hunt Management document is not part of the ordinance, but rather an outline of rules and guidelines to help manage the deer hunt. These documents were drafted with the help of town attorney, Sally Daggett, who has been working with both Janet and Mr. Kemper.

It was decided to add to Pg C that the butchering cost would be free only for Islesboro hunters. Pete Anderson suggested that language needs to be included in the Hunting Ordinance that talks about the enforcement and fines. The BOS will take this into consideration and J. Anderson and G. Pendleton will look into adding this language.

Other items discussed without finality of specific plan were the location of the tagging station(s), operational cost of the tagging station(s), hours and operational guidelines of the tagging station(s), authenticity of written landowners permission - would an e-mail suffice?), educating hunters on rules and regulations - how to accomplish this prior to hunters showing up on island to hunt, safety issues regarding hunters on IIT trails, and warden presence and enforcement during the hunt.

The BOS now have the task of finalizing the Hunting Ordinance which they will do following the Town Info Meeting and the Public Hearing with attention to both letters referenced above from Keel Kemper and the DRC. Janet said that the Public Hearing could be held on January 27, 2016, the same night as the regular BOS meeting and that the Warrant needs to be done by February 1, 2016. Additional items for the Islesboro Deer Hunt Management document are still being discussed and will have to be finalized. G. Pendleton says that the BOS should go over this with the DRC, and feels that this document will help people gain a better understanding of what the BOS have in mind with the new proposal.

MOTION BY S. Oliver to return to the original order of the agenda. H. Kerr seconded the motion and it passed 5-0.

UPCOMING MEETINGS

- ▶ Town Centers Committee - 1/14/16
- ▶ Winter Information Meeting - 1/21/16
- ▶ Planning Board - 1/25/16

TOWN MANAGER REPORT:

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

- Janet will be on vacation February 15 - 24, 2016, and hopes to be back in time for the February 24 BOS meeting.
- 12/8/15 School Committee meeting minutes
- Letter dated 1/13/16 sent to Elmina Sewell Foundation from the Tick-Borne Disease Committee in support of Dr. Rand's grant application to expand the laboratory's work to the non-bridged islands in Maine.
- 1/7/16 DRC meeting minutes.
- Janet wanted to thank the Firemen, EMS, CMP - Kyle Bonin, and Paul Hatch and the snow plowing crew for all their work during the last storm.
- Tick-Borne Disease on Islesboro 2015 - handout from Linda Gillies.
- Steve Miller is interested in starting a road committee to study town roads in an effort to determine which roads are public and which are private. Janet will ask Steve to attend a BOS meeting to discuss further.
- Letters dated 1/12/16 from Judith Garnder and Alexandra Gillespie about the BOS request for citizen's ideas on Lyme Disease. These letters were forwarded to Linda Gillies who will write a thank you back to them.
- Janet will check to see if the BOS can meet in the school music room prior to the Special Town Meeting on 1/10/16.
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OLD BUSINESS

"Islesboro Looking Ahead"

This document was reviewed by the BOS. It was noted that S. Oliver made three changes which were inserted in the document in bold lettering.

MOTION by G. Pendleton, seconded by H. Kerr to reaffirm "Islesboro Looking Ahead" as presented.

DRAFT "Request for Proposals" for Mobile Lunch Wagon at Grindle Point

The BOS reviewed the draft put together by Janet Anderson. They would like to have this sent out in early February and returned by the end of February.

APPROVE WARRANT # FY16-15

MOTION by H. Kerr to approve Warrant #15 for FY 16 in the amount of **\$150,181.89**.
 J. Zlotkowski seconded the motion and it passed 5-0.

Town Payroll	\$ 40,266.69 (approved by A. Gillies and not added in to the total at the bottom).
Town Payables	\$ 78,215.23
Dark Harbor Wastewater	\$ 942.89
Health Center Payables	\$ 7,283.37
School Payroll	\$ 39,993.23
School Payables	\$ 23,747.17
TOWN AND SCHOOL TOTAL:	\$ 150,181.89

APPOINTMENTS:

Motion by S. Oliver, seconded by G. Pendleton, to appoint Robert Bower to the Shellfish Conservation Committee. Motion passed 5-0.

BOARD COMMENTS:

	No comments by Board Members or Chair
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VISITOR'S COMMENTS/PETITIONS:

Paul Hatch, Jr. asked the BOS what the Town's long term road projects are at this time. He went on to explain that the reason he asks is that his snow plows are being damaged by areas that need to be addressed, such as the catch basin in Dark Harbor which he states needs to be lowered and paved. Janet Anderson said it was lowered about 5 years ago. Mr. Hatch said that at this time, however, the catch basin is too high and needs to be lowered again. Mr. Hatch went on to name a few other areas such as J. Blinn's road along which rocks are placed too close to the edge of the road. He said the road past Clarence Pendleton's house should be closed, and that Hutchin's Island Road is washed out. He voiced his frustration with Public Works, noting that these areas should be handled by them, and when he reports an area in need of repair to them, he says he is always told it will be placed on "the list", and wonders how long this list is.

Arch Gillies suggested a compromise with Mr. Hatch, asking him to please make a list of items that need to be addressed, and that he will have Janet Anderson ask Public Works to also make a list. Janet will then combine both lists and the BOS will make sure that Janet addresses the items on the list.

MOTION to adjourn the meeting by S. Oliver, seconded by H. Kerr. The motion passed 5-0. The meeting adjourned at 7:45 PM.

Respectfully submitted,
 Peggy L. Pike
 Secretary to the Board of Selectmen