

**Town of Islesboro
Board of Selectmen - Regular Meeting
January 25, 2017, 6:15 PM
Town Office Meeting Room**

MINUTES

Members Present: Chair Archibald Gillies, Sandy Oliver, and Hanna Kerr. Excused: Gabriel Pendleton and Janet Anderson - Town Manager. Absent: Jay Zlotkowski

Others Present: Paul Hatch, Albert Rolerson, Page Clason, Vernon Ziegler, Michael Hutcherson, Joshua Read, William Boardman, Murton Durkee, Ken Smith, Robert Freeman, Mark Clayton, and Maggy Willcox

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 January 11, 2017, as written. Motion passed 3-0.

UPCOMING MEETINGS:

Planning Board Meeting February 6, 2017 @ 6:15 PM.

Workshop regarding Harbor Facilities in Lincolnville with Select Board 1/26/17:
Arch Gillies is going to ask that this be postponed due to the fact that J. Zlotkowski and H. Kerr cannot go, as well as having no paperwork provided for review prior to the meeting.

VISITORS COMMENTS:

Paul Hatch, Jr. told the Select Board that because of low lying limbs, which he has complained about before, he broke a windshield on his loader today while towing it on his trailer along the town roads. A. Gillies said that before commenting on this, he would like to first discuss with the Town Manager, and put it on the agenda for next time. P. Hatch emphasized that the limbs are hanging too low, he believes the standard clearance should be 13' 6", that he has complained before and "is tired of it".

He also said that the Town should look into getting more sand and salt as the supply is getting low. A. Gillies will also talk to the Town Manager about this.

Albert Rolerson asked the Select Board about the Golf Course Road. He said last year when the road "went to pieces", the town brought in 3/4" stone, and this year instead of doing that the Town closed the road. A. Gillies said that he would have to discuss this with Janet Anderson before commenting.

Also mentioned was that there needs to be better ditching at the Narrows as there is a large pool of water that forms after a rain storm.

MOTION BY H. Kerr, seconded by S. Oliver, to take the agenda out of order. Motion passed 3-0.

NEW BUSINESS:

Harbor Committee Proposal to Implement Mooring Fees: Ken Smith, Chair of the Harbor Committee, wanted to make the Board of Selectmen aware that they are looking into the idea of implementing mooring fees. The original idea was to implement fees island-wide, and then a subcommittee of the Harbor Committee met and proposed implementing mooring fees only for the designated harbors. Ken said this proposal is in the infancy stage and they will keep the BOS notified.

Broadband Update:

Vernon Ziegler reviewed the content of a letter received by CMP on 1/17/17 in which they notified Janet Anderson that they are unable to enter into a Lease Agreement with the Town for fibers in its submerged cable. In light of this, Vernon Ziegler said that they are back to “Plan A”, looking into using microwave links to connect the island network to the Three Ring Binder on the mainland. He will keep the BOS informed. Cost estimates will need to be figured out as well.

Discuss Retail Marijuana Moratorium Ordinance:

A. Gillies would like to table discussion on this item until there is a full Board and the Town Manager is in attendance. He said it was put on the agenda because G. Pendleton thought the Board of Selectmen should discuss it. Several people commented from the audience. First, Bill Boardman, spoke in opposition to imposing a moratorium at this time considering the State of Maine legislature still “does not know what they are doing”. Joshua Read also spoke out against the moratorium saying that he does not know why the town would want to do this. A. Gillies said this item will be put on the agenda for next time.

MOTION by H. Kerr, seconded by S. Oliver, to return to the original order of the agenda. Motion passed 3-0.

TOWN MANAGER REPORT:

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

1. The Winter Info Meeting agenda, 1/31/17. Potluck starts at 5 PM, followed by the meeting.
2. 1/15/17 Letter to the Planning Board regarding proposal for Town Center Districts Ordinance
3. Copy of the Invitation to bid on the new float for Moseley's.
4. Town Manager's vacation 2/3-2/10/17

OLD BUSINESS

Reaffirm “Islesboro Looking Ahead”

Sandy Oliver made edits throughout the document which were reviewed in detail by the Board of Selectmen. Changes were discussed and made which Janet Anderson and Sandy Oliver have now finalized.

MOTION BY S. Oliver to approve Islesboro Looking Ahead as amended. H. Kerr seconded the motion and it passed 3-0.

WARRANT #15 FY 17

MOTION BY H. Kerr, seconded by S. Oliver to approve Warrant #15 - FY 17, in the amount of \$788,461.90. Motion passed 3-0.

Town Payroll	\$ 38,288.41 (Not included in bottom total)
Town Payables	\$ 87,089.35
Health Center	\$ 14,873.65
Dark Harbor Wastewater	\$ 819.98
Islesboro Municipal Broadband	\$572,579.51
School Payroll	\$ 63,394.88
School Warrant	\$ 49,704.53
Town Total	\$788,461.90

MOTION by H. Kerr, seconded by S. Oliver, to adjourn the meeting at 7:00 PM. Motion passed 3-0.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen