

Town Of Islesboro
Board of Selectmen- Regular Meeting

December 3, 2014 @ 6:15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Fred Rollins and Hanna Kerr
Excused: Jay Zlotkowski

Others Present: Janet Anderson - Town Manager
Fred Porter - Public Safety
Linda Gillies - DRC
William Tilden - DRC

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

MOTION by F. Rollins to approve the minutes of November 19, 2014 as written. H. Kerr seconded the motion and it passed 4-0.

UPCOMING MEETINGS

- Planning Board Meeting 12/15/14 @ 6:15 PM.
- Town Centers Meetings:
 - 12/3/14 - Town Office/Community Center - 4 PM
 - 12/4/14 - Dark Harbor Village 4 PM
 - 12/8/14- Up Island (Sporting Club) 4 PM
- Housing Meeting 12/10/14 at 4 PM
- Early Education Meeting 12/15/14 at 4 PM

TOWN MANAGER REPORT

The following items were distributed, and discussed/ reviewed:

- School Committee Minutes of 11/18/14
- Peoples United Bank Capital Reserve sub-accounting
Depositing FY 15 money in December
- Mid-Coast Regional Planning Commission (Form to fill out and mail)
Short discussion with no decision yet on volunteer member from BOS
- A Respectful Workplace Services Workshop will take place early 2015.
- November Storm Damages Totals of \$12,897.
- All 2012 Tax Liens have been paid in full.

CORRESPONDENCE

- Letter dated 11/20/14 from Mrs. John King, 325 Pendleton Point Road, who would like the BOS to look into lowering the speed limit in that area from 40 mph which will require an engineering study from the DOT. Janet will stay in touch with Mrs. King regarding this issue and the steps required.

OLD BUSINESS

- 1. Discuss and review deer reduction process with Deer Reduction Committee:

William Tilden and Linda Gillies are present as representatives of the Deer Reduction Committee.

This agenda item is in response to the following language in the 11/13/14 minutes of the DRC:

“He (Mike Boucher) suggested that the DRC should make a list of the things that we want and could do differently and then talk with people in town. We should then petition the State for a new plan, asking for everything. We should go to the Commissioner; Arch Gillies would be willing to go along, as he has in the past. Questions should be asked such as do we want a Special Hunt season that extends from December through February and do we want to change the number of bucks? He added that if hunters buy in, you’re going to give them a quality o deer herd.”

A. Gillies told W. Tilden and L. Gillies that it is important to go back to the DRC and clarify with them the proper process and procedure, reminding them that the Town at a town meeting is the arbitrator for the DRC’s actions and charges. If Special Hunt #3 is not successful, the DRC should decide on a new plan, discuss this plan first with the BOS, who would then in turn schedule a Special Town Meeting. Once this is done, the plan as approved by the town would go to the IF & W, Advisory Council, State of Maine. W. Tilden said that he would clarify proper procedure with the DRC at the next meeting.

WARRANT # 12 FY 15

MOTION BY H. Kerr to approve Warrant #10, FY 15, in the amount of \$317,316.46
F. Rollins seconded the motion and it passed 4-0.

Town Payroll.....	\$	35,254.74
Town Payables.....	\$	172,058.95
School Payroll.....	\$	53,118.78
School Payables.....	\$	54,896.84
Total:	\$	<u>317,316.46</u>

COMMENTS

A. Gillies commented on the lively and interesting discussions taking place at the recent flurry of meetings involving the Town Centers, Early Education, Broadband, and Housing. He feels that the ideas discussed will “lead to a period of growth and increased jobs” for Islesboro.

F. Rollins reported that CMP is still looking to do maintenance on the existing cable which would require about a four hour power outage. They are still discussing the best day of the week and time to do this. He will keep Janet posted. Fred also reported that plans are still underway for the new cable. They encountered a bit of a roadblock when artifacts were discovered at the cable site on the mainland requiring protection measures be taken, but the project is still on track for spring.

Fred suggested if the Town is interested in roadside trimming services, that they might contact a gentleman whom he talked with who is an employee of Asplundh. Fred was told that the cost is approximately \$100 per hour for two men, a bucket truck and a chipper. He suggests having this

gentleman come out to evaluate and give recommendations. The BOS have to decide what they would like done, if anything, and go from there. Janet will follow-up on this.

*****Please see attached minutes done by Janet Anderson for the remainder of the meeting*****

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen