

## MINUTES

**Members present:** Archibald Gillies, Sandra Oliver, Hanna Kerr, Jay Zlotkowski and Gabriel Pendleton (late).

**Others present:** Maggy Willcox, Josh Conover, Harper Conover, David Pendleton, Gil Rivera and Janet Anderson, Town Manager

Chair Gillies called the meeting to order at 5pm in the School Music Room, and a quorum was established.

**MOTION** by S. Oliver and seconded by H. Kerr to approve the Minutes of the January 27, 2016 Regular Meeting with the one correction under “**Excused: add S. Oliver and G. Pendleton.** VOTE: 5-0.

**MOTION** by S. Oliver and seconded by H. Kerr to approve the Minutes of the February 1, 2016 Special Meeting. VOTE: 5-0

**MOTION** by S. Oliver and seconded by H. Kerr to approve the Minutes of the February 2, 2016 Special Meeting. VOTE: 5-0

### UPCOMING MEETINGS:

- Planning Board February 22, 2016

### TOWN MANAGER REPORT:

The following items were distributed, and discussed/reviewed:

- Minutes from 12/9/15 Library Trustees Meeting.
- Minutes of 1/12/16 School Committee Meeting.
- Memo dated 2/1/16 from Dorothy Havey, Special Assistant to Sen. Michael Thibodeau about a spring visit to Islesboro.
- Listing dated 1/28/16 of town road issues submitted by Paul Hatch, Jr.

### OLD BUSINESS: NONE

### NEW BUSINESS:

#### 1. Appoint Harbor Master

Upon a motion by S. Oliver and seconded by H. Kerr the Board acted upon the Harbor Committees recommendation and appointed Mark Clayton as Harbor Master through 6/30/2019. **VOTE:** Yes – 4; Abstain -1/G. Pendleton

#### 2. Open Moseley Dock Float Bids

Upon a motion by J. Zlotkowski and seconded by S. Oliver it was voted to award the Moseley Dock Float Bid to Pendleton Yacht Yard with the low bid of \$14,998.87.

Other bids: Islesboro Marine Enterprises at \$15,220. and Dark Harbor Boat Yard at \$17,946. **VOTE:** Yes – 4; Abstain – 1/G. Pendleton

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Delivery date of April 1, 2016 to Seal Harbor.

### 3. Maddie Dodge Field Tennis Court Rehabilitation Project

Kara Siekman, Summer Recreation Director is applying for a USTA grant to resurface our two 20-year old tennis courts with two coats of asphalt, completely seal the top from moisture along with improving the original drainage plan. The rough estimate for this project is \$130,000 with a grant (amount unknown at this time). We currently have \$18,000 in Capital Reserves. Kara is gathering data to submit the grant. The Board needs to see the grant before it is submitted for a final decision. Donations will be needed to accomplish this project. David Pendleton has been involved with this project.

### 4. Award Snow Plow Bid

Upon a motion by G. Pendleton and seconded by J. Zlotkowski it was voted to accept the sole bid of Paul Hatch, Jr. for a 5-year contract at \$170,000/year totaling a 5-year amount of \$850,000. **VOTE: Yes - 5**

### OTHER BUSINESS:

#### Plaque for New Moseley Dock Parking Lot

David Pendleton will work with Janet to accomplish this to honor Pendleton Stevens for donating the land to make this lot possible.

### WARRANT FY16 #17

**MOTION** by H. Kerr and seconded by S. Oliver to approve Warrant #17, in the amount of \$154,024.98. **VOTE: 5-0.**

Town Payables	\$99,391.31
School Payroll	\$45,214.17
School Payables	\$9,419.50
<b>TOTAL:</b>	<b>\$154,024.98</b>

**APPOINTMENTS: None**

**SELECTMEN'S COMMENTS: None**

**MOTION** by H. Kerr and seconded by S. Oliver to adjourn at 5:40pm. **VOTE: 5-0**

Janet R. Anderson

Town Manager (*Look into cost of moving back CMP poles that are close to the roadway*)