

Town of Islesboro
Board of Selectmen - Regular Meeting
February 22, 2017, 6:15 PM
Town Office Meeting Room

MINUTES

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

Others Present: Terry Cowan, Josh Conover, Shey Conover, Frank Start

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 February 8, 2017 as written. Motion passed 4-0.

UPCOMING MEETINGS:

Planning Board Meeting February 27, 2017 @ 6:15 PM

Special BOS Meeting March 1, 2017 @ 6:15 PM to discuss talking points with Lincolnville Select Board RE: Lincolnville fish pier agreement.

Meeting with Lincolnville Select Board tentatively set for March 2, 2017 @ 2:30 PM, in Islesboro Town Office Meeting Room.

VISITORS COMMENTS/PETITIONS:

EXPERIMENTAL AQUACULTURE SITE OFF FLAT ISLAND

Josh & Shey Conover are requesting a letter of support from the Town of Islesboro to include with their application to the state. This is required because in order to access their proposed new site they will need to cross Town land (pier and float at Seal Harbor). They provided a map of the proposed site and a picture of the current float system they have in place in Northport.

The Select Board are in favor and will sign the letter of support once they have received approval from both Harbormasters. Janet will get in touch with Mark Clayton and Bob Achorn and let the Select Board know when it is ready to be signed.

MOTION by S. Oliver, seconded by A. Gillies, to sign the letter of support for the use of Town property to access the Experimental Aquaculture site off Flat Island. Motion passed 4-0

MOTION by H. Kerr, seconded by A. Gillies, to take the meeting out of order to open bids for the pressure washer. Motion passed 4-0.

BID OPENING FOR PRESSURE WASHER

Five bids were received which were opened by Hanna Kerr. They are as follows:

- IME \$550.00
- Peter Coombs \$1,000.00
- Josh Linscott \$400.00
- DHB Y \$302.00
- Frank Start \$353.53

Gabe Pendleton reviewed the bids and found no issues with any of them.

MOTION by H. Kerr, seconded by G. Pendleton, to accept the bid of Peter Coombs in the amount of \$1,000.00. Motion passed 4-0.

MOTION by H. Kerr, seconded by G. Pendleton, to go back in order. Motion passed 4-0.

OLD BUSINESS

MEETING WITH LINCOLNVILLE SELECT BOARD

Janet says that Lincolnville is willing to have the meeting here on Islesboro. She will call to see if March 2nd would still work if they would be able to do an afternoon meeting rather than an evening one. Arch would like to have another meeting among the Islesboro Select Board, before meeting with Lincolnville, after everyone has had time to read the proposal for the fish pier agreement.

It was agreed to meet on Wednesday March 1, 2017 at 6:15 PM.

SOLAR REVISION ENERGY

Arch would like to get started on getting solar panels installed on the Town Office Building roof. Janet is waiting for the proposal to come from Steve Hinchman, attorney from Revision Energy.

NEW BUSINESS

REVIEW OLD LINCOLNVILLE FISH PIER AGREEMENT

As there are still 2 years left in the current agreement it was agreed to revisit this at that time.

OTHER BUSINESS

RADON

Gabe Pendleton had someone in the community express to him that we should let the people in town know that radon is a potential threat and what measures can be taken to ensure their homes are safe. Tina will put a note on the town newsletter about where to go to get test kits.

WARRANT #17 FY 17

MOTION by H. Kerr, seconded by G. Pendleton, to approve Warrant #17 – FY 17, in the amount of \$218,567.28. Motion passed 4-0

Town Payroll	\$ 37,678.15 (Not included in bottom total)
Town Payables	\$ 98,112.86
Health Center	\$ 15,181.28
Dark Harbor Wastewater	\$ 13.75
Islesboro Municipal Broadband	\$ 1,124.00
School Payroll	\$ 61,216.05
School Warrant	\$ 42,919.34
Town Total	\$218,567.28

BOARD COMMENTS

Arch Gillies would like to encourage Sandy Oliver to proceed on putting together a Local Food Ordinance and would like her to put something together in “layman terms” to present to the townspeople.

Arch spoke about how establishing new ideas and causes can take time, but with perseverance and a Select Board member who is passionate great things can be accomplished.

RE Town Centers: Things are moving forward and he hopes to have something put together to present to the public by Town Meeting.

MOTION by A. Gillies, seconded by G. Pendleton, to adjourn the meeting at 7:51 PM. Motion passed 4-0.

Respectfully Submitted,

Tina Pendleton
Administrative Assistant