

Town Of Islesboro
Board of Selectmen
February 24, 2016
6:15 PM, Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Hanna Kerr, and Sandy Oliver
Excused: Jay Zlotkowski and Gabe Pendleton

Others Present: Paul Hatch, Fred Porter, Gil Rivera, Frank Start, Don Johnson, Linda Gillies

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 10, 2016 as written.
Motion passed 3-0.

VISITOR'S COMMENTS/PETITIONS:

Frank Start discussed two concerns:

- 1) Request to make sand available to Islesboro citizens:
Frank said that most towns have sand available for the public to take and use in case they need it when icy. He asked the BOS if they would consider doing the same for Islesboro. Arch Gillies asked Paul Hatch his opinion on the matter. Paul said that he does not have any objection, and feels that people should be able to get a bucket or two from directly inside the shed as the gate is always unlocked. The final decision would have to be made by the Town Manager. The BOS did not have any objection to this idea.
- 2) Mowing specs for town septic field and landfill:
Frank asked if newly added restrictions to the specs requiring certain equipment like a tractor could be revisited. He said that he has been able to meet the criteria for the past two years regarding mowing these areas with the equipment he has and does not think requiring a tractor is necessary. Arch Gillies said he would discuss this with Janet, and that she would be in touch with him.

UPCOMING MEETINGS

Planning Board, March 14, 2016 @ 6:15 PM

OLD BUSINESS

Review Special Town Meeting Results of February 10, 2016:

Arch wanted to discuss the implications of the vote and move forward. He feels that the "game shifts to the T-BDC" for now with continued research, public awareness and personal steps to take in the combat against tick-borne diseases. He suggests suspending the deer reduction program for a few years and see what happens. Sandy Oliver and Hanna Kerr verbalized that they both agree that it is time to take a break from deer reduction discussions.

Linda Gillies, T-BDC member, says the committee is discussing more effective methods of getting their information out to the public, i.e. brochures, web page, etc. Gil said that they should consider having booths at various town events, such as Old Home Days, etc, and that they should also focus more on prevention methods rather than the statistics and numbers.

Gil Rivera asked the BOS to consider going through with a hunting ordinance so that the town can be sure that all deer are tagged on Islesboro to help aid in an accurate deer count. He would also like to move forward with a camera survey, and perhaps begin a program with school students. Arch Gillies said that they would have to consult with the town attorney regarding the ordinance. Arch did confirm that the DRC will still exist and can meet as circumstances dictate.

NEW BUSINESS

There has been a recent request to revive the Recreation Committee. The following are people that want to be appointed to the committee: Nancy Wuori, Shey Conover, Merry Alderman-Ritsch, Elana Kehoe and Ex-Officio Kara Masters. The committee will consist of 5 members, so there is one vacancy, which will be posted.

MOTION by S. Oliver, seconded by H. Kerr, to appoint the individuals listed above to the Islesboro Recreation Committee. Motion passed 3-0.

APPROVE WARRANT # FY16-18

MOTION by H. Kerr to approve Warrant #18 for FY 16 in the amount of **\$201,332.95**. S. Oliver seconded the motion and it passed 3-0.

Town Payroll	\$ 37,788.47 (approved by A. Gillies and not added in to the total at the bottom).
Town Payables	\$ 79,975.18
Dark Harbor Wastewater	\$ 0
Health Center Payables	\$ 12,605.51
School Payroll	\$ 63,862.00
School Payables	\$ 44,890.26
TOWN AND SCHOOL TOTAL:	\$ 201,332.95

APPOINTMENTS:

Motion by S. Oliver, seconded by H. Kerr to adjourn the meeting. Motion passed 3-0. The meeting adjourned at 6:48 P.M.

Respectfully submitted,

Peggy L. Pike
Secretary to the Islesboro Board of Selectmen