

Town of Islesboro
Board of Selectmen - Regular Meeting
May 31, 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, Bill Boardman, Isabel Jackson, Grayson Hartley, Roger Heinen, Page Clason, Nathan Dill of Ransom Engineering, Heather Deece, Executive Vice President, The Island Institute

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 May 17, 2017 as written. Motion passed 4-0.

PRESENTATION:

Nathan Dill of Ransom Engineering gave a presentation on The Maine Coastal Community Grant – Islesboro Resiliency Planning. A short question and answer session followed. A full report will be ready to present in a couple of weeks.

MOTION by H. Kerr, seconded by G. Pendleton, to move into Public Hearing for Victualer Renewals. Motion passed 4-0.

Islesboro Community Center Application was submitted and complete, recommended by the Town Manager to accept.

MOTION by H. Kerr, seconded by G. Pendleton, to approve Victualer License for the Islesboro Community Center. Motion passed 4-0.

MOTION by H. Kerr, seconded by G. Pendleton, to move out of Public Hearing. Motion passed 4-0.

MOTION by H. Kerr, seconded by G. Pendleton, to move out of order to hear a Broadband Update. Motion passed 4-0.

Roger Heinen presented an update on the Islesboro Municipal Broadband. See attached document, dated May 31st. The IMB Committee would like to meet with the BOS for a workshop to prepare for a decision on the Backhaul. It was decided to meet on June 7th for a BOS and IMB committee workshop at 6:15 pm.

MOTION by H. Kerr, seconded by G. Pendleton, to move back into regular order. Motion passed 4-0.

UPCOMING MEETINGS:

- Planning Board: June 13th
- Public Workshop with BOS and IMB Committee: June 7th

TOWN MANAGER REPORT

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

1. IMB handout for subscribers.
2. Job Listing posted for a “Seasonal” PW employee; 3 days/week for mowing and other odd jobs.
3. Posted Town committee vacancies:
 - Recreation – 1
 - Planning Board – 1 Alternate
 - Town Energy Committee – 5 (There already 4 signed up for the total of 9 requested by the BOS).
4. June 1st Islesboro Municipal Broadband Workshop for contractors, caretakers, and homeowners at the ICC @ 1pm. Discussion of the proposed increases. Janet will email MSFS to ask for a better analysis of the Revenue/Expense for the Margaret Chase Smith.
5. Notes from Sewall/IMB 5/17/17 meeting.
6. 4/30/17 MSFS REV/EXP report.

NEW BUSINESS

1. Discussion of Future Changes of Annual Town Meeting Procedures: Grayson Hartley wanted to express the need for getting people more interested and involved in town politics. He feels that more time needs to be provided for public comments and wonders how to stimulate more interest. Grayson will write an article for the local paper on the history of town meetings to hopefully stimulate interest. Janet thought maybe a poll could be created to see what people think about splitting the Town Meeting into 2 parts, Town/School so it is not so lengthy.
2. Food Sovereignty. LD725 is an Act that is working its way through the State Capital. If it passes the State it will preempt local ordinances. MMA has endorsed it. Sandy will write a letter on behalf of the BOS to express approval.

MOTION by H. Kerr, seconded by G. Pendleton, to have Sandy draft a letter to the Governor that will later be signed by the entire Select Board. Motion passed 4-0.

WARRANT #24 FY 17

MOTION by H. Kerr, seconded by S. Oliver, to approve Warrant #24 – FY 17 in the amount of \$39,588.33. Motion passed 4-0.

Town Payroll	\$39,588.33 (Not included in the bottom total)
Town Payables	\$69,926.81
Health Center	\$1,480.09
Dark Harbor Wastewater	\$1,472.62
Islesboro Municipal Broadband	\$36,812.50
School Payroll	\$70,220.52
School Warrant	\$37,427.45
Town Total	\$217,339.99

BOARD COMMENTS

G. Pendleton - Going back to discussion with Grayson; thinks it might be a good idea to travel for BOS meetings, i.e. to the Sporting Club, to gain interest.

**MOTION by H. Kerr, seconded by S. Oliver, to adjourn the meeting at 8:10 PM.
Motion passed 4-0.**

Respectfully Submitted,

Tina Pendleton
Administrative Assistant