

**Town Of Islesboro
Board of Selectmen- Regular Meeting
June 29, 2016, 6 PM.
Town Office Meeting Room**

MINUTES

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

Others Present: Janet Anderson-Town Manager, Steven Hinchman, Charles Verrill, Isabel Jackson, Laine Alexander, Paula Mirk, Toby Martin, Emily Lau, and Margery Hamlen

Chair Gillies called the meeting to order at 6:15 PM, and a quorum was established. He welcomed back Jay Zlotkowski to the Board as he was re-elected at the annual town meeting.

MOTION by S. Oliver, seconded by H. Kerr, to approve the minutes of June 14, 2016 as corrected. Motion passed 5-0.

MOTION by H. Kerr, seconded by G. Pendleton, to approve the minutes of June 16, 2016 as written. Motion passed 5-0.

UPCOMING MEETINGS:

Planning Board Meeting July 11, 2016 at 6:15 PM
Pollution Control Meeting on June 30, 2016

TOWN MANAGER REPORT:

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

1. Farewell reception was held for Justin Quinn at the Transfer Station today who is retiring after working for the Town for 27 years.
The Board of Selectmen were given a copy of the Transfer Station Job Opening application. The application will remain open until such time as there is a suitable replacement. Don Johnson will work there in the interim.
2. Summer Information Meeting flyer is reviewed. The date is July 26, GHK, from 6 to 7 PM.
3. Paving bids are due back by 2 PM on July 13th. Janet will open the bids publicly at 2 PM in case a bidder wants to attend. The BOS will act on them at the BOS meeting that night.

ANNUAL ELECTIONS

1. Chair: H. Kerr nominated Arch Gillies as chair.
Secret ballot results in Arch Gillies securing the Chair position, 5 - 0.
2. Vice-Chair: A. Gillies nominates S. Oliver as Vice-Chair.
Secret ballot results in S. Oliver securing the Vice-Chair position, 5-0.

NEW BUSINESS

1. Award FY 17 Fuel Oil Bid:
M & M Fuel was the sole bidder at 25 cents per gallon over the wholesale price.
MOTION by G. Pendleton, seconded by H. Kerr, to award the FY 17 Fuel bid to M&M Fuel for the price of 25 cents per gallon over wholesale price. Motion passed 5-0.

2. Presentation by Energy Team on Solar Farm at Town Landfill:
 Steven Hinchman, Director of Finance for ReVision Energy, presented a power point presentation for a proposal for a Solar Power Purchase Agreement (PPA) with the Town of Islesboro for a 72.6 kW grid-TID solar electric array located at the town landfill.
 Please refer to letter from ReVision Energy dated June 22, 2016 to Arch Gillies (attached) for complete details.

It was discovered during the presentation that the map showing the location of the solar structure was not on the town landfill, but rather on the town septage field. In light of this, Janet Anderson was asked to look into DEP regulations, as well as discuss with those individuals that use the septage field, the logistics of operating a solar facility on an active septage field. She will also look at the tax maps to see where the lot line is in regards to the driveway/road entering the field. In the meantime, as well, Revision Energy will run cost figures for a solar panel system for the Town Office building.

3. Adopt Order Authorizing the Issuance of General Obligation Bonds and Notes regarding Broadband.
MOTION by G. Pendleton, seconded by H. Kerr, to adopt the Order Authorizing the Issuance of General Obligation Bonds and Notes for the financing of the broadband project. Motion passed 5-0.

WARRANT # 27 FY 16 and Warrant #1, FY 17

**MOTION BY H. Kerr to approve Warrant #26, FY 16, in the amount of \$101,643.99.
 G. Pendleton seconded the motion and it passed 5-0.**

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|-----------------------------|---------------|---|
| Town Payroll..... | \$ | 44,251.59 (Not added in to total at the bottom) |
| Town Payables..... | \$ | 80,712.27 + 3,189.10 |
| Health Center..... | \$ | 17,681.89 |
| Dark Harbor Wastewater..... | \$ | 60.73 |
| | Total: | \$ 101,643.99 |

**MOTION BY H. Kerr to approve Warrant #1, FY 17, in the amount of \$125,444.88.
 G. Pendleton seconded the motion and it passed 5-0.**

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| School Payroll..... | \$ | 45,334.12 |
| School Warrant..... | \$ | 80,110.76 |
| | Total: | \$ 125,444.88 |

COMMENTS

- Arch Gillies:** Arch asked the BOS to think about goals for the upcoming year and be ready to discuss them at the next BOS meeting.
- Gabe Pendleton:** Gabe asked Janet how long the Town would continue to pay Page Clason \$5000 per month for his services related to Broadband now that the Town has voted to go ahead with the project. In conjunction with this, Arch is wondering what the Broadband Committee’s expectations are of the Town and issues related to money in the budget for broadband subscriptions. A. Gillies will speak with the Committee and report back to the BOS.
 Gabe also commented that he hopes solar power will be financially viable for the Town. He says it is a “good thing”.

MOTION by G. Pendleton, seconded by H. Kerr, to adjourn the meeting. Motion passed 5-0.
 The meeting adjourned at 8:32 PM.

Respectfully submitted,

Peggy Pike
 Secretary to the Board of Selectmen