

Town Of Islesboro
Board of Selectmen- Regular Meeting
July 1, 2015 @ 6: 15 PM
Town Office Meeting Room

MINUTES

Members Present: Chair Arch Gillies, Sandy Oliver, Hanna Kerr, Fred Rollins, and Gabriel Pendleton.
Others Present: Janet Anderson-Town Manager, William Tilden, Rachel Smith, Ken Smith, Gil Rivera, Nancy Wuori, and Bruce Claflin.

Chair Gillies called the meeting to order at 6:15 PM, and a quorum was established.

MOTION by F. ROLLINS to approve the minutes of June 16, 2015 as written. G. Pendleton seconded the motion and it passed 5-0.

A. Gillies noted that the Executive Session scheduled for this meeting has been cancelled.

MOTION by F. Rollins and seconded by H. Kerr to take the agenda out of order to first consider DRC and then the Pre-School. Motion passed 5-0.

OLD BUSINESS

Update of DRC 6/13/15 Meeting with IF&W Advisory Council:

The BOS are in receipt of the DRC Minutes of 6/24/15 as well as a letter from Ken Smith dated 6-16-15 to the BOS. The letter from Ken Smith describes his presentation of the three year special hunt to IF&W on June 13, 2015. Regarding the camera survey, Ken Smith reported that the regional warden has concerns regarding feeding deer during hunting season. He also reported that upon further research, they have found several other companies that do the camera survey besides White Buffalo, and Ken intends to contact these companies as well. White Buffalo's original quote for the camera survey was estimated at \$13,000. Ken will find out if this number stills holds true. DRC will try to find out all this information before their next DRC meeting and hope to have a recommendation for the BOS at that time.

NEW BUSINESS

Pre-School Agreement:

The agreement presented at this meeting is recommended by the Town, the Town's Attorney, and the Preschool Committee. All parties are in agreement with the terms. Per Bruce Claflin, there is one amendment to #7 of the Agreement and that is the deletion of the word "consequential". The agreement of giving the Pre-school up to \$65,000 towards salaries will be reviewed on an annual basis.

MOTION by Fred Rollins to accept the Agreement between the Inhabitants of the Town of Islesboro and the Islesboro Pre-School as presented. S. Oliver seconded the motion and it passed 5-0.

MOTION by S. Oliver, seconded by F. Rollins to return to the original order of the agenda. Motion passed 5-0.

VISITOR'S COMMENTS

Bill Tilden, Chair of the DRC, submitted a Final Report to the BOS. (See attached report). Mr. Tilden told the BOS that he is resigning from the DRC. The report offers his opinion, suggestions and recommendations going forward. The BOS thanked Mr. Tilden for his work and service on the committee.

UPCOMING MEETINGS

The upcoming Planning Board Meeting will be on July 6, 2015 @ 6:15 PM

TOWN MANAGER REPORT

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

- Letter dated 6/18/15 from the Maine State Legislature to the Maine D.E.P requesting that they undertake a “comprehensive Environmental Impact Statement” before taking action on the application concerning the Searsport dredging project. Arch notes that this is an important development.
- DRC Minutes of 6/24/15 and estimate on a fall Deer Camera Population
- Julie and Jonathan Cohen donated \$3000 to the Town to put towards road maintenance.
- Town Manager phone conversation with Sarah Mazurek, CMP, regarding job posting for Fred Rollins position. The job description going forward will involve shared duties with Lincolnville and Northport. Sarah is working on a winter rental on island for the CMP crew to stay in.
- The Margaret Chase Smith will be leaving for repair to the keel cooler on July 7th., 11 AM boat and returning noon July 10th.
- There will be a Special Town Meeting scheduled to adopt ordinance corrections to both the Floodplain Ordinance and the Land Use Ordinance. The Planning Board will schedule a public hearing first, with the Special Town Meeting to follow. Fred Rollins position might also be added to the Town Meeting Warrant.

NEW BUSINESS

Open Fuel Bids, FY 16: There was only one bid submitted from M & M Fuel for 15 cents over wholesale.
MOTION by F. Rollins, seconded H. Kerr to accept the bid of M & M Fuel as presented. Motion passed 5-0.

2014-2015 Sewer Rates: Janet reported that the Pollution Control Committee met on Monday and set the rates. The Committee would like the Selectmen to start next year putting money back into Capital Reserve.
MOTION by H. Kerr to accept the sewer rates as presented.
G. Pendleton seconded the motion and it passed 5-0.

CMP Parking Space:

The Grindle Point Parking Committee met on June 4th to determine a reserved parking spot for the CMP truck. There was a spot chosen and it will allow for the CMP truck to plug in as well.

MOTION by S. Oliver, seconded by H. Kerr to approve the parking spot for the CMP truck as discussed. The motion passed 4-yes, 1 abstain (Fred Rollins).

WARRANT # 27 FY 15

MOTION BY H. Kerr to approve Warrant #27, FY 15, in the amount of \$ 254,857.03. F. Rollins seconded the motion and it passed 5-0.

Town Payroll.....	\$	39,442.07
Town Payables.....	\$	95,281.89
School Payroll.....	\$	42,595.99
School Payables.....	\$	64,555.42
<u>Total:</u>	<u>\$</u>	<u>254,857.03</u>

ANNUAL COMMITTEE APPOINTMENTS

MOTION by Sandra Oliver to approve the slate of appointments as presented (Please see attached list). Gabe Pendleton seconded the motion and it passed 5-0.

A. Gillies would like to discuss BOS goals and interests at the next meeting. G. Pendleton said that he is interested in serving on the Harbor Committee.

COMMENTS

Arch Gillies: Arch would like to get a small group together who loves history and do a financial study historically of the Town of Islesboro. He is interested in seeing the generational type investments and the results of those investments on growth, etc. He would like to “recreate” the island economy so that the citizens are not so dependent on the “summer folks”.

Sandy Oliver: Sandy thanked Janet for including the recycling instructions in the last newsletter, and feels that it should be included with each summer month newsletter.

Secondly, she would like someone to provide written information on the other tick-borne illnesses that are now appearing. This could be done by either the PA’s or perhaps Linda Gillies of the Tick-Borne Disease Committee.

MOTION by S. Oliver to adjourn the meeting at 8:25 PM. F. Rollins seconded the motion and it passed 5-0.

Respectfully submitted,

Peggy Pike
Secretary to the Board of Selectmen