

Town of Islesboro  
**Board of Selectmen**  
Regular Meeting  
September 20, 2017 @ 6:15 PM  
Town Office Meeting Room

MINUTES

Members Present: Chair Archibald Gillies, Gabriel Pendleton, Hanna Kerr, and Sandra Oliver  
Excused: Jay Zlotkowski

Others Present: Janet Anderson - Town Manager, William Kelly, Frank Start, Murton Durkee, Roger Heinen, Terry Cowan and Michael Clayton

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 September 6, 2017 as written. Motion passed 4-0.**

**MOTION by G. Pendleton, seconded by H. Kerr, to take the agenda out of order. Motion passed 4-0.**

OLD BUSINESS: Islesboro Municipal Broadband Update

Roger Heinen presented the BOS with a written update report (please see attachment) and reviewed the items on the report. He pointed out that one significant change that has been made, due to citizen feedback, is the relaxation of the 10-15 foot limitation on where the ONT can be placed within the home. IMB will now supply a longer cable if customers request same.

Summary of the main steps in order for light-up to happen per Roger:

1. Customers should fill out the Subscriber Agreement, and send in the \$180.
2. Finish Scope B in POP building
3. Finalize MFC connection, Northport.

Roger Heinen said that it is possible that some customers will be lit us as early as next month.

**MOTION by H. Kerr, seconded by S. Oliver, to return to the original order of the agenda. Motion passed 4-0.**

VISITOR'S COMMENTS/PETITIONS:

William Kelly presented the Board with suggestions and comments on the ticketing system for parking violations at Grindle Point which are in response to his experience over the summer with his own parking violations.

Mr. Kelly was ticketed for no parking placard on 7/18/17 and then again on 7/20/17. The current parking ordinance dictates that the fine is \$125 initially and if not paid within 3 days it becomes \$250.00, and if not paid within 7 days it becomes \$350.00. Mr. Kelly was notified via a letter from Tina Pendleton on 8/15/17 that he owed \$700.00. Mr. Kelly said that he also was told that if he did not take care of the parking fines, and continued to park at Grindle Point, he would be towed and would have to pay for towing and storage fees on top of the parking fines.

Mr. Kelly said that the fines are too strict and finds the fines out of line with the \$2.00 parking placard. He pointed out that the parking fine for Lincolnville is only \$10 per day. He would like the town to consider perhaps raising the placard fee and lowering the fines. The Town Manager told Mr. Kelly that he was the first person who had "gone this far" with the compounding penalties. A. Gillies said that his point was well taken and asked Mr. Kelly to consider writing a letter to the Parking Committee for their review and consideration.

PUBLIC HEARING:

**MOTION by H. Kerr to go into Public Hearing for M & M Junkyard Renewal and 2017-18 Annual General Assistance Appendices A-D. G. Pendleton seconded the motion and it passed 4-0.**

1. M&M Junkyard Renewal: The application was found to be complete, including the CEO report. There were no comments or questions from the audience.
2. 2017-18 Annual General Assistance, Appendices A-D. There were no comments or questions from the audience.

**MOTION BY H. Kerr, seconded by S. Oliver, to go out of Public Hearing. Motion passed 4-0.**

**MOTION BY H. Kerr, seconded by G. Pendleton to renew the automobile graveyard/junkyard permit for Clifford Houle d/b/a M & M Garage & Services. Motion passed 4-0.**

**MOTION BY H. Kerr to approve the 2017-18 Annual General Assistance Appendices A-D as presented. G. Pendleton seconded the motion and it passed 4-0.**

UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS:

Planning Board, September 25, 2017 @ 6:15 PM  
Planning Board Workshop September 25, 2017 @ 5:15 PM  
Grindle Point Parking Committee September 27, 2017

TOWN MANAGER REPORT

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

1. Janet Anderson said that paving will probably begin tomorrow.
2. Islesboro Central School Committee minutes 8/8/17.
3. Islesboro Central School Committee minutes of special meeting held on 8/29/17
4. Town of Islesboro Capital Reserve Account Report 8/31/17
5. Revenue and Expense reports for July to August 2017
6. Notice of Site Review issued by the Planning Board for David Paul's auto graveyard/junkyard on Wednesday, 9/27/17 at 3:30 PM.
7. Request from "The Way Forward" group to use the town office meeting room for their meetings. The Board discussed the use of the meeting room for purposes other than town business and decided that the best policy would be not to allow use of the room to private groups.

**MOTION by G. PENDLETON to prohibit private groups from using the town office meeting room. H. Kerr seconded the motion and it passed 4-0.**

OLD BUSINESS

1. Proposed Ferry Rates:  
 After a lengthy discussion, the BOS have agreed to support the proposal in yellow on the attached MSFS sheet with the following adjustments:
  - . The cost of all vehicle reservations should be the same across the board for all islands
  - . Adult tickets should be raised to \$7.00
  - . Vehicle tickets should be raised to 15.75

The BOS also feel it reasonable to suggest that each ferry come up with 50% of their own budget, and also that fees be incrementally adjusted rather than a large adjustment as the result of waiting 10 years.

NEW BUSINESS

1. Review and Sign Letter regarding Mercury in Penobscot River:  
 A letter dated 9/20/17 to Special Master Susan Calkins and Mary Kelly of Amec Foster Wheeler from the Islesboro Board of Selectmen was drafted by Steve Miller, IIT, in order that the Board of Selectmen may review the letter and sign it in support of specific remediation options as well as recommending a public comment period when the Phase III Draft Report is first available.

**MOTION BY H. Kerr, seconded by S. Oliver, recommending that the BOS sign and mail the letter as presented. Motion passed 4-0.**

WARRANT FY18-6

**MOTION BY H. Kerr, seconded by G. Pendleton, to approve Warrant FY 18-6 in the amount of \$ 461,620.02. Motion passed 4-0.**

Town Payroll	\$ 45,364.13 (Not included in bottom total)
Town Payables	\$ 296,855.51
Health Center	\$ 22,236.60
Dark Harbor Wastewater	\$ 27.50
Islesboro Municipal Broadband	\$ 27,116.07
School Payroll	\$ 63,901.62
School Warrant	\$ 51,482.72
<b>Town Total</b>	<b>\$461,620.02</b>

APPOINTMENTS:

MOTION BY H. KERR, seconded by G. Pendleton, to appoint Julie Reidy and Carrie Thomas to the Library Trustees Committee. Motion passed 4-0.

**MOTION BY S. OLIVER to adjourn the meeting at 7:32 PM. H. Kerr seconded the motion and it passed 4-0.**

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen