The Board of Selectmen held a Meeting on Wednesday, July 8, 2015
at the Island Hall at 6:00 PM

First Order of Business: Call meeting to order
Chair Christopher Loder called the meeting to order at 6:05 PM.

Selectmen present: David Hill, Chris Loder, Pete Pellerin, Susan Campbell, Bill Calthorpe

Also present: Marjorie Stratton, Gloria Brown, Gail Jenkins, Geoff and Laura Summa, Jay Corson, Donna Damon, Lissa Bitterman, Dave Stevens, Ralph Munroe Binkie Boxer

Second Order of Business: Public Comment
Donna Damon encouraged the Board to consider contributing $750 to eradicate invasive Phragmites from the gutter and ditch by the Historical Society Museum.

Motion: Moved by Bill Calthorpe and seconded by Pete Pellerin to place this item on the agenda for July 22, 2015. Unanimous

Donna also voiced concerns about alcohol consumption at the July 4th picnic and at the ballfield that day. Donna also confessed to “kidnapping” Town Administrator Marjorie Stratton and touring her around to the “hot spots” needing attention.

Third Order of Business: Workshops
- To hear a presentation by Lissa Bitterman of Eco Maine
  Lissa is Business Development Manager of Eco Maine. She gave an introductory presentation of Eco Maine, a quasi-municipal solid waste disposal facility serving 53 Maine municipalities. Following the presentation, discussion included education, recycling, bulky waste, construction and debris and membership options.

- To have the Board of Selectmen discuss Transfer Station rate structure, rates on other islands, actual costs of removal, potential fee modifications
Laura Summa presented a colorful chart and transfer station expense detail report (see packet). Discussion included calculations of an actual average cost per ton of container trash to be $103.27.

- To have the Board of Selectmen discuss installation of concrete treads for barging at Bennett’s Cove
  Discussion included the barge area’s proximity to the power line. Pete Pellerin will talk with Coley re: barging, especially barging gravel costs. Donna Damon said that in the past, neighbors have been opposed to barge ramp development. The consensus of the Board was to forward the topic to the Coastal Waters Commission who may forward a recommendation to the Capital Plan.

- To have the Board of Selectmen discuss a timeline for possible acquisition of a new fire truck
  - Fire Chief Ralph Munroe reported that he had sent out six Requests for Proposals for a new fire truck. He has received one proposal and has spoken with two other companies who indicated they will submit proposals. Ralph recommends purchase of a new truck from Greenwood. He has taken into consideration the issue of used vs. new, proximity for service, financing costs as well as cost of the truck. The loaner fire truck is fine for now.
  - When the other proposals come in, the Board will consider whether to take a proposal to a town meeting or incorporate a new fire truck into the Capital Financing Plan
  - Marjorie asked about mutual aid. The response was that mutual aid would consist of manpower only because it would take too long to send a barge to get equipment here in time to fight a fire.
  - Insurance coverage, including coverage for our fire trucks is for cost less depreciation. Marjorie asked if the Board would like information to consider upgrading coverage to cover the cost of replacement. Consensus of the Board was to ask Marjorie to research and report back on cost of replacement insurance.

**Fourth Order of Business:** Regular Business

16-001: Town Administrator’s report (see packet)
  - Regarding the Island Institute Broadband Infrastructure and Feasibility Study, there will be a public meeting at the Island Hall on July 28th
  - The deadline for adopting paper streets is July 27, 2017
  - Re: Capps Road drainage: The Board suggested holding a meeting with all the abutters. Marjorie will also consult with Maine Local Roads.
Chandler’s Cove and parking area: a past committee had produced a draft Chandler’s Cove Policy which was not enacted. It will be considered as an agenda item at the next meeting of the Board.

**Motion:** Moved Bill Calthorpe and seconded by David Hill to accept the Town Administrator’s report.

*Unanimous*

16-002: Treasurer’s report (see packet)

**Motion:** Moved Bill Calthorpe and seconded by Susan Campbell to accept the Town Treasurer’s report.

*Unanimous*

Discussion re: Public Works
- Roy Hill Road: cold patch for holes; proper grading requires gravel not available due to budget cuts
- High cost for obtaining gravel via Lionel Plante
- Questions about broken frame on 1-ton truck: misused? over-loaded?
- Why do we need a new oil pan for the 1-ton truck?
- Enough gravel materials for shoulders of roads proposed to be paved this year?
- May have to cut back on distance of paved surface because we lack materials to support the paving work

16-003: Consider appointment to the position of parking enforcement officer
- Need documentation of intent from Cecil Amos Doughty.
- Genaro Balzano is assisting with parking enforcement as part of his job description.

**Motion:** Moved Pete Pellerin and seconded by Bill Calthorpe to advertise for an assistant parking enforcement officer.

*Unanimous*

16-004: Consider possible purchase of the $10K 1985 E-One Fire Truck
Not at this time; to continue on a “borrow” basis until Ralph has additional information. See discussion above.
16-005: Hear an update regarding Golf Course negotiations
There have been lots of changes since the last proposed agreement. Susan and
David will meet with golf club representatives on Thursday, June 9th and report at
the next August 12th Board meeting.

16-006: Consider disposition of tax-acquired property 107-037
Questions about liens on the property will be researched and reported back to the
Board.

16-007: Review FOAA requirements
Elected officials must complete Maine FOAA training within 120 days of taking
office.

16-008: Review draft job description for cemetery superintendent

**Motion:** Moved Susan Campbell and seconded by David Hill to approve the job
description for cemetery superintendent with the addition “with additional duties as
requested by the supervisor,” contingent on approval of the same by the Cemetery
Committee.

**Unanimous**

16-009: Set a date for a workshop with the Town Administrator
16-010: Set a date for a workshop to discuss goals for FY2016
Board consensus: There will be a combined Town Administrator/FY2016 goals
workshop on Tuesday, August 11, 6 PM at the Island Hall if available; at the
firehouse if not.

16-011: Review potential agenda items for future meetings
- June 22 Bob Konczal; phragmites; Chandler’s Cove policy; welcome signs at
  Chandler’s and Stone Wharf including history of the town and custom of waving
- August 12 Golf Course negotiations report

**Fifth Order of Business:** Communications
MMA Executive Committee voting: Board declined.

**Sixth Order of Business:** Review and approve prior meeting minutes

**Motion:** Moved by Susan Campbell and seconded by Bill Calthorpe to approve the
minutes of the June 24, 2015 meeting as written.

**Unanimous**
Seyventh Order of Business: Approval of Expense Warrant(s)

Motion: Moved by Bill Calthorpe and seconded by Susan Campbell to approve Warrant #434 for $3,259.99 and Warrant #8 for $20,455.99.

Unanimous

Eighth Order of Business: Other Business
Susan was disappointed in the condition of the cemetery for the 4th of July. Gloria discussed the Accela training schedule with the Board.

Ninth Order of Business: Adjourn Meeting

Motion: Moved by Bill Calthorpe and seconded by Pete Pellerin to adjourn at 9:15 PM.

Unanimous

Respectfully submitted,

Gloria J. Brown
Deputy Clerk