

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
April 13, 2017**

**Present:** Chair, Ladleah Dunn, Keryn Laite, Jr., Rosey Gerry, David Barrows, and Temporary Town Administrator, Jodi Hanson

Workshop meeting conducted with the Islesboro Board of Selectmen at the Islesboro Town Office.

Others present:

Islesboro Board of Selectmen: Archibald Gillies, Sandra Oliver, Hanna Kerr and Gabriel Pendleton. Jay Zlotkowski was unavailable to attend. Janet Anderson, Islesboro Town Manager was also present.

**1. Workshop with Islesboro Board of Selectmen**

Arch Gillies welcomed all in attendance and those in attendance introduced themselves.

The two Boards began by discussing the current happenings with the damaged incline. Dunn informed the group that a Request for Quotation had been sent out to construct a new incline to replace the storm damaged incline.

Pendleton stated the placement of the floats should be moved. Dunn replied that the next step would be to replace the failing float and recognizes that it's an inconvenience at the moment for all who use it. The town is seeking specs for a 12'x30' float in the very near future. Dunn reassured all that it's 'in the works'. Moving forward, it's the Board's desire to begin staggering the float replacement schedule so that we do not have to deal with a large expense of replacing 2 or 3 floats in one year. Pendleton touched upon perhaps looking into purchasing plastic drum floats moving forward. They have a longer life expectancy due to the fact that there is no foam under the float that can potentially be eaten away by fuel that's in the water. Discussion regarding potential 'float rental' while a new float is being built could be an option.

Discussion regarding the incline replacement and any received bids is scheduled for Monday, April 24<sup>th</sup> at the next Lincolnville Board of Selectmen's meeting. Interested was expressed by members of the Islesboro Board to attend the meeting to offer any testimonial/knowledge of the what's needed and important when it comes to designing an incline.

Dunn briefed the Boards about moving forward with the qualification based selection procedure for harbor maintenance as opposed to straight forward harbor maintenance RFP.

Pendleton asked what the status was of the pier decking. Laite replied that that town was waiting for the final report from Collins Engineers, Inc. before continuing with any improvements.

Gillies stated that Islesboro does have interest in making a financial contribution to the immediate needs of the pier/harbor once we know the costs of the incline and float replacements.

Dunn briefly talked about the draft Harbor Ordinance that is going to be put before the townspeople in June.

The Islesboro Board presented the Lincolnville Board with a Resolution that states in part: "The Islesboro Select Board resolves to collaborate with the Lincolnville select Board in order to create policies and procedures regarding the maintenance, use and development of the Lincolnville harbor facility. To facilitate this collaboration, the Islesboro Select Board further resolves to hold regular joint meetings with the Lincolnville Select Board."

The Lincolnville Board thanked the Islesboro Board for the Resolution. Discussion moved to how both Boards continue to maintain their relationship despite changes to the Boards from year to year. It was the consensus to the Boards to begin to set some policies regarding how the Boards will meet and communicate.

Pendleton felt that an annual joint meeting would be good to address issues that affect both towns. Gerry suggested that the meetings should occur quarterly in order to keep up with affairs of the harbor/pier.

It's the desire of both towns to adopt a resolution that includes language about meeting quarterly and to establish a set of policies regarding such. The Boards would also like to see a standard agenda that includes the following items:

- State of the relationship between the two towns
- Parking issues at the pier
- Care/condition of the harbor facilities
- Human interaction with town employees at harbor facilities
- Chairs of both Boards should communicate on a regular basis between joint meetings.

Gerry said that the Lincolnville Board would like to hear from Islesboro if they receive any type of complaint involving the harbor facilities and to please document any such activity.

Both Boards agreed to continue meeting on a monthly basis for the time being. The next meeting date will be decided in the very near future.

Respectfully submitted,

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Jodi Hanson, Temporary Town Administrator