

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
September 5, 2017**

**Present:** Chair, Ladleah Dunn, David Barrows, Jon Fishman and Town Administrator, David Kinney.

Excused: Keryn Laite, Jr. and Joshua Gerritsen

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

Others present:

Islesboro Board of Selectmen: Archibald Gillies, Sandra Oliver and Gabriel Pendleton. Jay Zlotkowski and Hanna Kerr were unable to attend.

Janet Anderson, Islesboro Town Manager

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

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

Members of the two Boards discussed:

- The *Lincolntown Harbor Evaluation, Planning and Feasibility Study* by Collins Engineers
- The purchase and installation of the new harbor float. Islesboro Selectmen Pendleton stated that he believed a better price could be obtained to build subsequent floats with more notice to contractors. The timing of constructing this float was not good. Pendleton also suggested that to extend the life of the new float that it be hauled out of the water annually and allowed to dry out.
- The purchase of the new incline with hinged section. The pier modifications will be installed by Dark Harbor Boat Yard and Rockport Steel. The old incline to be removed and the new incline installed.
- The policy for the hinged section (the additional walking surface) of the new incline. Which is: That from April 1<sup>st</sup> of each year through November 30<sup>th</sup> that the hinged section be stored in the “up” position and that from December 1<sup>st</sup> through to March 31<sup>st</sup> that the hinged section be in the “down” position.
- The proposed gantry system for the new incline.
- The new Harbor Committee charge and future work plan, Islesboro to provide any items of concern
- The budget process and timeline (no later than January)
- A possible shelter area in Lincolntown
- Next meeting tentatively scheduled for November 8th

The Lincolnville Board toured Islesboro's Seal Harbor facilities.

**2. Adjourn:**

**Barrows made a motion to adjourn. Fishman seconded the motion. The motion passed on a 3-0-0 vote.**

Respectfully submitted,

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David Kinney  
Town Clerk