



Selectmen's Agenda
Monday, December 31, 2018

7PM

Minutes

Selectmen present- Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others-TM Billings

Meetings:

New Year's Day-Closed

January 2, 2018- 4PM Sea Level grant advisory committee mtg 4PM @TH

January 4, 2018 7:30AM SEDC meeting at TH

**Minutes from December 17, 2018-Motion by John R., 2nd by Evelyn to approve.
5-0**

**Accounts Payable Warrants & Payroll-Motion by Evelyn, 2nd by John R to
approve warrants. 5-0**

Agenda Items-

- 1. Budget Session for tonight. -TM gave updated budget figures for admin computer line, new Trio estimated costs for changeover we must do, updated ins, we, payroll. TM said police costs are up, have a few more 3rd party requests in. Due date is Jan 8th for them. Also, TM had a capital reserve report with upcoming needs, & account balances to date, board worked more on these figures, raises, etc.**

Old Business- None

New Business-TM mentioned no results with shoveler ad for sidewalks.

Adjourn-Motion by John R, 2nd by Evelyn to adjourn at 10:10PM. 5-0

Donna Brewer Just JUSTIFIED

Eugene Dean John

John Allen



Selectmen's Agenda
Monday, December 17, 2018
7PM
Minutes

Selectmen present- Donna Brewer, Evelyn Duncan, John Robbins, John Steed, Travis in at 7:45. Others: TM Billings, Wally Fifield, Clare Grindal. Henry Teverow

Meetings:

Special town meeting tonight- Mtg convened by Town Clerk, Henry Teverow elected moderator. All articles passed. Mtg adjourned at 7:10.

Minutes from December 3, 2018-Motion by John R, 2nd by John S to approve. 4-0

Accounts Payable Warrants & Payroll-Motion by John R, 2nd by John S, to approve. 4-0

Agenda Items-

- 1. Fish Pier recommendations-** TM passed out to board the Harbor committee recommendations from their last meeting. They have worked on their 2019 budget as well and the committee approved it. Recommendations were to put \$15k aside for future dredging costs, set aside also \$10k for pier dredging. Board discussed do we put on town meeting or do sub account set aside within the existing Harbor and Pier accounts to keep track for either future dredge needs coming up.
- 2. Shellfish committee recommendations-** TM passed out minutes of their last meeting. Evelyn ran down through them as she attended the meeting. Said it was difficult, a lot of discussion on how to deal with the cost of the program needs, enforcement and what to do about bridging the gap between the lack of revenues with decreased license sales. Had hoped this past year more would go back into clamming that had drifted away the past few years with lobster being so good. TM mentioned maybe this coming year might be different. Evelyn said they wanted to ask \$5500 from the town this year, go up \$5 on rec licenses and up the commercial licenses to commercial resident to \$500 and non-resident commercial to \$750. Some

reservations by the board about the recreational hike and the raise in the town appropriation as well but one mentioned at least they looked at all of the fees to make it work. They will have to speak to it at town meeting in March. Motion by Donna, 2nd by John R, to approve the clam license fees. 5-0

3. **Foreclosure-Grindal lots-** This was asked to be taken out of order and go first. Travis recused himself from the discussion based on the family relationship with the Fifield lots. Rest of the Board discussed the foreclosed lots with Clare. She said she had the money to buy them back if the board would approve it. Motion by Evelyn, 2nd by John R, to approve selling back to Clare her foreclosed parcels for all fees due on Ferrell's island and the Georges Woods subdivision. 4-0
4. **School warrant signing for Future of School vote-** TM passed out the school option vote for the Future of the School to see what voters want to do for options from the recent report. Board signed it so the election can be posted.

Old Business- TM mentioned the Weed field people are complaining about the turnaround and the narrow road and grass being carved up. Road crew says difficult to see where road is at night, plus it is only like 10ft wide. They only want 550 up on that road, but that can be difficult in a large storm. Plus, TM said the issue is where do we turn around, you can't back the truck all they way up. Board mentioned try the 550 if there are still complaints and on Larrabee maybe we revisit it with discussing a vote at town meeting on a winter discontinuance of plowing. Evelyn mentioned she had seen more sections coming for cell tower.

New Business-TM mentioned a lot of towns and businesses are getting threatening emails and bomb threats. She has spoken to the staff what we must do if we get one and cautioned staff not to open unfamiliar emails.

Adjourn-Motion by John R, 2nd by Evelyn to adjourn at 9:15PM. 5-0





Selectmen's Agenda
Monday, December 10, 2018
7PM

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield. Absent- John Steed.

Others: TM Billings, Henry Teverow

Meetings:

Holiday Hoopla- Town Tree lighting- Saturday Dec 8th 4PM
Harbor Committee-Tues, Dec 11th- 6PM at Pier

Minutes from December 3, 2018-Motion by Evelyn, 2nd by John R to approve. 4-0
Accounts Payable Warrants & Payroll-Motion by Evelyn, 2nd by John R. 4-0

Agenda Items-

- 1. Budget Session for tonight.** – Went through the spreadsheet with TM, reviewed Admin, town hall building, ACO, CEO, PB lines. Ran through debt service lines for loan reviews, terms. Reviewed the Town Reserve savings lines current balances. TM went over the TS project costs, and PW road accounts.

Old Business- John R asked when Sand shed building bids will be, TM said Jan 4th before the Jan Selectmen's meeting for action.

New Business-None.

Adjourn-Motion by John R, 2nd by Evelyn to adjourn at 9:10PM. 4-0

Donna Brewer _____
John Robbins _____
Evelyn Duncan _____
Travis Fifield _____



Selectmen's Agenda
Monday, December 3, 2018
7PM
Minutes

Selectmen present- Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others. TM Billings, Matt Byard, Public Works crew.

Meetings:

SEDC-Thursday, Dec 6, 7:30AM

Library Open House -This Saturday, Dec 1st See your invitations.

Holiday Hoopla- Town Tree lighting- 4PM

Harbor Committee-Tues, Dec 11th- 6PM at Pier

Minutes from November 19, 2018-Motion by John R 2nd by Evelyn. 5-0

Accounts Payable Warrants & Payroll-Motion by John S, 2nd by John R. 5-0

Agenda Items-

- 1. Public works- new truck info, other projects-** Matt came in with info on plow trucks, 4 different models, two he thinks are better because they aren't over the road trucks with difficult visibility for turning around on town roads, more focused on the International model, since it offered more of a frame, airbags for springs, had easier work panels for greasing, filling with washer fluid rather than taking the plow off, dropping head gear to tip down the hood to put washer fluid in it than the Peterbilt or other trucks. John R asked for warranty info, asked TM to dicker on price more and see what we might get for one of the older trucks to trade in or sell to someone. TM said she knows of someone who might want it. Motion by Evelyn to have the TM purchase a new truck, sell or trade the old State truck, and fund the gap with truck reserve funds. TM said she would send email on the progress on negotiations for their approvals as well depending on price.
- 2. Appointment Papers signing-**Board signed papers for Diana Turner for Planning board.

3. **Special town meeting warrant**-TM passed around the warrant with the two articles for the Hagen dock financing gap and hydrant difference because of the PUC rate case. Meeting will be the 17th at 7PM.
4. **Budget/Set extra budget meeting dates**-Selectmen went over calendar dates with TM. Scheduled Dec 10th, Dec 17, Dec 31, for budget work. TM passed out budget draft spreadsheet. Some items TM said she had 2019 items for like assessing, & some 3rd party requests were already in. More quotes coming.

Old Business- TM had the renewal form for tax club and the oldest taxes to be paid first policy for Selectmen to sign, she mentioned ad going in paper for tax club availability, plus notices for taxes not paid yet just got done and sent out last week and highlighted that we offer tax clubs for those with difficulty paying as an offer. Evelyn discussed with TM developments with the FOOS school committee meetings that had been too and costs for renovations. Travis gave an update on the ICC, they are going ahead with the electrical upgrades. Travis asked for a tax list for next meeting.

New Business-TM brought up the 24th, before Christmas. Selectmen said it was ok to take off for staff.

Adjourn-Motion by John Robbins, 2nd by Evelyn to adjourn at 9:10PM. 5-0

Donna Brew [Signature] (W.F.I.F.L.)

[Signature] _____

[Signature] _____



Selectmen's Agenda
Monday, November 19, 2018
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others- TM Billings, Rich Hewitt, reporter IAV, OPA director Per.

Meetings:

Opera House Arts Liquor License Hearing-7PM – Donna opened hearing up at 7PM. TM passed out the applications for review. TM said renewal was advertised. No written comments or calls from the public. No one opposed at the hearing. Selectmen signed the renewal and closed hearing.

Minutes from November 19, 2018-Motion by Evelyn, 2nd by John R to approve. 5-0

Accounts Payable Warrants & Payroll-Motion by Evelyn, 2nd by John R. 5-0

Agenda Items-

- 1. Foreclosures request for buyback-**Selectmen had a discussion with one of the owners of several parcels on buying back the property. Owner will go back and see about paying all that is owed to receive back deed to properties on Ferrell Island and George's Wood subdivision.
- 2. Fish Pier recommendations-** TM went over with John R, Harbor Rep on purchase of antenna, Colwell Ramp for extra dingy spaces for the future.
- 3. Project plans from Andrew McCullough-**TM had plans for Fish Pier parking expansion and the sand shed on the table. John said couple of modifications for door, lights, but plans almost final and will go out for bid shortly. Travis asked how does bidding goes. TM said the engineer will put the bids out to up to 10 firms for bids, needs performance bonds for this size project, contracts, insurance documents, etc. Fish Pier done and this small project going out to bids also at the same time. We have 60 days to get project funds together for the bid final prices. Sand Shed funding is mostly in place, but if bids go over, we can look at other funding if necessary or other reduction options.

Old Business- TM said advertising for ACO again. Blue Hill ACO did not want to apply. Travis mentioned ICC roof. TM said waiting for lift, good weather. Evelyn asked when Skid Steer will be in, TM said 1st or 2nd week of December.

New Business-TM mentioned next meeting will be plow truck prices, looking into different website options, one we have now won't fit all the items we need and large file sizes now, we turned in letter of intent for SHIP grant for FP parking project, Holiday Fair coming up at ICC Shop Small Saturday we do for small businesses each year. TM mentioned the clam grant that is out, talked about the Appeals board case, TM said she was on the LPC for MMA and going next Thursday to Augusta. Evelyn mentioned the summer line and the 2 hydrants that broke and EJP coming to fix them. TM asked about purchasing a new shredder bigger model so the other one doesn't overheat so much and a binder to do town reports. Motion by Evelyn, 2nd by John R to approve up to \$1000 to purchase. 5-0

Adjourn-Motion by John S, 2nd by Evelyn to adjourn at 8:45PM. 5-0











INFIELD



Selectmen's Agenda
Monday, November 5, 2018

7PM

Minutes

Selectmen present- Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others, TM Billings, Rich Hewitt.

GA hearing was called to order by Brewer, went over new 18-19 maximums. No comments from public. TM says this update our present GA ordinance. Hearing closed.

Meetings:

General Assistance hearing on new 18-19 maximums-7PM

Minutes from October 15th, 2018-Motion by Evelyn, 2nd by John R, to approve.5-0

Accounts Payable Warrants & Payroll- Motion by Evelyn, 2nd by John R to approve all the warrants. 5-0

Agenda Items-

- 1. Winter fest event permission-TM was asked by HIP if the board would grant permission to use the ballfield for Winterfest Fireworks, they have their insurance and TM needs to sign the fireworks permit as well. Winterfest is Jan 10-21st. Several board members expressed how much they like Wintefest especially the fireworks. Motion by John R, 2nd by Travis to approve the use. 5-0**
- 2. Sand shed mtg with Andrew date, plans-TM said meeting with Andrew is Nov 12th, John said he would be there. Asked if Fish Pier plans would be done for review. TM said yes.**
- 3. Appointments to boards-board appointed Ben Pitts to appeals board.**
- 4. Future of Schools update-TM gave overview of progress so far. Mentioned next public meeting is Nov 7th for participation and the last one. Report will be coming out in December. Evelyn said she would try and be there as she wants to review the budget numbers and the repairs figures.**

5. **ACO hiring**-TM said she would be talking again to the candidate in Blue Hill and hopefully have some good news for hiring. He has completed his ACO training and working in BH now.
6. **Foreclosures list**-TM passed out the TRIO list of foreclosure Lucy printed off for them. Board reviewed them. TM said our foreclosure policy we were encouraged to by our tax lien attorney to adopt, we have 3 options, sell back to owners, keep if it has some value to the town or put out to bid. TM said she was trying to reach the Kiah's Island owner as it is weird, she didn't pay, she lives overseas in Japan. Travis said he would reach out to the owner of the subdivision and the Ferrell's island parcel interest.

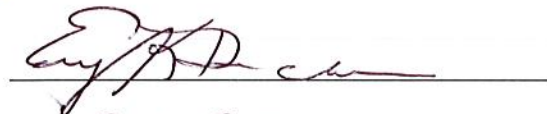
Old Business- TM reminded board is Nov 15th for Factory Tavern appeals.

New Business-TM provided new quotes to replace the overhead door at the garage. Several options for insulated, with or without windows. Motion by Evelyn 2nd by John R to approve the insulated with the windows for \$3890.00. TM said she attended the Aging community's presentation on their recent survey of elderly concerns. She said it was really interesting and some items Stonington should look at taking care of in the future or working towards. John Robbins asked if we can change the Dump road to the Transfer Station road and check into a price on a generator as the power is all off all the time. TM said she would work with E911 on this to affect the road change.

Adjourn- Motion by Evelyn 2nd by John Robbins to adjourn at 8:30PM. 5-0













Selectmen's Agenda
Monday, October 15, 2018
7PM

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others, TM Billings, Rich Hewitt reporter for IAV, Jim Fisher, DI Town Manager

Meetings:
Thursday, October 18th, 6:30 Planning Board

Minutes from October 1, 2018-Motion by John S, 2nd by John R. 5-0

Accounts Payable Warrants & Payroll-Motion by Evelyn, 2nd by John S. 5-0

Agenda Items-

- 1. Quotes on Bob Cat & plow Trucks-TM passed out information on some estimates on a new Bob Cat vs 2nd hand ones at local dealers. 2nd hand was almost as much as new one, with a municipal discount PW Matt Byard had gotten for an estimate and with a warranty. Estimate was around \$32K, with solid rubber tire set all around for an additional \$1500 for each axle set. TM said the PW guys had been working on new plow trucks cost, bodies, sanders, Truck Paper has one already built for \$160K. They would like permission to go to Bangor and look over chassis, or already built trucks to see how good they are. Board said OK to do so. Also, to look into regeneration emission issues. Motion by Evelyn to purchase new Bobcat for up to \$35K, 2nd by John R. 5-0**
- 2. ICC roof patch quote-TM passed out Henry's itemized quote for roof patch on ICC. It does not guarantee anything but he cautions it will only last 4 months until roof is properly taken care of. Quote was for \$4K for materials, man lift, labor and misc. roof supplies. Some discussion centered if there was a leak or not since nothing was said when the insurance inspection took place. TM asked board to consider pre- approving the amount and IF a bad leak occurs she can get Henry to**

patch the roof until the ICC lease issue is resolved. Motion by Evelyn, 2nd by John R to approve up to \$4K for a roof patch. 5-0

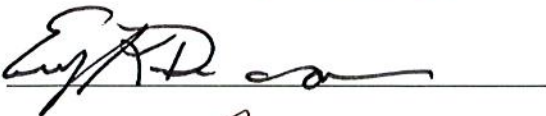
3. **Fish Pier cameras quote-** Motion by John R, 2nd By Evelyn to update the cameras at the Pier for the amount quoted of \$11320. 5-0
4. **Building permit appeal discussion/abutter's notice-**TM passed out the notice of appeal to the abutter we got for the Factory Tavern owning the property next door at Colwell Ramp. TM said she was concerned that with the site plan review process we have in place that abutters did not get proper certified mail notice including the town, on the application approved by the Planning Board and it appeared some items were not completed on the application nor submitted before the public hearing notice. Board read the letter from CEO Judy Jenkins and agreed with TM concerns. All said they wanted to see the restaurant re-open but to make sure all abutters had the proper notifications with the expansion plans. Motion by Evelyn and 2nd by Travis to appeal the permit. 5-0
5. **Appointments-**TM said she hoped to get an answer back on a couple for some committee vacancies she was working on but hadn't come through yet. Getting harder and harder to get people especially younger ones to serve their town.

Old Business- TM mentioned BH ACO had completed his training and she was working to meet him and see if he would apply for our ACO opening and also if it is successful share training costs with Blue Hill. Board said yes, talked about Hagen lights, TM said Andrew was coming in the next couple of weeks to meet with her and John on the job plans, will need a new cleaning person, Katie got done.

New Business-Evelyn said she went to Future of the Schools meeting as TM was at County budget meeting, felt capital budget costs were low for budget figures, board talked about storm we had and the storm damage. Travis said they lost their ramp with the wind. Travis asked about wireless alarms at ICC, TM said she asked MMA and they are supposed to get back to us, quote wasn't very detailed to tell if it was commercial or met codes or what. Jim Fisher said he was working on a grant for composting as they have a lot of seafood waste coming to their dump. Evelyn said she looked into it and the number just don't seem to work.

Adjourn-Motion by John R, 2nd by John S, to adjourn. 5-0







 WIFE

Town of Stonington
Minutes Selectman's Meeting October 1, 2018

Present: John Stead, Evelyn Duncan, John Robbins, Travis Fifield, Donna Brewer
Public: Stroud Watson, Sue Robinson, Julie Morningjello, Chris Elkington, newspaper

Item 1: Minutes September 18, 2018 Moved Robbins Second Duncan to accept Vote 5-0

Item 2: Account Receivable/Payroll Moved Duncan second Robbins to accept Vote 5-0

Item 3: Superintendent of schools, Chris Elkington, was present to discuss current school issues and facts. He presented a memo to the Board and discussed school improvements, public support of these improvements, future meetings regarding the schools future, finances, current cost per student (which has decreased from two years ago).

Brewer asked about monies used for opeoid projects. Elkington stated that no money has been used yet this year. Last year funds were used to purchase a package for \$ 8,000 which was a helpful teaching tool. He will give more detailed information the next time he meets with us.

Item 4: Presentation on ball field by Morningjello, Watson and Robinson.

They suggest that the ball field should be improved so that it would not only present a pleasing appearance as you enter town but also by improving connect it better with downtown both with parking and the walking path. If it was improved it could be used more for public activities also. This could be done in stages as funding was available. The baseball field would remain but the diamond would be in a different location, the kids playground would be moved from its present location, paving for additional parking and landscaping added, a walking path would surround the area and a pavilion built. A bathroom is also suggested.

The selectmen agreed that the improvement would be an asset, that Watson should present a more detailed plan, and that ballpark pricing would be helpful. They reminded the presenters that budget season for the March town meeting is only 8 weeks away.

Item 5: Project updates

Puzzlewood has looked at the Community center roof and would be willing to patch, using a lift, for \$ 4,000. Robbins wants more information.

Recommended that Billings, when she is able, give us more on the scope and location of the repair. Approval could be via telephone vote.

Billing still working on Hagan dock lights. Robbins stated he had talked to Haskell and for \$ 300 he would turn off power to every other light. If that worked then timers could be installed on the lights turned off so they could still function when wanted.

Road crew has gotten a \$ 160,000 price for new truck. More research needed

Cemetery road cell tower, heavy equipment has arrived, hopefully work in beginning.

Item 6: Meeting reports

Clam committee had a meeting but no quorum. Duncan has checked with front office and Town has had to start using savings to pay outstanding expenses. Town has sold fewer clam licenses this year.

Colwell ramp has received notice of permit application from new owners of the old Bayview Restaurant. Ramp committee will need to look at potential parking problem that new seating application may cause.

No harbor meeting but Brewer reported concerns about a derelict float which belongs to Damon. It has been reported to the Harbor master but Brewer would like Billings to also check with the Harbor master about it.

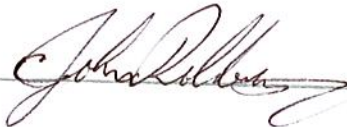
Meeting adjourned at 9:00PM

Respectively submitted;

Evelyn K Duncan, Selectman











SCHOOL UNION 76

BROOKLIN – DEER ISLE-STONINGTON CSD – SEDGWICK

251 N. DEER ISLE ROAD, UNIT 1, DEER ISLE, ME 04627


Office of the Superintendent

Telephone (207) 348-9100 Fax (207) 348-9103

"It takes a whole community to educate a child."

Superintendent's Memo

To: Stonington Select Board

From: Christian M. Elkington 

Re: Sept. Report

Date: 9-27-18

Our Professional Development Days -- From all reports, we had three excellent PD Days to begin the year at DISES and DISHS that involved collaboration, problem solving and training. Our emphasis was to allow building leaders and staff to work with each other as much as possible.

Specialized training for staff used Target Solutions – A program and company which many districts in the state use, to support some of our basic training needs. Target Solutions uses interactive online modules. Each staff member is required to take an exam at the end of the training to make sure that knowledge was and is understood. The first set of modules included the following titles:

- FERPA: Protecting Student Privacy
- Bloodborne Pathogens Safety
- Sexual Misconduct in Schools
- Mandatory Reporter Training.

As part of our work in joining regionalization efforts -- With Bucksport and other school districts in Penobscot County a Regionalization and Efficiency allocation will be added into our State Subsidy in the amount of \$3,988.20.

School Board Resignation – Stephen York resigned from the school board at the end of June as he was moving to Verona Island. It took some time, but Tracie Morey was approved by the Stonington Selectmen and Tracie had her first meeting with the board two weeks ago.

Student/Adult Lunch & Breakfast Prices for 2018-2019 – In completing the "price equity tool" with the state we had to make some changes in what we could charge as follows:

- Student Meals \$2.90, which is an increase of .10¢.
- Reduced Student Meals, per the state, stay at .40
- Staff Meal \$5.40 a reduction of .40 because of cost savings
- Student Breakfast \$1.40 from \$1.00
- Staff Breakfast \$2.50 from \$1.50
- Milk an increase to .30 from .25.

The 2018-2020 Transportation Contract – Was approved. In negotiations, we agreed to a 2% increase for the present contract costs along with a 2% increase for HCTC costs for the next two years. This is within the amount that we budgeted for an increase.

Superintendent Agreement Students – Have reduced by 40% from last fall to this fall.

A question about our Special Ed Tuition has – Come up. Are we getting our full share in regards to tuition students who come here? It is a net positive gain for us just as it is with Regular Ed Tuition students. Because of our already large percentage of Special Ed students, chances are that we would probably need about the same amount of Special Ed staff with or without the students we receive from other towns. We share costs on a straight % so if we have 36 sped students and 6 come from other towns they pay for 6/36ths or 1/6th of the Sped Costs for DISHS.

We have around 6 students per grade level who come to us in grades 9-12. Without their coming we would probably still need, close to the teachers we have so the money we receive from grades 9-12 tuition students is gravy and actually both reduces what we need from taxes while at the same time allowing us to have a few more options for our present students.

16-17 Student Per-pupil Spending Averages - Are two years old. The state has a formula they use, which does not count all costs to a district, one of which is transportation. The latest information for the state and our district is as follows.

STATE	K-8	9-12	K-12
	\$11,169.39	\$13,439.76	\$11,859.95
DIS	K-8	9-12	K-12
	\$13,888.69	\$21,012.92	\$15,882.51

- Our K-12 average has reduced and we are now 36th in the state
- Our K-8 average has reduced and we are now 58th in the state
- Our 9-12 average, has reduced and we are now 8th in the state.

The new Deer Isle-Stonington HS Principal – Is Dennis Duquette. Dennis was last a principal in NH. Dennis and his wife love this area. Dennis believes in lots of face-to-face interactions and that positive effort brings-out positive outcomes. Through his reaching out to the community several maintenance projects have been completed both inside and outside DISHS. Dennis has organized two Saturday workdays which have been very, very well attended by members from all over our communities.

DISHS:

Grade 1 Josie Champagne	Grade 5-8 ELA Chad Emery
MS Math 5-8 Karen Galella	RTI-Intervention Teacher - Morgan Witham
21 st Century Program Director Diana Hallen	

DISHS:

Secretary - Moriah Nutter
 Guidance Services Coordinator - Chelsea Brown
 Alternative Ed Teacher - Dana Mark



Selectmen's Agenda
Monday, September 17, 2018
7PM
Minutes

Selectmen present- Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others-TM Billings, Rich Hewitt reporter IAV, Ardis Cameron, Susan McKay

Meetings:

Planning Board meeting Sept. 20th. 6:30

MMA Convention- Oct 3 & 4th Augusta

Minutes from August 20, 2018-Motion by John R, 2nd by Evelyn to approve. 5-0
Accounts Payable Warrants & Payroll- Motion by John R, 2nd by Evelyn 5-0
Agenda Items-


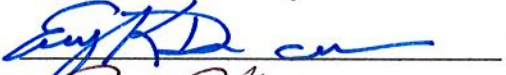

- 1. Ardis Cameron - Hagen Dock lights-**Ardis presented a petition signed by a number of people from both Deer Isle and Stonington about our Hagen Dock lights being too bright. Discussion followed on past remediation efforts on the lights like shutting some off, shades, etc. TM said she hadn't gotten price on what the fixture change out options would cost. Evelyn mentioned we bought a dimmer bulb, it was expensive but not enough change in light. Donna mentioned she thought lights were just fine, it is well light and for working waterfront she felt it was important. TM mentioned part of the committee's charge was to have LED lights, make it well light for past history of vandalism and crime, plus we now have a walkway which we didn't before. TM said she would keep trying to get some options but the Pemco light vender is very slow to get back to us and has been difficult to deal with in the past with us and the electrician, but she would keep trying to get an answer from them for the board to go over.
- 2. ACO-regional approach discussion-**TM said she had a meeting with one of the Blue Hill Selectman about a regional ACO. TM said adv is unsuccessful and she has been talking to other towns about other options. BH said their ACO is resigning soon and that is why we are all exploring some options open to us and is it OK to keep working with BH, adv and bring back to the board an applicant for us to hire? TM said ACO items are time consuming, we have had some dangerous dog laws enacted that will require more time and State court time as well. Evelyn said TM should get paid extra money for additional time she is spending doing ACO work. TM said she would keep reporting to the board progress they are making to fill the position.


3. **MRC update**-Evelyn said she had the latest newsletter from them on their progress and that TM had given her the last 2 years of audits. The new extended audit will be taken up at their meeting today and checks will be going out soon. We will look over new audit, check and make sure the equity portions for Stonington seems accurate before we cash the check.
4. **Project estimates-doors, trucks, etc.**-Kathleen said Henry Puzzlewood had given a price of \$750 each for gym doors. Roof is being looked at for a price, TM not sure what else to do as winter is coming and no plan or decision is brought forth for the Town to figure out what is next. TM said she is working with the road crew on prices for a new snow plow truck, more than likely will have to be built out. Looking into what is good model chassis, better models for dealing with diesel emissions, etc. Talking to HP Fairfield also. Should have more information to share from vendors in the coming weeks. We have ordered a cam sensor that Matt says on the truck repair bulletins can cause stalling.
5. **Treasurer request-moving funds/int rates**-Kathleen mentioned several area banks have done outreach to us for deposit business with much higher interest rates than the .33 we are getting currently from BHBT. TM passed out a spreadsheet Lucy had been working on for currently balances in Reserves, Savings and checking accounts and a strategy for moving around funds for better town interest revenues going forward. Board said OK with them, good to see other banks interested in giving us more money.
6. **Oil Bids**- TM said she forgot to add the oil bids on the agenda but here are two bids. Selectmen opened bids from Heansler Oil, and Eaton's Oil. Heansler's Oil was 2.6104 fixed and Eaton's was 2.65 fixed. Evelyn said it did not appear oil would be going down, TM said she had been waiting to see what we could put out the bids also, but this is bids. Motion by John R, 2nd by Evelyn to go with Heansler's fixed price of 2.61. 5-0

Old Business- None

New Business-TM mentioned foreclosure notices went out last week, due the last week of October, gave overview of LD 1629 the seniors foreclosure bill the legislature passed in the middle of the night before they ended their session. TM said it will be time consuming, we will have to sell the house, give proceeds back, etc., plus keep additional paperwork for each property. TM said she had Harbor Committee recommendations from their last meeting. Not sure if she is Ok with the security camera upgrades and we haven't gotten the price yet for the upgrade and would like the opportunity to check more before making a recommendation. TM had correspondence from our MMA insurance provider where they have dropped the Gym building down from \$1.2M to \$600K now for building deficiencies.

Adjourn-Motion by John R, 2nd by Travis to adjourn at 9:10PM. 5-0


 TWIFIELD



Selectmen's Agenda
Wednesday, August 27, 2018
7PM

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed, Others present TM Billings, Rich Hewitt reporter, Bill Turner, Mike Fidush.

Meetings:

Aug 29, school committee -Public meeting-6PM HS gym
Next Month-Monday holiday-Labor Day
SEDC- Sept 6th, 7:30AM

Minutes from August 20, 2018-Motion by Evelyn, 2nd by John R. 4-0-1Steed

Accounts Payable Warrants & Payroll-Motion by Evelyn, 2nd by John S. 5-0

Agenda Items-

Not on the agenda- Bill Turner came in to talk about doing composting at the Dump. Board listened. Bill said he thought it could be viable, help cut the tipping tonnage. Evelyn said she was in favor of it, but unless we have the items in place like slab, housing to keep animals, and no gulls at airstrip, plus the big item of the medium to mix in for composting. She said she had checked with Jackson Lab as well. Bill said seaweed, wood chips will do. TM, we have to figure in trucking as well and labor. TM and Evelyn mentioned maybe we could reach out to Exeter composting folks as well who works with Perc as we did before to see if there is something new for a delivery pickup for compostable, but they have to be clean with no containments.


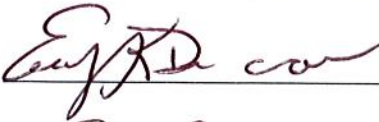

Mike Fidush-said he just bought a place at the Foggy Harbor condos. Said he loved Stonington, but didn't like the lights on Hagen Dock, can you take out lights, reduce wattage, shades. TM went through what we have done in the past with dimming, model fixture doesn't retrofit shades according the manufacturer. We would have to replace all nine units.


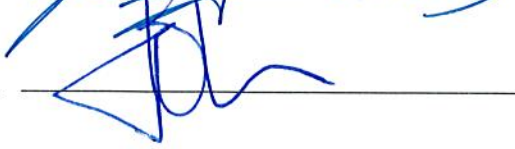
1. **Projects updates**-TM had radio agreement for cell tower for board to sign, gave update on tower progress, Buster said 4 more pilings on Landing side is better. John asked about gate, Donna said Marsden said no it is OK with pilings on that side. TM said Buster said with his current schedule it will be in Oct to be done. Motion by John R, 2nd by Evelyn to spend up to \$4K for Buster's estimate for additional pilings to tie off boats. 5-0 TM said public works has Oceanville culvert done before school is starting, will be over to Fifield Pt, then Indian Pt later to do those culverts.
2. **School subcommittee progress**-Kathleen mentioned what work the subcommittees had been doing. Said next public meeting will be 8/29 at the HS Gym. TM said she hoped people would come as it is important to the committee groups to have good feedback for the report to be meaningful going forward.
3. **Executive Session-1MRSA 405 (6) (F) poverty abatements**-Motion by John R to go into Executive Session for abatements discussion at 8:45PM, 2nd by John Steed. 5-0. Motion to come out of Executive Session at 8:57PM. Motion by John Steed to approve \$7,089.92 in poverty abatements, 2nd by Evelyn. 5-0

Old Business- TM said she heard issues about the rope fee at the dump, Pier doesn't want to pay for it, dealers don't etc. It is 5cents to dispose of it currently, not 10 cents. TM gave the scale weights on loads of rope costs and hauling going to Juniper Ridge, will go to PERC now but costs should be within range as we talked about before and better to support a recycling policy of electric generation than landfilling for our State report. Board and TM had discussion of who pays fees and who doesn't, issues with environment, pushing fees onto others for overall disposal costs. Motion by Travis Fifield to remove the fee from the rope at the dump, 2nd by Robbins. 3-2. Duncan, Brewer. Motion passed to remove the fees.

New Business-TM said the copier is sold, and the old forklift and perhaps the old dump trailer. RHR will have paper copy reports of audit soon for you all, said oil bids would be going out soon as prices don't appear to be going down, also mentioned the TRIO sql and TRIO web new property tax software for the town is getting rolled out for conversions soon. It comes with a \$3K price tag on top of what we budget for our computer line this coming year's budget. John Steed mentioned a Colwell Ramp meeting coming up this week.

Adjourn-Motion by Evelyn, 2nd by John R to adjourn at 9PM. 5-0



Selectmen's Agenda
Wednesday, August 20, 2018
7PM

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield. Absent John Steed. Others present_ TM Billings, Rich Hewitt, reporter for the IAV.

Meetings:

Aug 21st, Airport Committee mtg 10AM here

Aug 22, school future structure sub committee mtg-5PM adult ed room

Aug 29, school committee -public meeting-6PM HS cafeteria

Next Month-Monday holiday-Labor Day

SEDC- Sept 6th, 7:30AM

Minutes from August 6, 2018-Motion by Travis, 2nd by Evelyn to approve. 4-0

Accounts Payable Warrants & Payroll-Motion by Evelyn, 2nd by Travis. 4-0

Agenda Items-

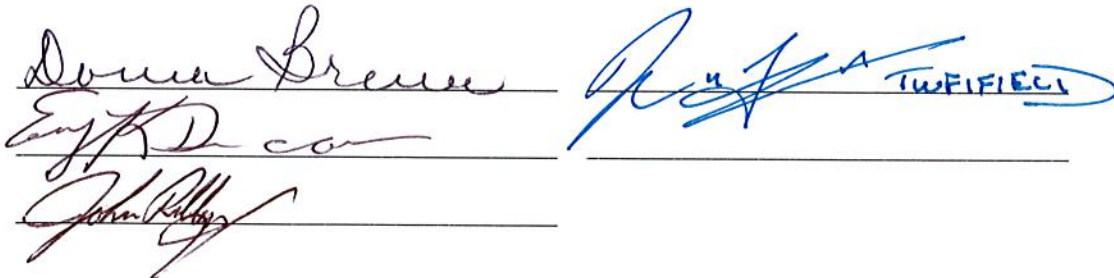
- 1. Pam Getto- Opera House – ballfield use for film festival-TM passed around the Town's facility use application. TM said it was complete. Pam had a flyer for the upcoming film festival in Sept. would like to have food trucks also. She said this company does the logistics for the film festivals with equipment, screens, generator if needed and does the whole set up. It is 4 local films fishing, etc. they are looking at doing this for an OPA fundraising benefit to try. TM said she would get the field cleared of cars. Motion by Evelyn and 2nd by John Robbins to approve the use. 4-0**
- 2. Sand shed project-John Robbins and TM passed out outlines of sketches for various types of sheds. Said they had just met with Engineer Andrew McCullough on pros/cons of different buildings, size, shape, how easy or difficult they are to move around in to pile sand, or repairing. Either metal truss or Ghulam have a 75-year building life. John said he felt Ghulam would be more time consuming to build, has more trusses 8ft on center, and the metal has 20ft spans and straighter sizes to pile sand. Evelyn asked about a cement floor. TM said it is asphalt. No one uses concrete for floor only the 12ft walls for toe for sand pile. Every 10-15 years you take out old floor base and lay new asphalt one if needed as salt will eat out the cement floors. Board consensus is go with metal sand shed with dark roof to shed snow loads and less expensive to build for the same life span.**
- 3. Cell tower easement signing-Board approved and signed easement for Cemetery Road tower road document.**

4. Executive Session-1MRSA 405 (6) (F) poverty abatements-did not do, got late and Board said hold another week.

Old Business- Board had discussion about the demo fee charges on rope at the Transfer Station. TM said she had heard people had issues on it. At the FP some Damon's was uncoiling snarls of trawl gear inside and giving back to fishermen. Some which had the most traps of their own got their snarl back. Travis said it was a hardship for their business as fishermen dump it on their wharf. He doesn't want them throwing it in the water if they won't pay for it. Evelyn mentioned can we not charge for snarls and only charge for coils in the winter for old rope. Donna said it used to be we had the rope buy back with DMR but that stopped a few years ago. TM said yes, now we have the problem and no one wants to pay but it cost money to get rid of it. It was at least one truck load this spring. John said he thinks we are overcharging for rope. TM said what is others like contractors don't want to pay. TM said she would be glad to find out the tonnage, check the figures, plus we have other costs at the dump to consider. The labor making sure it is separated, need to buy a new Bob Cat soon to manage the piles and keep shoving them back, the hauler for the excavator to pick up and smash into the dump bodies to get rid of it. Dump line is the 2nd biggest of our town budget and no way do we make money off the dump, TM said it costs us money and each year the tonnage is going up too. No easy answers for this but she would get out the slips & talk to Tom and Brian and bring back info. Donna asked about the Hagen pilings. Evelyn said Colwell Ramp meeting on the 30th according to Gay.

New Business-TM asked if it was OK to get rid of some old ditching's at the garage to Mike Eaton. We don't use it as it has bamboo in it. TM said she told him it did. He doesn't care and wants it for fill. Board said yes. TM asked for motion to pay off Goodwin's for the final retainage. It is about \$13K with amount taken out to fix under the fence cement work that Andrew has down for punch list to close out the project. Motion by Evelyn, 2nd by John Robbins to approve. Vote 4-0. TM asked board to sign County tax warrant sheet as we have to pay by Sept 1st. They did sign it. John Robbins brought up some items from the Harbor Committee meeting. He talked about the parking project and Andrew's plans we are going ahead on, potentially thinking on changing the floats for the dinghy's where it grounds out, and they want to sell the dump trailer for \$1500 while it is still useful as they are happy with dumpsters now. Board said OK. Board said it is getting late. Hold over the exec session until next time on poverty abatements.

Adjourn-Motion by John Robbins, 2nd by Travis to adjourn at 9:50PM. 4-0


_____ TWIFIELD



Selectmen's Agenda
Wednesday, August 6, 2018
7PM

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed.

Meetings:

Tuesday, Aug 14th, Harbor Committee 6PM

Wednesday, Aug 15th, Internet project outreach meeting 6PM upstairs

Thursday, Aug 16th, Planning Board Meeting-6:30PM

Minutes from July 16, 2018-Motion by John R, 2nd by Evelyn. 4-0

Accounts Payable Warrants & Payroll-Motion by Evelyn, 2nd by John S. 4-0

Agenda Items-

Travis in-7:05PM

- 1. Projects/Building updates-**TM gave progress report on TS. Bathroom is now done. Did contact Henry to fix wall, trim around window to finish. TM said the compactor boxes are going out real heavy and not half empty like before. Should be good cost savings going out at 13 or 15T instead of 9 or 10T. TM thinks it is compacting better also, but will get a printout now that we are running on the new one. Public works list of work, finishing on airport road, did maintenance on several of the trucks & backhoe. Went over list for carbides for purchase from HP Fairfield. TM have a set or two left, but need 3 more sets. Don't need wing steel so price should be less than last year. Going over sander chains and ordering items in early since it takes along time to get orders now for parts. Board said OK for winter maintenance ordering now that we have some money. TM passed out Fish Pier parking plan from Andrew. Estimate of \$80-90K to build out that side for parking. Asked John R to take copy to the Harbor Committee meeting the following week. TM said Andrew is willing to come down on sand shed, if we can work out a good meeting time for him.
- 2. Granite Museum offer-**board went over the meeting details Evelyn and Travis had with the family. Not clear how the town could do this as this time given issues

with taking the buildings we have presently, the school issue over our heads. Plus, with the building in the flood plain, we can't change the space or it will have constrictions and it has been proposed we would be responsible for a share of the building expenses. It was mentioned if the town doesn't vote for the staffing costs, and other maintenance what do we do with it from there. TM said the SEDC meeting felt it would be tough to take on another building responsibility even though the museum is a nice downtown attraction.

3. **School meetings progress report**-TM gave overview of the last few meetings they have had. She is on facility and school structure subcommittees as well. Public meeting didn't have the format agreed upon, but it was well attended. List of issues is on the Supt 76 site from that meeting. TM said she hasn't had any luck with ad for school board vacancy, but Evelyn had good idea on getting list of attendees to ask.

Old Business-TM mentioned she has the FEMA claim done. Evelyn mentioned waterline leak. ICC lease signed. We are 30% collected on taxes so far. TM out next week to conf.

New Business-Kathleen brought up a correction we need to do with West Main parking sign for our parking ordinance at some point. She said she just learned someone has been allegedly learned someone was charging for parking illicitly for Holt Mill Pond and had posted signs in violation of our R/W. She will be looking into it this coming week. Board signed abatements out of overlay for mistake on a couple of tax bills. John Steed said he was working on a Colwell Ramp meeting since we haven't met wit IAH yet this year. John Robbins mentioned who was the boat out at the Public Landing called the Fairwinds staying over the 2-hour limit? TM said she would check.

Adjourn-Motion by John Steed, 2nd by John Robbins to adjourn at 8:30PM. 5-0

Dana Brew

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Selectmen's Agenda
Wednesday, July 16th, 2018
7PM

Agenda

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, John Steed, Travis Fifield. Others, TM Billings, Ryan Hayward

Meetings:

Tuesday, July 10, 6PM Harbor Committee- cancelled until next month
Planning board- Thursday, July 19th 6:30PM if agenda items.

Minutes from July 2, 2018-Motion by John R 2nd by Evelyn to approve. 5-0

Accounts Payable Warrants & Payroll-Motion by John R, 2nd by John S to approve. 5-0

Agenda Items-



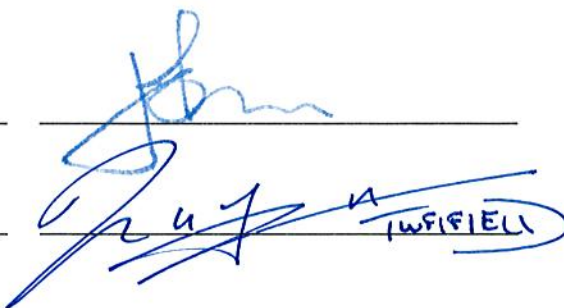

- 1. Status MRC/contract funds, audit-TM said she had reached out 6/13 and 7/13 on her notes about the audit and when the departing former MRC members would be getting their equity share of the MRC. Assistant at the office said the audit was just finished and would not be released to us until the board met the coming week to vote to accept it. TM said she would keep asking and was sending notices of meetings to Evelyn.**
- 2. Granite Museum-TM said Frank and Denie Weil about the museum gifted to the town. Evelyn mentioned she and Travis and the TM met with them last week on their proposal, asked questions on the costs of the museum, what it made, hours open, staffing, the model & condition of it, and the joint ownership pro/cons of the building, etc. TM suggested the ad hoc downtown committee members discuss it with SEDC at their next meeting to get their feedback and recommendation. Board agreed.**

3. **Filming documents/permissions**-TM mentioned the filming contract for town spaces was modified, insurance certificate was sent and all set to film the Prudential commercial on July 25-27 around town.
4. **Manager's conference**-TM asked for permission to attend this year's conference at Sunday River. TM said she has 10-year plaque recognition coming from the Association this year.
5. **Executive Session 1MRSA 405 (6) (A) personnel issue**- Motion by Evelyn, 2nd by John S at 7:48 to go into Executive session on a personnel matter. 5-0. Motion to come out of session at 8:15PM by Evelyn, 2nd by John R. 5-0. To action taken.

Old Business- Board discussed lobster market tariff's impacts, Travis said just some hard-shell market slow down, but too early to really tell the impacts if any yet. Evelyn asked about Cell tower progress, which TM covered to date activity. TM said US Cell is finishing up permit for antenna on water tower as well for PB submission. plus, no meeting yet with IAH on Colwell Ramp, but hoping some money is out there for grants for the dock. Evelyn mentioned SSD was putting in some match for the new planning grant Henry and Kathleen were working on for roads and downtown infrastructure sea level rise issues in the future. Travis mentioned the ICC is in the process of hiring a consultant on future strategic and business planning for the future.

New Business-Travis/John mentioned culvert by Fifield road. TM said she knew and it is on list after the guys get done on sides of road from recent paving on Airport Road, plus Matt is vacation for a week coming up too. It was brought up about parcel on the Cemetery road for Fire house. TM said she would ask if they are still interested if board wanted to consider something for future capital planning projects.

Adjourn-Motion by John R. 2nd by Evelyn to adjourn at 9PM. 5-0



Selectmen's Agenda
Wednesday, July 2, 2018
7PM

Minutes

Selectmen present- Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, absent John Steed.

Others present- TM Billings, Senator Angus King, Erik Burbank, Bill Shepard.

Meetings:

Thursday, July 4, 7:30AM SEDC

Tuesday, July 10, 6PM Harbor Committee

Minutes from June 18, 2018-Motion by Evelyn, 2nd by John R, to approve. 4-0

Accounts Payable Warrants & Payroll-Motion by Evelyn, 2nd by John R, to approve warrants. 4-0

Item out of order- TM Billings said she had lunch today with several others in both Stonington and DI town governments and she invited him to come to our meeting- Sen King thanked the board for having him. Spent half hour discussing the potential lobster tariffs concerns with lobster dealer- Travis & market concerns globally with trade relations now with imbalances with Canada & the EU. Other items like sea level rise and more storms affecting us, our working waterfront concerns, and the Supreme Court vacancy now.

Agenda Items-

- 1. Commit taxes-** Evelyn and TM laid out 3 potential scenarios for tax commitment for 2018. Went over 2018-2019 school assessments also. Budget was up, but they got more projected subsidy, used some of their surplus, and we had more kids move to DI which flatten out our potential increase more than DI, plus we gained more of our own taxbase from building assessments. Went over our town finances so far, Evelyn mentioned we took a lot out of surplus the past few years for projects such as the sand shed, Hagen Dock, and Transfer Station and should because of some uncertainties with revenues, and with lobster landing concerns and tariff's, plus the school restructuring issue not take so much and anticipate future expenses to

save for. Motion from Evelyn, 2nd by John Robbins to set mil rate at \$16.11 and take \$75K from surplus to commit taxes for the 2018 year. Vote 4-0 Board signed the 2018 tax commitment for the Tax Collector.

2. **Sand bid-** TM said only one bid from Skip Eaton. Board opened the bid. Bid was for \$18.45 for 1500 cy of sand. TM said she felt it was fine. Last year was around 17.50 but with rise in diesel fuel, lack of drivers, cost of truck repairs it probably is a fair price and only bid we have. Motion by Evelyn, 2nd by John R to approve. 4-0
3. **Appoint School Board member-**Bill Shepard was in, spoke about his interest in the vacancy. Attended the meeting for over 5 years, would like to do it. Board signed his nomination papers.
4. **Cell/Water tower antenna lease-** TM had copy of lease from Bob Gashlin from US Cellular. John asked about the R/W. TM said she didn't know, this was the lease John Steed had worked with Bob on originally and nothing had changed, but since he isn't hear she could ask him. Evelyn said it depends how the R/W reads on the deed. TM said she didn't have it other than the passage in the lease they refer to. Board agreed to have TM speak to John Steed for his thoughts. TM said she had already passed it onto him earlier in the morning, since he mentioned he was unable to make this meeting tonight.
5. **Coastal planning grant award-**Kathleen passed out award letter on the grant we recently submitted for a planning grant for the options to plan ahead for sea level rise, dredging, options for reconstruction/expansion options going ahead for the Fish Pier. TM said most of it is in the unundation zone for the future so this will go along way to help us with future expenses, doing a bond, financial match planning or future grants to help with the problems on the Pier. TM said she recommends a \$10K match from the Pier, Harbor, & Working waterfront reserves to make the \$60K grant work.
6. **Parade-**TM mentioned the 4th of July parade and the committee had asked if the Stonington Selectmen were going to be in it with DI Selectmen. Travis said Ronnie Eaton had asked him. Donna said she was a judge for floats, but see if she could work out something else to have her replaced with Suzy. Board decided they could do Evelyn's truck, TM said she had some 4th of July decorations for the town anyway she just bought.
7. **Out of Order earlier-Erik Burbank-**after Senator King, TM said this gentleman asked to come to the meeting. Said he was scouting for sites for a Prudential commercial about fishing families and investments. TM said she did check on his credentials, said she doesn't have any issues with what he describes for filming scenes, not in any roads or blocking them for the July 24, 25th dates and he will pay \$500 to the town. Erik had a contract for the board to see, Travis asked for some changes/edits for some concerns he had. Erik will take it back to his people and see if they are ok with the changes. Board gave preliminary OK as long as changes are made to sign it later.

Old Business- None

New Business-TM passed around Chapter 7 changes proposed by the DMR she has concerns about and described the implications from them on enforcement, clam sizes, taking away municipal authority, etc. Board signed their letter of testimony to submit. TM went over the recent school restructuring meeting and subcommittees she signed up for. Evelyn mentioned the sewer line problem by Todd Devenish was being taken.

Adjourn-Motion by John R, 2nd by Travis to adjourn at 9:45PM. 4-0

Donna Brew 
Eugene D. ... 
John R. ...



Selectmen's Agenda

Wednesday, June 18, 2018

7PM

Minutes

Selectmen present- Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others, TM Billings, reporter Rich Hewitt, Ryan Hayward, Tony Bray. Bill Shepard

Meetings:

Thursday, June 24-SEDC 7:30AM

Thursday, June 24-Planning Board, 6:30PM if has agenda items.

Minutes from June 4, 2018-Motion by Evelyn, 2nd by John R to approve. 4-0-1Steed

Accounts Payable Warrants & Payroll-Motion by Evelyn, 2nd by John R. 5-0

Agenda Items-





- 1. Parking discussion -FD & Tony-Donna opened up discussion with asking them for input on the parking problems and what their thoughts were on the loading zone issues and parking by the fire Station as well and the blocking of the road. Tony said his wife will park by the parking spaces now on to allow for delivery truck to come in. Tony described the days trucks come, how they unload freight, why they are all over the parking lot because his coolers are limited in space to sort. He asked if the two spots by the bank could be taken away. Board said no. other suggestions were calling for loading ahead, cones in loading zone, etc. TM said street will be paved, loading zone will be expanded and diagonal lines also put down. The fire whistle was mentioned to unblock street, Ryan said it does not go through old phone system now, the RCC. Board asked TM to put out letter, Tony agreed to work with his vendors. TM said HCSO would work on outreach as well.**
- 2. Fish Pier Recommendations-Motion by Evelyn, 2nd by John R to approve the fee increase recommendations submitted for dealer & trash fee increase and to replace tires on boat trailer by Dean's. 5-0**

- 3. Proposed fee increase review/or approval-** TM presented information and some recommendations on fee increases for Transfer Station. Fees have not gone up in 5 plus year or more. In looking at the revenues taken in and costs hauling away demo, it appears to be on the low side. TM also said PERC can take most of our demo now with their new equipment that burns it for electricity. Evelyn said she felt we should support PERC as much as possible to keep them viable for the future rather than landfill which is not a desirable solution if it can be avoided. TM said with the tipping fee increase being higher than landfilling, the hauling fee being less to Orrington rather than Juniper Ridge, with a fee increase we can make sure we do not run a deficit on demo hauling and landfilling costs. TM said she checked fees at other places, but there are variations, but Stonington is the last town on the peninsula so we will always be higher than other towns closer to PERC or Juniper Ridge. TM said fees for brush is still reasonable since we burn it anyway except for ash hauling and we are separating clean from treated wood. We do not charge for rope currently, and shingles are less than the regular demo fee of .10 a pound. Kathleen said all demo is same cost at the landfill. Evelyn looked at the fees taken in and said it appears to low. Donna mentioned she does not want trash coming to Stonington that isn't ours. Travis indicated some reluctance to raise fees at the dump or what the TM was proposing. Motion by John R, 2nd by Travis to go to .10 for shingles, .15 for demo. Vote 2-3, Steed, Duncan, Brewer. Motion fails. Motion by John Steed, 2nd by Evelyn to increase demo fees from 10-to .20 cents. Vote 3-2, Robbins, Fifield. Motion carries.
- 4. Reserve fund vote-projects Airport expenses-**TM reported on issues at the Airport. We have a proposal from Skip Eaton to crack seal airstrip for \$1500 and the PW staff uncovered carpenter ants in the door/sill in the airport building and figured \$1500 to replace the door, sill and jacking it up for repairs. Motion by Evelyn, 2nd by John R to take up to \$3K us of airport fund to do the repairs. 5-0

Old Business- No

New Business-TM said the 1st school restructure meeting is 6/26, sand bid is out and due July 2nd, new toilets are \$356 to replace at public bathrooms, we need 3 to replace. Board said yes, Holt Mill Pond has been damaged by ATV's, TM had pictures from IHT of salt marsh damage, we have done 1st \$250 draw on TAN, slip lining done on West Main St., School floor is almost done, looks great, No one had anything else to mention.

Adjourn-Motion by John R, 2nd by John S to adjourn at 9:40PM. 5-0



Selectmen's Agenda
Wednesday, June 4, 2018
7PM

Minutes

Selectmen present- Evelyn Duncan, Donna Brewer, John Robbins, Travis Fifield. Absent John Steed. Others- TM Billings, Rich Hewitt, reporter IAV

Meetings:

Monday, June 4th School Budget meeting- High school 7PM

Tuesday, June 5th -Airport Committee meeting 10AM -town hall

Thursday, SEDC June 7th, 7:30AM

Minutes from May 21, 2018-Motion by Evelyn, 2nd by John R to approve. 4-0

Accounts Payable Warrants-Motion by Evelyn, 2nd by Travis to approve. 4-0

Agenda Items-

- 1. Parking Ordinance discussion/draft-TM went over meeting with HCSO Pat Kane she had. She said they both walked through town, looked at problem areas. He got copies of our current parking ordinance, Ellsworth, Bar Harbor as they have similar issues to ours. TM said some of his thought to help with enforcement is to enlarge both width and length of loading zone, add no parking to it, talk to the store owner, delivery drivers. He asked about 3 spaces taken away. Present ordinance fees are fair, mentioned not going to high because a judge will think they are unreasonable and throw out case. HSCO would have to use contract time if someone wanted to take a ticket to court, provision is in present ordinance to let them pay directly to us. Language in ordinance on not blocking roads as well. Went over ticket books. Board discussed protocol on tickets, requested TM to have Tony Bray, owner of Harbor View store and Fire Chief Ryan Hayward come to the next Selectmen's meeting to discuss further.**
- 2. PW & projects progress reports-TM updated board on Sand shed, said only one applied as interested and could do. TM said Andrew was checking on contractor's ability to bond and would get back to TM on reasons the other 8 or so**

declined the proposal. TM went over the paving and sidewalk progress, things going well, but crews are slow getting around due to shortage of workers. She mentioned paving prices are still going up and wants to get done before the 4th for downtown projects. School building floor will need a 2nd subfloor to level out flooring because of unevenness of the area. Will be more money. US Cell still planning to go on water tower, doing a survey before arriving with equipment, TM passed out emails from MDOT on status of Oceanville bridge replacement from Leanne Timberlake and SDI bridge. Oceanville public meeting should be early this fall.


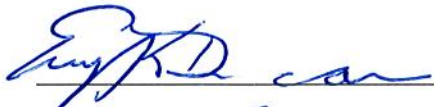


3. Appointment papers-Harbor committee member Isaac Dworsky-board signed his papers per recommendation of the Harbor Committee.

Old Business- TM mentioned the CSD task for on future of High School first meeting is coming up at the end of June and will commence through the summer and into the early fall for a report available then on options going ahead.

New Business- TM said Sally Richardson decided not to take another term on the Appeal Board. Will need more member going ahead so think on some good experienced people who may be interested in serving. TM said the Coastal Resiliency meetings for both the Island Institute and HCPC were really good and gives some good examples of what other coastal communities are doing with on the sea level rise, storms and the costs of preparing or deciding what is next for themselves. Speed trailer is here curtesy of the HCSO to help with the complaints on speeders, we will get data from it. TM said she also heard from Rod from PERC that they can take some demo now. He will be sending a list soon and TM will share and go over cost comparisons for our demo options and costs/fees for board to review.

Evelyn gave report on the last clam committee meeting. Mentioned materials needed for conservation projects which uses a serious of mesh and a predator netting to protect small clams from green crabs. Donna asked what portion Deer Isle pays. Motion by John Robbins, 2nd by Evelyn to approve up to \$5000 from the Shellfish Reserve the funds for the conservation projects expenses. 3-1Brewer.

Adjourn-Motion by John R, 2nd by Travis to adjourn at 9:10PM. 4-0




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Selectmen's Agenda
Wednesday, May 21, 2018
7PM

Minutes

Selectmen present-Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others- TM Billings, Ryan Hayward, David Thompson, Clarence Oliver, Tom Oliver, Bill Shepard, Nat Barrows, Lydia McDonald.

Meetings:
None I know of....

Minutes from May 7, May 17, 2018-Motion by Evelyn, 2nd by John R. 4-0-1 Steed

Accounts Payable Warrants & Payroll-Motion by Evelyn, 2nd by John R. 5-0

Agenda Items-

- 1. Fire Dept- sign share agreement-Ryan Hayward brought in sharing agreement for mutual aid for the Fire Depts. He indicated with less volunteers more sharing of resources is happening. Donna mentioned it is good to work together. Ryan did bring up discussion on Atlantic Ave being blocked off, parking problems in front of the station or fire zones. Board discussed the problem as well. TM asked what they want to do for enforcement if we put more time to the problem. Board members asked who tickets can do, can Raelene, TM said her or Raelene can, but if someone fights it we have to go to court so everyone realizes that aspect. John S. maybe we can do \$1000 fine for blocking of the town road. Others suggested something in the middle of the road, letter to vendor drivers, TM said she would check with HCSO for regulations check on our ordinance as well. He said he would help review the parking ordinance also. TM said they would bring back something to the next board meeting.**
- 2. Town projects updates, paving, sidewalk, sand shed, etc.-TM said paving would be in several weeks after the sidewalks are done. She passed around prices for the road sections Skip Eaton proposed on paving for tonnage and prices. TM indicated between the good parts of airport, shimming and the bad places with our budget monies we may be able to do all of it to Rt. 15 and use Atlantic Ave as**

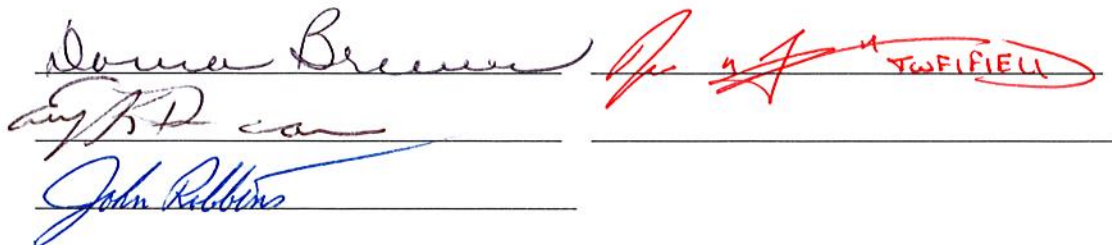
balance road to the Fire Station. Motion by Evelyn to have Skip Eaton do the paving and spend up to \$100K in the paving budget for this year's roads, 2nd by John Robbins. 5-0. TM said one more week and we will have proposals coming in for letter of interest sent to contractors. She said several already have stated they do not have the crews to do multiple jobs in the time frame we have asked for.

3. **ICC lease discussion**-Donna thanked the ICC for coming in and said she wanted to have discussion on the ICC lease follow up from the attorney letter. ICC members said they were going to discuss it at their next board meeting. Donna asked if they had any questions regarding it or if after the meeting let them know. Evelyn mentioned she has asked before but really wants to know going forward ahead what is the business plan is or role ICC is going to be going forward. Donna mentioned the joint Deer Isle meeting and she had asked their members and they indicated they had no interest in sharing costs with the building and felt with just roads they need to catch up on they felt they could do it anyway. Lydia said she had heard. John Steed mentioned the offer of taking the building for a dollar.

Old Business- None.

New Business-TM handed out Harbor committee recommendations from Pier Manager Raelene from the recent Harbor Committee to John Robbins. John ran down threw them. He said they recommended because of the number of events and costs for OT for Pier staff, garbage collections costs now per new garbage contract, extra porta potties, enforcement, first responders, which can total up to almost up to couple thousand per event it is too much to keep coming out of the Pier and Harbor reserves or budget. Board agreed. Other recommendations, no food trucks on the Pier, Isaac Dworsky for vacancy on the Harbor committee, board said ok do up papers to sign at their next meeting. Board signed school budget meeting warrant, TM had board sign the Transfer Station holding tank permit for the new bathroom. John S, asked about Colwell Ramp board. Evelyn said Bill Stevens is on. Donna asked Tom and Clarence what they wanted to talk about. They wanted to know what the board was going to do about Clarence's valuation for his house on Granite street. Tom said realtor said realtor wouldn't value to sell over the assessment. Clarence said the picture window is falling right out of it. Evelyn said we have adjusted it all we can but we are not doing a reval for sometime now, assessor RJD is OK with it, but with the view it is more expensive in that area. Tom said valuation is \$335, realtor said \$262K to sell based on comparable. John mentioned most of the value is the land, not the 80k for house value, but if house is in hard shape the sale will be less. Tom said going to take to a lawyer. TM said do what you think you need to do, you have the right to appeal process.

Adjourn-Motion by John R, 2nd by John S to adjourn at 5-0. 9:04PM. 5-0


Donna Brewer
Evelyn Robbins
John Robbins

CERTIFICATE OF APPOINTMENT
(Title 30 M.R.S.A. ss 2259)
SELECTMEN'S OFFICE

Municipality of Stonington

Hancock, ss.

June 4, 2018

To: **Henry Teverow** of Deer Isle, County of Hancock and State of Maine

The Municipality of Stonington hereby appoints you as **Deputy Town Clerk, Deputy Tax Collector, & Deputy Code Enforcement Officer** within and for the Municipality of Stonington, for a term ending **March 1, 2019**.

It is the explicit and mutual understanding and agreement of the undersigned appointing authority and the undersigned appointed official that this appointment is for **the stated period only**, that the appointing authority and its agents have made no other representations or promises of any kind regarding this appointment or subsequent reappointment, that subsequent reappointment lies completely within the discretion of the appointing authority, that no prior hearing need be provided should the appointing authority decide not to reappoint the named appointee, that no facts exist which would support an implied contract, that the named appointee waives any and all rights to a hearing before a decision on reappointment regardless of the source of those rights, and that the undersigned named appointee has read, understands, and agrees with this statement and agreement.

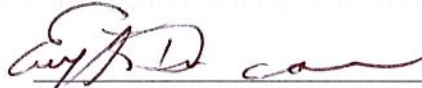
Henry Teverow

Date

Given under our hands this 4th day of June, 2018.



Donna Brewer



Evelyn Duncan



Travis Eifield

John Steed



John Robbins

SELECTMEN OF STONINGTON

STATE OF MAINE
COUNTY OF HANCOCK, ss

Date _____

Personally appeared the above named **Henry Teverow**, who has been duly appointed by the Selectmen of Stonington as **Deputy Town Clerk, Deputy Tax Collector** in said municipality, and took the oath necessary to qualify her to discharge said duties according to law.

Before me,

Town Clerk/Notary Public



Selectmen's Agenda
Wednesday, May 17, 2018
7PM
Minutes

**Present-Stonington-Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, absent
John Steed. TM Billings
Deer Isle, Ronnie Eaton, Twyla Weed, Peter Perez, TM Jim Fisher
Monique Labe, reporter**

Meetings:

Joint meeting with Deer Isle Selectmen at Deer Isle

Minutes from----

Accounts Payable Warrants & Payroll---None

Agenda Items-

- Introduction- went around the table with introductions from each town.
- One reason for wanting to serve on the town Select Board-each board member gave some background of reasons of involvement/serving ranging from long time family involvement, year-round local people should be serving, been in government before and back, retired from another career and wanted to get involved with local government, good with numbers.
- One short-range issue of common interest between the two towns- John Robbins, offered can we collaborate with bids for PW supplies, Peter Perez, concerned with future of school & costs, Fire Dept needs and staffing shortages, Twyla share same concerns, what is the future with school with costs and declining enrollments, difficult for small towns to bear, we get no subsidy, buildings in poor shape, lack of maintenance, Fire

Dept staffing as well, and how to keep taxes reasonable to make it affordable to live here, Travis Fifield, came back here to be involved with family fishing business, interested in small business, keeping young people or recruiting families and businesses to the Island. Donna Brewer, interested in the two towns working collaboratively, facing a lot of challenges with school, costs. Evelyn-mentioned both towns have a lot of roads that cost a lot, need to stay onto MDOT like the last Fix 15 effort to pave roads, the causeway problems and up by the bridge, drainage issues. Evelyn said she shared same concerns with the schools because the numbers don't work with number of kids going, realizes there is a lot of emotion attached to schools and education, school aid is being cut-so making a good education for kids is a challenge now. John Robbins, money isn't the issue we have high costs per student got to be something else, Evelyn mentioned one class at HS has 17 in it and another has 19. Donna mentioned nostalgia doesn't pay the costs of the school.

- Jim Fisher brought up the SEDC/Chamber breakfast and issues talked about with businesses trying to get workers, aging workforce, John Robbins or don't can't find workers and used to have big families with kids who looked for jobs, Twyla now they won't work at all. Jim Fisher mentioned Job Core program Brooklin funds and does, maybe a model to look at to get young people to work more.
- John Robbins said he wanted to talk about the clam warden isn't working out, Twyla says they get a time slip with just hours and mileage and it totals out at least \$500 a week, said they don't have a lot of people buying licenses in DI and asked how many is bought in Stonington, Kathleen said it is about the same, Twyla said they have to raise a lot of money at town meeting for enforcement. KB said enforcement does cost a lot of money. John R said she isn't picking all of them up and he has seen it himself, KB mentioned there is only so many hours she has, both towns have a lot of flats. Not sure what else can be done or what do you want to do? HCSO is \$58 an hour with car, new wardens with certifications start at \$25.00 hour. Evelyn said she is the Selectmen's rep for Stonington on the clam committee. KB said she and Evelyn figured out several ways a couple of different times with either a municipal vehicle, the hours, & mileage and it virtually no difference other than if they use their own vehicle than a town owned one it might last longer and not be beaten on with some people and the added responsibly to admin to make sure it is taken care of. Jim Fisher asked what anyone thought of the seaweed harvesting meeting and is it a concern. He asked how Cobscook protected theirs. TM said they developed a management plan like they did their scallop area and forced it through the legislature. Jim said it takes a lot of time to do that legwork, TM said yes, but they always had a good group of folks who were committed to protecting their fisheries. Jim mentioned there isn't a lot of other business so he knows why. Jim mentioned lame ducks in legislature at the moment for us in this region.

- Evelyn brought up the rising tides as an issue. Peter Perez said look at the causeway, and up to the bridge and Sunshine. Said some of the rocks he mowed around are now 4 ft out into the ocean now. Jim said most of the Planning board permits are rip rap for erosion for shore houses. Evelyn asked how many bad places on roads they had for flooding. Twyla mentioned Sunshine bar, Swains Cove, Haskell District for some. KB mentioned we had upgraded to FEMA culvert standards for most places or more that flooded, did Moose Island but we can go up another course or so, we still have Oceanville marsh to do, and more rip rapping to do. Jim mentioned the causeway and bridge and cost from DOT to do them, & the forever bridge classification DOT was calling it. Evelyn said ditching does a lot to save a road and needs to be done.
- Donna asked about the issue with the Community Center. Jim mentioned he had been to several meetings and from the building study it appears the building has some serious issues needing fixing and how with the present outlaying building is not very functional and difficult to use for a lot. Evelyn said the building has a lot of problems and will probably cost \$1M or more to address and the town will be facing a lot of difficulties trying to afford it and more research needs to be done because if you expand the bathrooms for ADA you lose one room almost and what is the point putting money into that. She said she would like to see a business plan and what they plan for the future for this kind of money. She said we have a lot on our plate already with the schools' problems, doubt if grant money is available and will be a big tax increase. Donna mentioned the ICC doesn't want to sign the lease and share the inside costs. Twyla said they always did. TM said we just got the news from their lawyer. TM brought the others up to speed as to the history on the lease, the split of expenses how much has been spent over the years from both towns. Donna mentioned with the new Y in Blue Hill will affect people using the center, Jim Fisher asked if sharing the already existing gyms for like pickle ball and do we need to fix another gym up. Donna mentioned the basketball kids go to Brooksville now and they are treated well. Twyla said I thought they used the ICC, Donna said not now. Peter said it was so, his family goes over to Brooksville Community Center now too, for basketball. Donna asked given this situation with costs now, does Deer Isle feel it can contribute to this. Jim mentioned with Fire Dept costs, the Dump costs and they had over \$100K in demo to get rid of. One mentioned we have more roads than Stonington and have several million dollars in road paving and projects to catch up on along with the school payments which keep increasing. Twyla said she didn't feel we could, Ronnie said no, Peter said no and need to deal with Deer Isle's issues first. Twyla said it is 8:30 and she needs to go home for supper. Jim asked what was next-should we do another or what gets worked on. Stonington Selectmen said yes, they would like to meet and maybe after summer as we need to get through that first. Twyla said if we get a night that works for all of us, we can come down to your place next.

- One long-range issue of common interest between the two towns- several already taken up in the above recap of conversations at the meeting.

Adjourned at 8:30PM

Donna Breese John A. Tupper
Engel _____
John Bell _____



Selectmen's Agenda
Wednesday, May 7, 2018
7PM

Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others, TM Billings, Rich Hewitt reporter IAV, Devin Finnegan, Ron Watson

Had Aragosta hearings first for liquor and special amusement- no comments from the public, TM said no comments she had heard and is fine to go ahead with. Selectmen approved both and closed hearing.

Meetings:

Aragosta Liquor license hearing tonight

Parking ordinance changes hearing

Minutes from April 23, 2018-Motion by Evelyn, 2nd by John R to approve. 4-0-1 Steed abstained.

Accounts Payable Warrants & Payroll- Motion by John R, 2nd by Evelyn to approve. 5-0

Agenda Items-

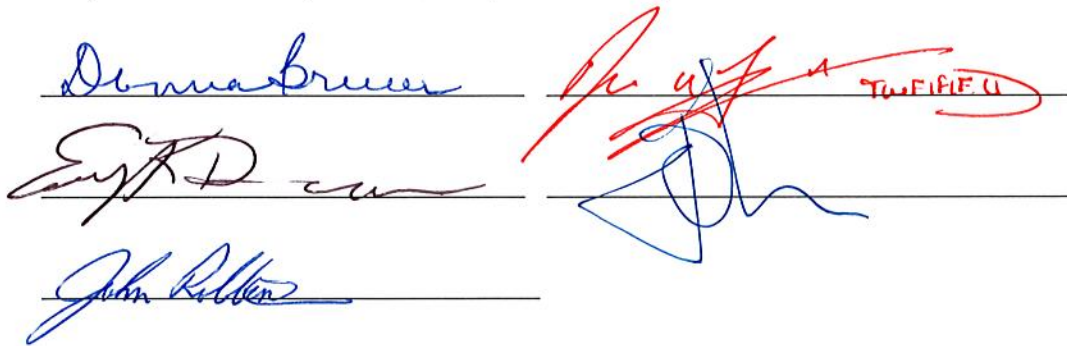
- 1. PW projects progress-TM mentioned still having problems getting sweeper for downtown cleanup so we can paint lines, Skip Eaton is coming this week to start sidewalk job, Thurlow's hill clean up for paving, etc. EJP is coming in the next few weeks for West Main 2 deep culvert replacements. Still working on Tony for the dump. Lack of help is really impacting getting contractors.**
- 2. Job hiring- Henry Teverow-TM said she had come to the end of the job application process. Said good news was Henry T is coming back to stay. TM said she selected him as he is familiar with the town operations, will be helping with cross training out at front office and working PT as Ec Dev as well. Good to have him back.**

3. **Food trucks- report-TM** printed email from ad hoc parking committee on Food trucks discussion. Said it was a short meeting but feeling was not allowing them downtown, primarily because of the shortage of parking spaces and would it create unsafe pedestrian areas possibly. Ron Watson spoke said he felt strongly not allowing the competition with his business and other felt so as well. Board discussed locations, do we allow downtown. TM said in our present parking ordinance in effect we don't have any provisions in it not to allow them. We only have 4-hour parking, so theoretically one can come, spend 4 hours, move to another spot open and do again. Nothing says she can have it towed presently. John Steed said he thought it would be nice to have some other dining choices, difficult to get a quick inexpensive lunch as not all people have time sit down at a busy restaurant. No action, board thinking on it.

Old Business- Travis asked about Hagen lights. TM said coming week new driver going in for light to try.

New Business-TM mentioned fuel on the Pier and Heansler business ongoing transitions. Will be discussing at the Harbor Committee about it. TM said she was working on Shore and Harbor planning grant out for proposal for FP and coastal flooding and sea level rise problems due May 18th. Broadband RFI due in Sept. TM mentioned the Pier will be taking up the OPA request for film festival in Sept request, but if they can't because of fall fishing, is board ok with letting them use ballfield? Board said yes. Evelyn said hopefully will have a Colwell Ramp meeting, they have new members, getting float off soon and she said Cormier quarry noise is extra loud and wondering if they are using enough oxy to cut torch noise down. TM said she would look into the noise issue and we had noise meter there the other day and it was at 70db for 6 minutes. Board said OK to May 17th date for joint Selectmen's meeting with Deer Isle.

Adjourn-Motion by John R, 2nd by Travis to adjourn at 8:50PM. 5-0





Selectmen's Agenda
Wednesday, April 23, 2018
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield-absent-
John Steed. Others TM Billings, reporter Rich Hewitt, Nat Barrows, Lydia Barrows,
Jeannie Hatch, Supt Elkington.

Meetings:

Parking Committee meeting, Tuesday, April 24, 6PM upstairs

SEDC/Chamber Business Breakfast Thursday, April 26th 7:30AM

Minutes from April 16th, 2018-Motion by John R, 2nd by Evelyn 4-0

**Accounts Payable Warrants & Payroll-Motion by John R, 2nd by Travis to
approve. 4-0**

Agenda Items-

- 1. ICC- meeting on building/lease-ICC folks came in on the lease/building concerns and process going forward. TM had handed out the letter from our attorney Bernstein Shur on the lease terms and responsibilities on repairs and maintenance they will be signing or approved at town meeting. TM mentioned letter clarifies these issues and please read it over and discuss with their board. Evelyn asked what their plan is going forward. ICC said they are discussing that and Lydia asked for an informal meeting. Donna said no private meetings. TM said she had concerns with the misinformation out before and after town meeting concerning building issues we were trying to avoid and be transparent going forward so it could be reported. Donna also asked when they were going to check on if the floors were asbestos. TM said the company taking care of it in our big school building was coming May 19th and perhaps he could look at their floors for testing. ICC people said they would get back to us.**

2. **Supt coming**-Supt. Elkington passed out draft of school budget for the upcoming year. Hearing is in May, voting is at the June primary to approve. He outlined the \$400K increase, health ins, transportation, special ed student costs, etc. Board asked a few questions on bussing, talked about upcoming task force. Chris asked board to help sign on to participate in the process to look at info for the future of the schools and costs going forward. He did say it is still a draft as the State Leg has not voted to finalize the subsidy costs for the school districts En-279 forms.
3. **TAN Bids**-Selectmen opened 4 bids. Bids were for 550K, Machias-2.15%, Camden 2.89%, BHBT-2.33%, 1st National- 2.22%. Bond counsel required for all but Machias which was lowest bid. Motion by Evelyn, 2nd by John R to accept bid from Machias for TAN. 4-0

Old Business- TM said parking committee meeting upstairs tomorrow. Business breakfast was Thursday. Cell tower was cutting on Tuesday, talked on the 1st responder costs for FD, Police, ambulance. TM said we will divide up the costs and order antenna array and not hold up cell tower project.

New Business-TM showed John R Sea Breeze culvert pictures, also asked about advertising in the Paper talks, Donna asked about the joint meeting if 5/17 works or not. Said she had talked with Twyla. It would be after their meeting at 6PM.

Adjourn-Motion by John R., 2nd by Travis to adjourn at 9:20PM. 4-0

Donna Brewer _____ *[Signature]* TWIFIFLI

Evelyn _____

John R _____



Selectmen's Agenda
Wednesday, April 23, 2018
7PM

Meetings:

Parking Committee meeting, Tuesday, April 24, 6PM upstairs

SEDC/Chamber Business Breakfast Thursday, April 26th 7:30AM

Minutes from April 16th, 2018

Accounts Payable Warrants & Payroll

Agenda Items-

- 1. ICC- meeting on building/lease**
- 2. Supt coming**
- 3. TAN Bids**

Old Business-

New Business-

Adjourn-

Memorandum

To: Kathleen Billings, Stonington Town Manager
From: Peter J. Van Hemel, Esq.
Date: April 11, 2018
Re: Proposed Island Community Center Lease Extension

You have asked me to summarize the respective obligations of the parties under the proposed Indenture of Lease for the former Stonington Memorial School and Gym Building as to certain capital repairs that are detailed in the December 4, 2017 Building Condition Assessment (the "Report") prepared by Andrew McCullough Engineering Consultants, and to interpret those obligations in light of Warrant Article #59 approved the March 5, 2018 Town Meeting.

The Report generally suggests the presence of a number of conditions in the School and Gym buildings that are in need of repair and updating both as a matter of regulatory compliance (ADA bathrooms for example) and for general health and safety. For example, the engineer reported conditions that are favorable to the growth of mold, including water intrusion and the absence of vapor barriers. Suspected mold growth conditions were detected in various locations. Fire and electrical safety improvements were recommended. Alarm and safety upgrades were recommended as were door, floor, ceiling and drywall replacements throughout the building, including the removal or encapsulation of certain asbestos-containing sources. The total recommended repairs are estimated at approximately \$650,000.

The Lease describes the maintenance obligations of the parties at Section 13 (Maintenance and Repairs), which reads as follows:

ARTICLE 13. MAINTENANCE AND REPAIRS

A. Lessor shall, at its sole expense and cost, throughout the term hereof or any extension, keep and maintain in good order and repair the following: roof; external structural walls, exterior siding and paint; foundation; chimney; heating



Selectmen's Agenda
Wednesday, April 16, 2018
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield. Absent: John Steed. Other present- TM Billings, Reporter Rich Hewitt, DI Manager Jim Fisher. Katie Bray, Melissa Rafferty.

Liquor/Special Am License Hearings 1st- 44 North, Stonecutter's Kitchen

Hearings held for the above- No objections from the public, did clarify the issue of no drinking on town property with Katie Bray for FFR with persons coming off their deck and for the boat race night. Selectmen signed the approvals.

Meetings:

SEDC mtg Thursday, April 19th 7:30AM

Planning Board, Thursday, April 19th- 6:30PM- Cell Tower application

SEDC/Chamber Business breakfast -- Thursday, April 26th -7:30AM

Minutes from April 2, 2018-Motion by Evelyn, 2nd by John R, 4-0

Accounts Payable Warrants & Payroll-Motion by Evelyn, 2nd by John R. 4-0

Agenda Items-

- 1. School building update-asbestos proposal-TM passed around proposal for the abatement work to be done. She said Eben is coming on May 19th, work through the weekend and have testing done on Monday. Letter being done for tenants and notice on door for others coming and going. Building will have to be sealed while remediation is done. TM said proposal is the same as quoted. \$10,500. Asked if we needed a vote, TM said no you already approved up to \$15K out of reserves to give go ahead to contractor.**

2. **ICC lease signing**-TM passed out new lease extension, from June 2018 to June of 2019. TM said she will have to prorate the CPI as she has the 2.4% figure but it only goes to Dec 2018, nothing for 2019 so she will have to prorate something. Board signed lease.
3. **Bleachers-athletic field**-TM said she has request from someone about the bleachers at the ballfield to be moved and used at Little League Field. John Robbins said he didn't feel he wanted to do it, and keep it for our own field, Donna agreed. TM said she would pass it onto the requesters.
4. **Cell tower-PB meeting, airport**- TM reminded board of the Planning board meeting this coming Thursday. Asked if some member of the board could come and support it. Evelyn said she would come as she is the lessor and Donna said she would come as the Airport Committee board member.
5. **Office- sign up for BMV rapid renewal, Moses online services**-TM passed out an informational brochure on the online services offered such as Rapid Renewal for car registrations, Moses for boats, hunting and fishing licenses, and the potential for us to partner with the Maine INFORME system to use it for water/sewer and property tax payments. TM said we do have repeated requests now for why we don't offer these. This give us a platform to do this. It may be slow and we will have older folks who won't use it or want to pay in person, but this may help with the office being so busy and make some time efficiencies, give the younger crowd the options and help with the summer traffic problem. TM Fisher says DI is looking into doing it but the clerks don't want to lose the fees, Evelyn said Stonington bought that out years ago. Fisher also mentioned over half the towns in Maine are now using Rapid Renewal. TM said plus with not being able to find good, the office girls are struggling, Lucy hasn't taken any vacation and will help this can help us not burn the girls out as much. TM says she doesn't want to lose good people. John Robbins said he got his lobster license that way. Evelyn agreed, Donna said it will probably help and serve our people better. Motion by John R, 2nd by Travis to move to online services for our office. Vote 4-0. TM also brought to the board attention for discussion about the time it takes to do New Registrations for cars. She said it takes 20 minutes on average, and sometimes 2 trips if the necessary items are missing. With the office down one person and if we do hire another it will be time consuming to train another as BMV is so cumbersome a process. TM said we get \$5 for each so at \$15 and hour for DI resident for one hour it doesn't even cover our base wages and benefits now. John R said he didn't want to cut DI off all at once. Donna said we can't have Stonington taxpayers subsidizing DI on car registrations. TM mentioned DI can step up to the plate and do them, be open more hours. Jim Fisher said they are pretty busy up there with their own issues. TM said DI has nowhere near the work Stonington does with 2 utilities, building projects and grants and we are open all day. She suggested take a May class and offer to serve their own people with plates. She said she called their agent Judy and told her but she said she thinks it takes along time to do them. Evelyn mentioned she went to Augusta and it does take a long time to do plates but a drive to Augusta or has TM said trip to Skowhegan is the same amount of time but DI has the option. Consensus was to continue to do it until June 1st and see what Deer Isle does for itself. Motion by Evelyn 2n by John R to go to June 1st and then stop DI registrations. 4-0

(attached)

Old Business- TM said she had none. John R asked about the granite benches. TM said it already had been done and the granite pavers in front of the kiosk the green committee asked for. One bench will go up to Pink Street. John asked about the Food Truck, TM said she had talked to one of the members of the committee Susan Robinson about it last week and she wanted materials to be passed onto the committee like ordinances, food truck guide, our parking ordinance other town's food trucks and newspaper articles. TM said she would do it Tuesday.

New Business-TM said she was going to GA meeting first of the week, Donna asked about a DI meeting and if Jim had asked them and what was the answer. He gave a vague answer on there was some issue of a night that would work. Board asked if the 26th was Ok. He said he would ask them and get back to us.

Adjourn-Motion by John R, 2nd by Evelyn to adjourn at 9PM. 4-0

Donna Brewer 
Evelyn _____
John R _____

InforME Online Services

- Available 24 hours a day, 7 days a week
- Accept Visa, MasterCard, American Express and Discover
- InforME provides customer service via phone, email, and live chat
- Customers receive emailed receipts
- Municipal access to reports that display transaction details for easy financial reconciliation
- Daily email notifications for any online payments
- Municipal staff can process a full refund for any payments deemed ineligible
- InforME has been processing electronic payments for Maine state and local government since 1999
- InforME services have oversight by the InforME board, with municipal representation
- Offer credit card payments securely and safely – InforME is CyberTrust certified, the industry gold standard for security, and PCI/DSS compliant
- No cost to the municipality
- No merchant account needed
- Funds transferred directly to municipal bank account via daily ACH

Boat Registration Renewal

Join the hundreds of municipalities participating in the Online Boat Registration Service offered by InforME and the Department of Inland Fisheries and Wildlife.

- Excise tax is calculated by IF&W. Town clerks do not need to upload any information in order for their residents to renew
- Online registrations are fulfilled by IF&W and sent within 10 business days of the transaction
- Users receive a temporary registration at the end of the service
- Municipalities are only responsible for reconciling their deposits using an administrative website

Rapid Renewal - Online Vehicle Registration Renewal Service

The Rapid Renewal service is designed to be a single seamless web transaction for citizens to pay their excise tax and state registration fees without visiting their state or local government offices.

- Municipalities receive their excise tax dollars in a daily batch
- Municipal staff members have access to an administrative site for the service to view reports, update individual records and download transaction information
- Registration and stickers are fulfilled by the Bureau of Motor Vehicles
- When the transaction is complete, the customer receives a printable temporary registration which is good for 21 days and is an acceptable form of documentation until the customers receives their physical registration and stickers from BMV

Ability to accept online **Property Tax**, **Water Company**, & **Sanitary District** payments is also available offering even more convenience to residents and taxpayers



Selectmen's Agenda
Wednesday, April 2, 2018
7PM
Minutes

Selectmen present- Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others- TM Billings, Rich Hewitt, reporter IAV, Jim Fisher, TM Deer Isle

Meetings:

SEDC-April 5th, 7:30AM

Seaweed meeting April 9th 6PM upstairs

Harbor Committee- April 10th, 6:30PM

Minutes from March 19th, 2018-Motion by John S, 2nd by John R. 5-0

Accounts Payable Warrants & Payroll-Motion by Evelyn, 2nd by John R. 5-0

Agenda Items-

- 1. Hagen Dock ladder/railing-Board discussed the difficulties with the railing and fisherman trying to use the ground out section for boat work. John R said Cory Esposito had a 3 ft section and contact him about a door for it. Evelyn mentioned how are we going to make sure it gets locked? John said fishermen can pick up a key from a town staff person and keep track of it. Motion by John R, 2nd by John S, to get a doorway in. 5-0**
- 2. Airport Road-Fairpoint telephone line problems-TM said she was working on crafting a letter to Fairpoint since our phones were out again when we had a fire at the dump and Dave couldn't call our own Fire Dept.**
- 3. School building-floor installation project-TM gave overview of her meeting with Eben on the asbestos testing on the floor tiles at the school. The floor job got stalled as John started in on the floor and large parts of the floor rugs were glued down and starting breaking tiles coming up preventing covering the floor with another floor alternative. For the square footage it would be estimated to be around \$10K, testing results will be back from the samples taken on 4/10. If it tests for asbestos the building will need to be sealed for remediation efforts with 3 rd party testing done after remediation efforts. TM said she would start doing**

outreach to tenants if the tile test positive for asbestos. Motion by Travis to recommend up to \$15k to do the asbestos remediation. 2nd by John R. 5-0

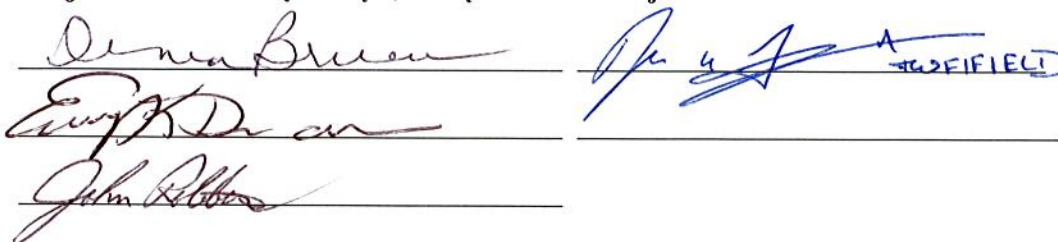
4. **Food truck requests, ordinance**-TM passed out copy of Henry's report on Food trucks he previously did. TM said we are getting requests again on siting them. We can't do anything about them on private land. Evelyn mentioned it is tough on the existing restaurants. One board member mentioned maybe they could go to the ballfield and not directly downtown. TM said it is a possibility. She suggested giving it to last year's parking committee to mull over if they liked and see if some sense of direction could come out of it... board agreed and see if they wanted to tackle it.
5. **Colwell Ramp-project update, r/w road**-TM said the ramp project was done and would check with the boating facilities people on their approval and drawdown of funds upon inspection. It seemed using the old planks on the sides helped with widening out the 10ft ramp as people seem to drive off the sides easily. So, this should make it safer all the way around. John R said it looked good.
6. **Island Institute- \$15K grant award broadband RFI**-TM informed the board we got a grant to do a broadband RFI along with the \$10K match to explore more options for fiber optic high speed internet for Stonington going forward for strengthening our economic development effort as part of our recent Comp plan identified goals to better serve underserved or no served areas and bring business to the Island opportunities to the Island. Travis mentioned he was going with TM to the Island Institute Broadband Conference the next day.

Old Business- none from the TM, John Steed mentioned the seaweed meeting and he would go to it. John R said he was going to.

New Business-TM passed out new certified ratio from our assessors, RJD for the new year for board to sign and send back to Augusta. TM passed out letter from Don Colson about the amount of sand and sod by snow plowing, TM mentioned the LD 1529 on intertidal definitions and what does it mean to our clambers and enforcement problems. TM mention ad went into the paper for some help in the office and some seasonal outside and inside maintenance and cleaning help. Lucy asked for permission for several workshops including the one on rank choice voting. Board said ok, good to have staff want to learn and Lucy is trying to get her Town Clerk certification.

Jim Fisher, TM for Deer Isle asked if there was any interest in a joint meeting for discussions on items of concerns/ or cooperative effort for both towns. John R said yes, have some issues on the clam ordinance, Evelyn said roads, the transfer stations came up, SDI bridge, schools. Jim said he would talk to his board about it.

Adjourn-Motion by Evelyn, 2nd by John R to adjourn at 9:15 5-0





Selectmen's Agenda
Wednesday, April 16, 2018
7PM

Liquor License Hearings 1st- 44 North, Stonecutter's Kitchen

Meetings:

SEDC mtg Thursday, April 19th 7:30AM

Planning Board, Thursday, April 19th- 6:30PM- Cell Tower application

SEDC/Chamber Business breakfast – Thursday, April 26th -7:30AM

Minutes from April 2, 2018

Accounts Payable Warrants & Payroll

Agenda Items-

- 1. School building update-asbestos proposal**
- 2. ICC lease signing**
- 3. Bleachers-athletic field**
- 4. Cell tower-PB meeting, airport**
- 5. Office- sign up for BMV rapid renewal, Moses online services**

Old Business-

New Business-

Adjourn-

To: Board of Selectmen
From: Lucretia Bradshaw
Date: April 9, 2018
RE: March 2018 Clerks' Memo

Routine Tasks / Projects

- Posting all accounts payable: town, water co, sanitary district
- Process payroll; schedule payroll tax payments; update benefit time logs as needed
- Reconcile Town, Water Co & SSD bank accounts (30 Town, 5 Water, 2 SSD)
- Keep up with filing warrants, time sheets and accounts payable materials
- Update voter & customer addresses as rec'd from BMV and customers
- Issue dump stickers to residents/taxpayers
- Daily post office trips and sort/disperse mail as appropriate
- Receipt Fish Pier/Harbor fees and soda machine coins
- Safety meeting preparation
- Shred old materials no longer needed per Maine State Archives disposition schedule
- School Building rent invoicing
- Monthly extinguisher & emergency lights inspections for town hall and school building
- Provide tax & parcel info for customers, realtors, appraisers, law offices, etc
- Daily deposits for Town & deliver BHBT
- As needed deposits for Water Co & Sanitary District
- Demo/debris billing
- Order supplies as needed
- Coordinate Second Floor rental
- QuickBooks backups for Town, Water, SSD

Special Tasks / Projects

- Put away PA system
- Post 2018 approved budget to QuickBooks
- Prepare quitclaims/RETTD forms for redeemed Tax-Acquired properties
- Q4 2018 SSD invoices generated, printed, & sent, & update customers list/addresses
- 30-Day Notices research began (57 eligible accounts)
- Coordinate with SJ Rollins re: quickbooks error & upgrade
- Shellfish Program Annual Review completed for DMR
- Shellfish License Allocation request to DMR

- FEMA storm damage meeting
- Administer oaths to appointees & record in town records
- Update town passwords & logins due to staffing changes
- Q1 2018 Plumbing Permits transfer to State

Transactions Processed Summary

- Moorings: 65 fees receipted (56 commercial, 9 pleasure)
- Shellfish Licenses: 1 Res. Commercial, 3 Recreational
- Dog Licenses: 2
- Hunt/Fish Licenses Issued: 3
- IFW Registrations: 20 boats
- Motor Vehicle Registrations: 64 Passenger /5 Commercial /1 Farm Vehicle /1 Motor Home /12 Trailers /6 Transfers /1 Duplicate Reg /1 Transit Permit /17 Titles /1 Lost Plates /
- Plumbing Permits: 0
- Building Permits: 2
- Dump Stickers: 4 Residential / 1 Seasonal Rental / 1 Contractor
- Vital Records Certified Copies: 9 Birth / 0 Death / 0 Marriage
- Taxes Collected:
 - Excise (\$14,304.53 total) Motor Vehicles: 13,564.53 /Boats: 740.00
 - Property (\$12,253.18 total) Personal Property: 0 /Real Estate: 11,906.31 /Liens: 346.87

Memorandum

Memo To: Kathleen Billings
Donna Brewer
Christopher Betts
Evelyn Duncan
John Robbins
John Steed

From: Raelene Pert, Harbor Master and Fish Pier Manager

Date: March & April 2018
Re: March & April / Harbor Report

Maintenance/Work Activities/Accomplishments

- **Hoist's** All new Bronze Bushed Shive And had Greased pins made to replace the old
- **The corner float at the Pier** needed 2 new bolts replaced
- **Clay came and put box in and wired it hooked the power up Emera** Maine shut the power off 1 hour they got the slab ready and got the cement poured the generator will be here the first of May
- **Dumpers** seem to work great
- **Dana** hooked up the new box at the end of the pier so all the boxes are up to date and all new
- **I have reached out to some different Towns about seaweed** No good news came from it meeting at the Town office April 9th @ 6pm
- **I have been cleaning as the snow melts** getting stuff ready for the busy season
- **Back in December the committee voted to get someone to haul off Cary's float and mess in Smalls Cove** (Cary's float is all cleaned up and didn't cost anything thanks to Shellfish Committee and clam diggers a big thanks to them all)
- **I have contacted all the Groups who use the pier for their Special Event Application**
- **NO word on Heanssler Oil CO selling yet**
- **The committee is waiting on the next meeting after they find out how much money they have to go with Andrew McCulloch go ahead with that project** (We did A phone vote on getting Andrew to get started voted 4-1-1 to move with it)
- **We have contacted Jeremy Thompson about giving An estimate on replacing the bolts bushings in all the older booms and fixing up and Making a brackets to put the fuel hoses on so there not on the ground**

Memorandum

- I have called Al Hutchins to see when he would be putting the floats in at the public landing

Upcoming Things

I will paint the trim just as soon it warm again

Get the snow building off the pier and Dump Trailer

Memorandum

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Memorandum

Upcoming Working

Get Dana to put the box up at end of the pier

The Painting will get done in the spring



Selectmen's Agenda
Wednesday, March 19, 2018
7PM

Minutes

Selectmen present- Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others- TM Billings, Rich Hewitt IAV reporter, Danny Oliver.

Meetings:

SSD meeting at 5:30PM @ Town Hall-

SSD CDBG grant application hearing for Sunset Ave street extension

Water Company rate case hearing at 7PM

Minutes from March 5, 2018- Motion by Evelyn, 2nd by John R to approve. 5-0

Accounts Payable Warrants & Payroll-Motion by John S, 2nd by Evelyn to approve. 5-0

Agenda Items-

- 1. Sheriff's contract signing-** TM presented the contract sent by the SO's office. She said she reviewed it, is the same as last years except for the new hourly rate and does have provision for enforcing our local ordinances if needed, such as the parking ordinance. Board signed contract for new year.
- 2. Projects update-prices-** TM gave overview on progress and billing so far on TS building, reported the phase converter will be \$3500 itself, another price for the control panel Clay is having ordered to run each compactor and baler independently. She said to have the old compactor electrical done up to code if we consider this will be \$15K plus, so this is why Clay recommends along with Valley going with another independent phase converter because we have no 3-phase power at the dump and stringing a new line is too cost prohibitive at this time. TM said she met with Dirigo and Skip Eaton's estimator and it will be roughly \$30K each for the final sidewalk installation and the earthwork prep for this project and with a contingency built in we should be well under the \$100K planned for this project. She

also had price from EJP for slip lining the West Main Street culverts that are really deep to dig up the whole street. Their estimate was \$15,378 for each culvert. TM said she is checking for final paving estimate from Nate to zero in if we can do West Main or combo there of from the culvert line, ground prep under paving to do this this year. She thinks there is and it is a very good price for the project to have done for improvements targeting for future years on that town street.

3. **Hagen Dock -parking-**Donna asked for this for the agenda. Said fisherman have been asking for no limits on their parking. TM had a copy the board reviewed, discussed do we change it, do we charge for parking, is it on the waiting list for the pier, TM said in previous years some fishermen said why do they have to pay over to the pier and others on Hagen don't. TM said the Public Landing was created to provide public use for recreational users since we accepted EDA money to build the pier. But she said she would research what may be done for changes to review and get back to the board with findings to discuss later on.
4. **Snow plowing road turnaround issues-**TM mentioned it has been concerning to her with the recent snow storms that access to turn around trucks safely on Larrabee Road and Weed Field Road. Neighbors in the area have given the drivers a hard time, when their focus should be on plowing. TM said the same ones over the years have come in and spoken to her and the difficulties with them refusing for us to turn around safely or blocking turnarounds with vehicles have given cause for her to mention to the board to consider doing some notification of letters that we may have to propose a winter road maintenance discontinuance for plowing and they can hire their own plowers. She said it is a privilege to have a town truck to plow your road and saves owners money if it is a town road. Many towns do it in the state as roads are soft, narrow, or easements or permissions are not give to turn around a plow truck safely. Backing a truck up several hundred feet in traffic is not good SOP and we should not be doing it for both liability and our own going off the road during a snow storm and disabling a truck for a plow event. Board said work on a letter for them to review on the issues so we can see if we can resolve this ongoing issue or do a discontinuance.
5. **Seaweed meeting-April 9th.** -TM mentioned with last year's concerns about the mechanical seaweed harvesters going in on intertidal land in Oceanville, the company had come back and asked if they thought there would be issues with them coming back again. TM mentioned it seems it can be controversial, there is a lawsuit in court on it with no final decision yet. John Steed confirmed it as well because he looked it up on his phone at the meeting. TM said she had mentioned it to PERC and they agreed to help host a meeting with the Canadian company upstairs at 6PM for residents around here to come and ask questions and see what happens.

Old Business- TM mentioned the FEMA meeting on the Halloween windstorm is tomorrow she reported on before.

New Business-TM reported she was going to the MCHT as they asked her to speak on her respective as towns struggling with parcels coming off the tax rolls., She said Del had asked for a carpet for his room. She said she had spoke to him about the black footprints and the new flooring going down. Nocella would check out the rug in his room as Delbert said it saw coming from old rug this week coming up. Travis reported he had been to the ICC meeting as the Rep, and since he was new to it was working getting up to speed on what is going on and the direction moving ahead. Board discussed the email request from

Lydia Barrows to the Town Manager about meeting privately before any public meeting. Donna said her preference was to do it publicly as she didn't think there was anything that couldn't be discussed in public. TM said she was concerned about the misinformation put in the paper from ICC members, other people on FB, previous to town meeting that was inaccurate. TM mentioned the ICC had already been aware of our concerns because it is a municipally owned building at previous Selectmen's meeting. We have to approach it from that standpoint in regards to codes, upgrades, insurance and fire marshal's recommendations. Donna mentioned she would like to hear from our lawyer first on lease responsibilities and from our insurance provider from the building assessment done and submitted to them and what our limitations exposure coverages are before we meet at the next Selectmen's meeting with them. John Robbins said he had been talking to one of the DI officials and he wouldn't be opposed to meeting with them sometime if the board was ok with him asking. Board said yes, go ahead.

Adjourn-Motion by John Steed to adjourn at 9:49PM, 2nd by John R. 5-0











Selectmen's Agenda
Monday, March 5, 2018
After Town Meeting Adjourns

Selectmen present- Donna Brewer, Evelyn Duncan, John Steed, John Robbins, Travis Fifield. Others, TM Billings.

Town Manager opens Selectmen's meeting up-TM asks for nominations from the board for Chairman. Evelyn nominated Donna Brewer, 2nd from John S., no other nominations, motion passed. Donna Brewer new Chairman. Chair takes over meeting from there and other offices/committees are assigned as follows-

Agenda Items-

1. Election of Officers, Selectmen's reps & Overseers

Positions	Last Year	This Year
Chairman	Chris	Donna
Vice Chair	John R	John R
Overseer of Roads	John R	John R
Overseer of Transfer	Evelyn	John S
Airport	Donna	Donna
Harbor	John R	John R
ICC	John S	Travis
Clam	Evelyn	Evelyn
SEDC	Evelyn	Evelyn
Colwell Ramp	Evelyn	John S
Microloan	Donna	Travis

Minutes from February 19, 2018-Motion by Evelyn, 2nd by John R. 3-0-2

Accounts Payable-Motion by Evelyn, 2nd by Travis. 5-0

Bids for Colwell ramp project-TM passed out 2 bids she received for the boat launch grant project for the Selectmen to open. Skip Eaton bid \$36,800 and Billings Excavation \$10,900. Motion by John R, 2nd by John S, to accept the Billings bid. 5-0

Old Business- None brought up

New Business-None brought up.

Adjourn-Motion by John R, 2nd by Evelyn to adjourn. 5-0

Donna Brewer John R John S TWO FIFTEEN

Evelyn John

John R



Selectmen's Agenda
Wednesday, February 19, 2018
7PM

Selectmen present- Chris Betts, Evelyn Duncan, John Robbins, John Steed. Absent Donna Brewer. Others present-TM Billings, Rich Hewitt, Ron Dahlen Ryan Hayward

Had hearings on GA & Marijuana ordinances-No issues or comments on GA. Billings said we had new year's guidelines for administering the program this hearing is being held for on adopting. Marijuana-TM passed out ordinance to all. Ron Dahlen said he had been to several states out West like Colorado and Oregon and it has been a disaster. Said he has reservations having retail and Social Marijuana businesses will do for our tourism economy. TM brought up issues from the lack of State laws yet from the task force to go by also. Not sure if it is good to set our own until we see a model State ordinance of some sort first. Hearings closed by Chairman Betts.

Meetings:

Hearings on Marijuana Banning ordinance & GA ordinance new 2017-18 maximums first.....

Minutes from February 5, 2018-Motion by Evelyn, 2nd by John R. 4-0-1 Betts.

Accounts Payable Warrants & Payroll-Motion by Evelyn 2nd by John R. 4-0

Agenda Items-

- 1. Floor quote-school & camera upgrade-Motion by John S, 2nd by Evelyn to go ahead with \$2256 to upgrade security camera upgrade. 4-0**
- 2. Harris quote computer upgrade-TM passed out letter from Harris on new software upgrade coming soon, they are asking for timeframe for converting ours to new platform. TM said will need to be next year as letter is after our budget conclusion and she will make the arrangements for them and build into next year's budget.**

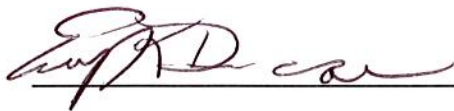
3. **FD vote -grant application**-Ryan Hayward came in to give update on grants he is working on for the FD for new turnout gear.
4. **Harbor Committee recommendations**-John R and TM gave run down on them, Evelyn did ask about Marine Patrol on how to be coded. TM said she is uncomfortable waiting for a month to 6 weeks for State to pay bills. Everyone else pays ahead. Waiting takes money out of Town's Gen fund and TM doesn't think that is prudent for us. But will check on it. John said waiting on parking area to see what money in Reserves they have, after the generator installation -they are worried they don't have enough money.
5. **Haley proclamation**-board didn't do anything. Will wait to learn more about it.

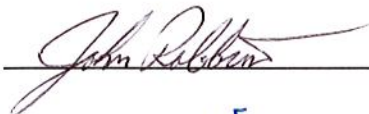
Old Business-TM brought up LD 1429 bill on foreclosures on status.

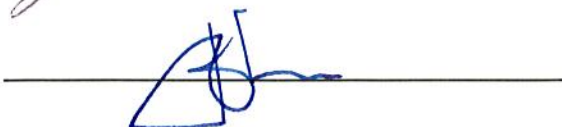
New Business- TM said SDI bridge is to be replaced in a few years. Said she communicated with DOT on her thoughts on not reducing bridge weights, width, and traffic tie ups. Wants to make sure the lobster and other construction industries that depend on RT 15 is handled right and not impeded in any way. Will be posting roads soon. Meeting next week or so on sidewalk, paving, etc. TM said paving is predicted to be \$5T more this year.

Other board members and TM thanked Chris for his 32 years of service to the town, he said he might run again next year but needs a break.

Adjourn-Motion by John R, 2nd by Evelyn to adjourn at 9:08PM.









Selectmen's Agenda
Wednesday, February 5, 2018
7PM

Selectmen present-Donna Brewer, Evelyn Duncan, John Robbins, Chris Betts. Absent John Steed. Others present- TM Billings, Rich Hewitt, reporter IAV, Del Gross, Renee Sewall Dana Durst, & Jay Brown.

Meetings:

Harbor Committee- Tuesday, Feb 13th 6PM

Planning Board -Thursday, Feb 15th, 6:30PM

Minutes from January 29, 2018-Motion by John R, 2nd by Donna to approve. 4-0

Accounts Payable Warrants & Payroll-Motion by Evelyn, 2nd by Donna. 4-0
Payroll. Motion by Donna, 2nd by John R. 4-0

Agenda Items-

- 1. Liquor/ Special Amusement License Hearings-Harbor Café, Inn on Harbor, Lily's-TM presented applications for all above, said advertised in the paper for the liquor and special amusements. Board went through applications, TM said she took no comments from the public. Chris asked if any comments from the public, there were none. Board signed all permits and each left with their own copies of signed forms.**
- 2. Comp plan update-TM passed out the letter saying the State passed our plan and we can go to Town meeting with it to pass it. No zoning in it and we complied with the 6 items they require to be consistent with State goals. Selectmen are pleased it passed. TM said Evelyn deserved a lot of the credit for getting this going and keeping everyone on track. This is the first plan the Town has ever had that met State goals as well.**
- 3. Marijuana Retail Sales/Clubs ordinance ban review-TM passed out a copy of the MJ banning ordinance. She mentioned a lot of towns were following suit now and having public hearings in anticipation of their own annual town meetings.**

Where the State Task force has not adopted any guidelines, it is making it difficult for towns to keep doing moratoriums, plus there doesn't seem to be any resolves for rules for MJ retail sales, fees for applications, rules from schools, bases for legal challenges, etc. TM said she recommends at this point doing a ban and then later in a few years at the rate the State is going that people can petition like they did for letting Stonington start allowing the sale of liquor in town and then we can craft and ordinance or policies for rules and guidelines when we have some framework from the State to go by. Board said put it on annual town meeting warrant for voters to consider.

4. **At& T cell service update**-TM said she has been working with ATT now that we have US Cellular committed to better service for downtown. Owen said preliminary study shows weak signal at Standpipe but perhaps wanted to know if we are open to a monopole of some sort for their frequency. TM said she would continue to bring to the board more as the negotiations move along.
5. **Review and sign town meeting warrant.** -TM passed out warrant for review & budget. Board signed the warrant for town meeting.

Old Business- TM passed out Dept head reports. John R mentioned the girls out front do a lot -TM said they really do and they carry a heavy work load for this busy little town and do it well. Donna said this really helps to know what all depts really do for daily tasks and gives a good overall review of progress and accomplishments and she really enjoys this new format. Says she feels she know more that goes on and can understand more.

New Business-TM said couple of items to mention- GA hearing on the 19th, also will schedule the MJ hearing at the same time. Passed out the RJD quarter assessing report. No other business brought up by others. Gave Rich Hewitt copies of warrant & budget.

Adjourn-Motion by John Robbins, 2nd by Evelyn to adjourn for the night. 4-0



Selectmen's Agenda
Wednesday, February 5, 2018
7PM

Selectmen present-Donna Brewer, Evelyn Duncan, John Robbins, Chris Betts. Absent John Steed. Others present- TM Billings, Rich Hewitt, reporter IAV, Del Gross, Renee Sewall Dana Durst, & Jay Brown.

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Payroll. Motion by Donna, 2nd by John R. 4-0

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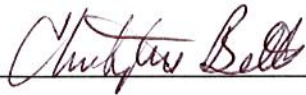
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New Business-TM said couple of items to mention- GA hearing on the 19th, also will schedule the MJ hearing at the same time. Passed out the RJD quarter assessing report. No other business brought up by others. Gave Rich Hewitt copies of warrant & budget.

Adjourn-Motion by John Robbins, 2nd by Evelyn to adjourn for the night. 4-0









Selectmen's Agenda
Wednesday, January 29, 2018
7PM
Minutes

Selectmen present- Donna Brewer, Evelyn Duncan, John Robbins, Chris Betts, John Steed. Others- TM Billings, Rich Hewitt, reporter. Supt Elkington, Lydia Barrows, Nat Barrows, Gretchen Jost Lisa Jones,

Meetings:

Jan 31st 4th of July committee meeting 7:30AM at TH

SEDC meeting Thursday, Feb 1st 7:30AM at TH

Monday Feb 5th, next Selectmen's meeting & Hearings on Liquor Licenses

Minutes from January 15, 2018- Motion by Donna, 2nd by Evelyn. 4-0-1 Betts

Accounts Payable Warrants-Motion by Donna, 2nd by Evelyn to approve. 5-0

Agenda Items-

- 1. Supt Elkington-school budget-The Supt passed out a report to the board, giving proposed schedule of budget review dates, talked on subsidy coming out in the coming weeks, hoping we would get extra from disadvantaged students because of the extra enrollments in school lunch numbers. Downtown in Lobsters probably a factor, he will pass on board. Talked about the progress of the strategic plan in progress and the cost to educate island students is approx. \$25K. Said he has been told to present a series of options to the school board for review and discuss. Whether it to consolidate in one building because of the drop in student enrollment, bus to another high school, or start a regions skills school. They are not his options but what is being pulled from strategic plan, etc., for ideas. Board thanked him for coming.**
- 2. ICC- Lydia and Nat came in with quote on roof and asked board to consider voting to put their affirmation on the annual town meeting warrant. Motion by John S, 2nd by John R to put on warrant. 5-0**

3. **Jost-Jones tax foreclosure**-Both Lisa and Gretchen came in to give update on their mother's estate, waiting for taxes, probate, doing mediation on land issues and ownership with other family members. Would like to get land back, but may be willing to donate the Cemetery road interests to the town. Asked for 30 to 60 days to get annuity money to clear up all the taxes. Board agreed to wait, but Evelyn said she wanted it cleared up real soon because others did not get that much time and we need to be as fair as we can.
4. **Last mtg-vote for generator/cell tower lease**-TM asked again going over cell lease questions before whether she can sign lease and vote also on the taking money from Fish Pier reserve for the new diesel generator. Motion by John R, 2nd by Evelyn to approve lease signing and generator installation. 5-0

Old Business- Evelyn gave run down from the conference call with Greg Louder and George Aronson from the MRC about the difference in the Town's equity. Basically, on the financials audit the shares town's own in Perc were valued in 2015 at 8.3 million and when the MRC and PERC went to court the sealed document agreed to sell back the shares at a value substantially lower at 1.5 Million. TM said she can't figure out why such a bad deal for the towns and why it was valued so low. Evelyn said in her opinion it was not a great way to show it from one audit to another but of course we aren't privileged to the sealed court documents so who knows what was claimed and the Judge's decision. John Steed asked about the ice rink, TM said it is in the Taj Mahal.

New Business-TM brought copier proposal from A Copi to replace our 5-year-old copier. Went over 4 or 5-year leases. TM said it gets problematic because parts seem to wear like little wheels that guides the paper, maybe 4 years is better because thing are made so cheap now. Says A-Copy gives great service though and doesn't want to change that compared to others we have had in past years. Motion by John R to go with 4-year lease for a cost of approx. \$9K and sell our old model. 5-0

Adjourn-Motion by Evelyn, 2nd by John R to adjourn at 9:20PM. 5-0

Donna Brewer Christie Bell

[Signature] _____

[Signature] _____



Selectmen's Agenda
Wednesday, January 15, 2018
7PM

Minutes

Selectmen present: Evelyn Duncan, Donna Brewer, John Robbins, John Steed. Chris Betts-absent. Others present: TM Billings, Rich Hewitt. Started at 8:25PM

Meetings:

Jan 18, 6:30PM- Planning Board meeting if submissions come in

Minutes from January 8, 2018-Motion by Evelyn, 2nd by Donna to approve. 4-0

Accounts Payable Warrants-Motion by Donna, 2nd John S to approve. 4-0

Agenda Items-

- 1. Bids-Hagen Dock loan-** bids opened from BHBT, Machias, Camden, & the First. Motion by John S, 2nd by Evelyn to go with The First at 7 years at 2.47% for the loan. 4-0
- 2. Cell tower lease-**TM passed out copy of most recent lease draft. John Steed asked for more of an explanation on what the terms- "interfere" and "unreasonable" definitions of application meant in their lease and board would consider it again. TM said she would call Bob Gashlin about it.
- 3. Oceanville bridge replacement update-**TM said she finally got an answer back from Leanne at MDOT and she said they were planning to do a meeting in March for outreach on the bridge project. TM said she didn't get much other than that info.
- 4. Harbor Committee recommendations-**John Robbins and TM went over the most recent recommendations for Harbormaster raise, budget items, proposal on generator. Evelyn asked why so much difference between quotes from CL Haskell and Colwell's. TM said Haskell had all the wiring included in it and Colwells did not submit a price only the LP and Diesel Generator quotes, no

installation cost. TM said she would review it again. No vote taken on it. Also, John talked about the trash issues and costs analysis the Harbor Committee discussed and recommended going with BH disposal on trash removal and two 10 yd. dumpsters for one year and see how it goes.

Old Business- TM gave update on broadband meeting, one comment so far on Comp plan review, Colwell ramp bid document almost done, reviewing it over to send to the State for approval, claim submitted for generator failure at the gym building, TM said she is talking to claims adjusters and CL Haskell to cover the costs of fixing and the temp generator we had to put in place for Warming Center needs. Charemon is coming this coming week for audit. Evelyn mentioned she was scheduling a conf call with the MRC to see what the issues were with equity.

New Business-None

Adjourn-Motion by Donna, 2nd by John Steed to adjourn at 9:15PM. 4-0

Donna Brewer

John Steed

John Steed

John Steed



Selectmen's Agenda
Wednesday, January 3, 2018
7PM

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Chris Betts, John Steed.
Others: TM Billings, Rich Hewitt, Nat Barrows, Rene Sewall, Lydia Barrows,

Meetings:

SEDC Thursday, Jan 4th 7:30AM

Harbor Committee, Tues, Jan 9th, 6:00PM

Minutes from December 27, 2017-Motion by Donna, 2nd by John R to approve. 4-0-1 Steed

Accounts Payable Warrants-Motion by Donna, 2nd by John S. 5-0

Agenda Items-

- 1. ICC- discussion on building study-Board members of the ICC came in to discuss the recent study done by Engineer Andrew McCoullough. They were disappointed he wasn't able to come. TM said she emailed Lydia on it. Nat said he would like to see more communication between the ICC and the Town. Donna said she felt like she did try, but her feeling was she wasn't heard with discussion between parties to move ahead in a more productive means. Renee said she had questions on the document, regarding mold, costs, and hard to have their board discussions this coming Tuesday. Chris asked TM to arrange another date for Q & A with Andrew.**
- 2. Budget work-board worked on budget items, 3rd party updates, parks, end lines.**

Old Business-None.

New Business-TM passed out quit claim deeds on Foreclosures paid up this past week per agreements and abatements on PP the assessor asked for.

Adjourn-Motion by John S, 2nd by John R to adjourn at 9:40PM. 5-0

Donna Brown _____

John R _____

John S _____