



Selectmen's Agenda
Monday, December 23, 2019

7PM

Minutes

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

Meetings:

**Minutes from December 16, 2019-Motion by John Robbins, 2nd by Evelyn to
approve. 4-0**

**Warrant approvals-Motion by Evelyn, 2nd by Travis to approve warrants. 4-0
Agenda Items-**

- 1. Budgeting- Worked on budget for the upcoming year, went over various
lines, last years expenses, and discussed upcoming facility projects needs.**

Old Business- None

New Business-None

Adjourn-at 9PM.

Donna Brewer
John Robbins
John Steed

Evelyn Duncan
Travis Fifield



Selectmen's Agenda
Monday, December 16, 2019

7PM

Minutes

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

Meetings:

Christmas party- Dec 17th 5PM Marlintinis w/Yankee swap \$10gift limit

Minutes from November 18, 2019-Motion by John R, 2nd by Evelyn to approve. 5-0

Warrant approvals-Motion by John R, 2nd by Evelyn to approve warrants. 5-0

Agenda Items-

- 1. Set budget schedule-TM asked the board what they would like to do for workshops to continue the work on our budget. Board said every Monday now until we get it done.**
- 2. Budgeting-Board discussed the issues with hiring PW workers, TM passed out draft budget thoughts and some reductions she already said could be made on some lines as projects were completed. Talked some about subbing out work, snow, mowing etc. TM said we still need someone to do the day to day items, pot holes, plugged toilets, building problems and what will be some concerns moving forward with addressing what the road crew took care of for us.**

Old Business- TM said Christmas party is Tuesday at 5PM at Marlintini's.

New Business-TM asked if the staff could have Christmas eve off at noontime. Board said yes. Evelyn mentioned price Annaleis provided at \$287K for just the wall area for parking, with an additional \$109K for tank installation for SSD portion. TM said it can just

be rocked in and no spots with the liability that Barrett is concerned with. Agreement is done, but with this cost not sure what will take place. Talked about the area as it is the lowest on Main St and the flooding potential with storms and sea level rise. Evelyn mentioned the meeting with Leila Pike of GEI on the Fish Pier design grant and Travis mentioned he had been at a clam co-op meeting.

Adjourn-Motion by John R, 2nd by Travis to adjourn at 8:54PM. 5-0

Donna Brewer

Travis T. Field

Evelyn

John R.



Selectmen's Agenda
Monday, November 18, 2019

7PM

Minutes

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

Meetings:
None I know of....

Minutes from November 4, 2019- Motion by Evelyn, 2nd by John R. 5-0

Warrant approvals-Motion by John S, 2nd by Evelyn to approve. 5-0

Agenda Items-

- 1. Fish Pier recommendations-TM provided copy of the Harbor Committees last meeting on waste oil which was to get rid of it and keep the accounting down to the Pier. TM said the auditor's suggestion was leave it at the central office to stop the redundancy and to address the deficiencies of errors at the Pier on QB. Evelyn said it doesn't make sense to do entries twice. TM said the information can come to the office, then we give a copy of the latest balances for paying ahead and shut off on Pier fuel accounts. On waste oil TM said she felt it should go back to the Harbor committee for second thoughts as it is a waterfront issue, they need to think about resolving and working out. Either by hiring someone else to collect it for a fee which Raelene is working on or more outreach to make a better effort on cleaning up the oil to take to the town garage for the waste oil furnace. The guys are wasting a lot of time taking trash out of the buckets, gloves, wrapper and such. Evelyn mentioned she would be at the next meeting.**
- 2. PW security camera purchase approval-TM asked to have a replacement camera replacement at the garage. The other Swan system is 7 years old and not supported by software now. TM said should be able to have a small system in to**

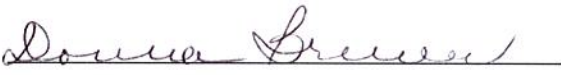
monitor the area for under \$3K. TM said we have a significant investment to keep an eye on with the challenge of finding workers now. Motion by Evelyn, 2nd by John R to approve. 5-0


3. **Office/Town Hall purchase approvals**-TM brought up buying another 25 chairs for upstairs in this year's budget for town meeting. We ran short of chairs last year and had people standing and a projector if the old one doesn't fit the TM new computer. We have had a lot of trouble with it and being used on other people's laptops for PowerPoints as well. Board said ok do it if needed.
4. **New plowing crew hires**-TM provided a list of people for snow crew and rates of pay for previously hired ones. Also answered John Robbins questions on pay rates and stand by pay. Set rate for Shawn Haskell to \$18, Brian Billings to \$25, Patty Oliver to \$19.50 and Matt Eaton the same. TM said no response on the ads in the paper or online and no shoveler yet either. Gathering information on snow contracting as well.


Old Business-Didn't get any where with State aid road or Rt 15. Travis mentioned ICC doors, TM said Henry is coming back to finish when door hardware comes.


New Business-TM said she attended the school board meeting and had copy of Sealander report on repairs and costs if board wanted to review it. 2.1 for Elem school and \$2.9 for HS for costs. Said she is after Tony to get boilers cleaned in all buildings, generators are all done by Clay and ready for winter. Dec 12th snows cover for meeting on culvert replacements and detour in 2021. Foreclosed properties coming up shortly Hopes is not paid nor any response.


Adjourn-Motion by Evelyn and 2nd by John R to adjourn at 8:36PM. 5-0













Selectmen's Agenda
Monday, November 4, 2019

7PM

Minutes

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

Meetings:

Voting upstairs, Tuesday Nov 5th

SEDC- Thursday, Nov 7 7:30AM

Harbor Committee, Nov 12, 6PM

Minutes from October 21, 2019-Motion by Evelyn, 2nd by John R. to approve. 5-0

Warrant approvals-Motion by John R, 2nd by Travis. 5-0

Agenda Items-


- 1. Ballfield committee update-Julie Moringello was in to go over design concepts for the ballfield. Evelyn gave some of her ideas. TM mentioned reservations on parking spots being less and not wanting cars on the roads in people driveways potentially. Talked about the rocks being moved and test pits now that the field has been marked for the fence and backstop area. TM said the funds on the warrant article can roll as it was from surplus to the Athletic field fund reserve the board can vote to take funds out at a later date or through out any project. Talked about the issue with the playground, whether to move it or not and perhaps budgeting for this coming year. Julie said she hoped we could just at least get the front done to make it look better.**
- 2. Town meeting date-Board agreed to a bifurcated town meeting. Elections on the Friday and Town meeting on March 14th at 9am.**
- 3. Abatements-Matt C. -TM went over abatements from Matt and the one for Brian Billings, Larry's son, who asked for a reduction in the parcel value for not being able to have a dwelling there, only storage or a self contained seasonal camper. Board signed these.**

4. **Projects updates, computer upgrades, etc.**-TM gave progress reports on punchlist for new sand shed, door still needs to be done and electrical installation for it. Office SQL computer upgrades to Trio for conversions will be done Nov 21st, backups will be done the day before. We also need to do SQL for Fuelmaster system on the Pier but we received no notifications from them, will do in Dec, plus the FP computer is over 5years old and needs the Windows 10 now too. Talked about the granite purchase for Colwell's, bid package for Pier project is being put together after we had our meeting with the SHIP grant people this past week. So Dec or Jan it should be finished and out to prospective bidders.


Old Business- None


New Business-TM gave run down from the bad windstorm and the damages we had to the Fish Pier fuel system and trees down. Power outages were long because most trees were on power lines and the road crew couldn't cut them until after or at least clear the brush out of the ditches. TM also said she was very impressed with the Spooktacular lots of kids downtown in costumes, activities at the ICC and OPA. Evelyn asked about the FEMA funds for the SSD & Travis asked about the joint DI and Stonington Selectmen's meeting. TM said she was trying to firm up a date with Jim and would email them asap with the date.

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









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Selectmen's Agenda
Monday, October 21, 2019
7PM

Minutes-Started at 7:35 after Water Co mtg.

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

Hearing held for OPA liquor and special amusement licenses. They didn't show up so John Steed stood in for them as an OPA board member and recused himself from the board actions regarding this hearing matter.

Meetings:

Opera House Liquor/Special Amusement license hearing

Minutes from October 7, 2019-Motion by John Steed, 2nd by Evelyn to approve. 5-0

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

Agenda Items-

- 1. Supt. Elkington visit-** had update on school year so far, lot of new staff with teacher academy to orient staff. Fund raising campaign is dead Skip was doing. Went over SU 76 core focus for the year for instructional needs, mentioned the class of 2019 had a graduation rate of 100%, literacy data review shows improvements for K-8, school lunch director is recipient for grants for healthy snack foods. Had a security upgrade with HCSO for buildings, looking for ed techs and custodian. Still working on provisional status for DOE and working hard to update to standards for IT, guidance, juvenile reintegration, etc. Transportation budget was over \$59K, not tracking field trips mileage well enough. Are putting in provisions to make sure it doesn't happen again. TM asked Supt if he was aware State was replacing SDI bridge next year. No one from bus or school has been at the public meetings the MDOT has had. Supt said he was not aware of it would follow up on it.

2. **Pier plow bids**-TM said we received none. One person asked but no submittal on a bid. TM said she will get Pier manager to do some outreach on prices for plowing.
3. **Town meeting date setting for nomination papers**-TM said Fishermen's Forum has moved to the town meeting Saturday and we have Selectmen and staff who regularly attend it. Not sure what people are thinking and what do you want us to do. Donna asked if it could be earlier. TM said we have to advertise earlier now so doesn't think we can do earlier. TM said she will check and see what DI will be doing as well. No decision made yet.
4. **Storm damage update**-TM gave update on recent windstorm. Power surges burnt out antenna at FP fuel unit and the compactor panel at the dump. Working on solutions, getting bills to see if some are able to be ins claims.
5. **Projects updates**-Kathleen said new sand shed is coming along, little slower than she liked but the concrete panel on the back is getting trimmed with saw to fit in better and level out soon to pave. Crack sealing done at airport, ICC doors are in and Henry made dates with Jeannie to get them in. Jeannie said mold remediation is done and working on old lab room now.

Old Business- Evelyn said been to Harbor mtg. Floats did not get mentioned, no recommendations at this time. Hoist work still ongoing. Clam meeting coming up this week.

New Business-TM said Manager Jim Fisher from Deer Isle asked about a joint meeting. Board said ok with them. TM said she would work with some dates for it. Ron Smith is here working with Henry and Bridget on some book keeping problems and he is going over fund accounting entries he wants them to follow going forward. Went over Pier fuel inventory also. TM said the DMR NOAA Right Whale meeting is Nov 7th. Can't attend as it is on our meeting night. Donna asked about the dump ordinance. TM said she has some examples to send her. Travis mentioned the Historical Society wanting to work with the Towns for Maine's 200th birthday.

Adjourn-Motion by John Robbins, 2nd by Travis to adjourn at 9:05PM.

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Selectmen's Agenda
Monday, October 21, 2019
7PM

Meetings:

Opera House Liquor/Special Amusement license hearing

Minutes from October 7, 2019

Accounts Payable Warrants & Payroll

Agenda Items-

- 1. Supt. Elkington visit**
- 2. Pier plow bids**
- 3. Town meeting date setting for nomination papers**
- 4. Storm damage update**
- 5. Projects updates**

Old Business-

New Business-

Adjourn-



Selectmen's Agenda
Monday, October 7, 2019
7PM

Minutes

Selectmen: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, Absent: John Steed. Others: TM Billings, Mark Carter Ready by 21, Rich Hewitt reporter IAV.

Meetings:

Harbor committee- Tuesday, Oct. 8 6PM

Minutes from Sept 16, 2019-Motion by Evelyn, 2nd by Travis. 4-0

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

Agenda Items-

- 1. Ready by 21- Transfer St. garden (formerly dump garden)- Mark Carter came in to visit with the board to express his appreciation for the town's support of the TS garden. Said the kids had a great year selling vegetables and flowers on Saturdays, the garden provides good teaching for growing, and entrepreneur skills. They did T-Shirts as well. Doing cider later on and brought in some nice Russet potatoes for the board to share. Board thanked him and gave him their support for next year.**
- 2. Project cost approvals, ICC siding, windows-TM passed out an informal spreadsheet for the expenses to date from the town meeting warrant on where we are on funds for Travis. With the estimates from Henry, and the roof shingling expense of \$64K, we would have around \$35K left. TM said she would like to leave it in the Reserve and get approval for the estimates we have as the cold weather is coming for more work and later, we need to think about a boiler replacement also. Not sure if we would have to do one or not with the new technologies on boilers and controls, but she would check with Tony. Henry Puzzle**

gave prices on the siding of \$3K, 6 doors for \$6K, 6 windows for \$1400 roughly.
Motion by Evelyn, 2nd by John R, to approve the estimates and work. 4-0

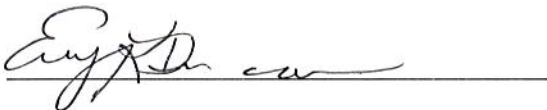
3. **Sand & salt bids-** TM provided bids from 3 road salt vendors. Read bids off – Harcross bid 56.35T, Morton was 51.72T, NE Salt was 54T. Motion by John R, 2nd by Travis to go with Morton for \$51.72 at ton for this year's road salt needs. Board opened sealed bids for sand also. Two bids received, Skip Eaton bid was for \$17.40 and Jordon's was for \$17.85. Motion by John R, 2nd by Evelyn to go with low bid from Skip Eaton. 4-0
4. **Appointment papers-**Select board signed Town Clerk papers for new Clerk Diane Hardie and Tyler Robbins for clam committee.
5. **Hanger tax abatement-**TM asked the board to abate the taxes for the Long hanger at the airport. It was gifted to the town and we didn't get it off the Trio tax program like we should have. Motion by Evelyn, 2nd by John to abate \$51.07. 4-0

Old Business- Board signed two abatements for IHT for the Oceanville parcels they applied for last year and not recorded.

New Business-TM mentioned might be a Colwell Ramp meeting on Oct 16th, TM said she got picked for the grand jury as well. Has to report this coming Thursday. Also, presented Dog Park letter from Daya Willette with her ideas, dog park rules and a design. She did a nice job and TM said it is before the ballfield committee and maybe there are some other places for it with land the town owns. TM says SHIP grant meeting is the 16th for the Fish Pier grant and crack sealing at the airport this coming week. Travis says he has an ICC meeting on Tuesday. Evelyn said she had a clam meeting, no quorum, but there are complaints people's properties are getting damaged. Donna mentioned she had talked to TM and perhaps it is time to work on a solid waste ordinance at the dump or polices and procedures going forward. TM said we have some very old materials from the 80's but not relevant to today's ongoing solid waste issues we have. Evelyn said she would be willing to work with TM and Donna as well and maybe get a couple of other persons in the future.

Adjourn-Motion by John R, 2nd by Evelyn to adjourn at 8:47PM. 4-0











Selectmen's Agenda
Monday, September 16, 2019
7PM
Minutes

Selectmen- Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed.
Others: TM Billings, Rich Hewitt, Larry Billings, Brian Billings Dud Hendrick started at 7:17

Meetings:

Clam Committee mtg, Wed. Sept 25th 5PM Deer Isle Town Hall

Minutes from September 3, 2019-Motion by John R, 2nd by Travis to approve. 5-0

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

Agenda Items-

Out of order- Donna recognized Dud Hendrick of Deer Isle. He introduced himself and said he was working with a local and peninsular climate change group. He had a handout and said he was working Robin Alden and Ted Ames who had recently spoken over the BH library and there was going to be more gatherings for awareness and outreach on the effects of climate change here. TM said their ongoing grant project work was coming along as well for Stonington's resilience planning. John Steed said he would attend their next meeting.

- 1. Ready by 21- Dump Garden update-tabled until Oct 7th.** Travel problems came up and Mark couldn't attend.
- 2. Larry Billings abatement request-**Donna asked Larry to come to the table with his materials. Larry and his son Brian spoke that they wanted to ask for an abatement on the remaining land not sold that he said was unbuildable. Evelyn said she had spoken to the assessor on the land values of his and the area on the Indian Pt road area that was last revalued in 2004 as well as with the CEO Judy Jenkins. Both Duncan and the TM said it appears it does not meet the State plumbing code for 20K sq. ft for a dwelling with a septic system. Hypothetically a permit could be applied for a storage shed/or an RV that could be pumped out for the seasonal use

Larry was describing in conjunction with his wharf/dock in front of the lot on Indian Pt road. One of the board members asked if an easement or agreement had been pursued since Larry had broken up the land and left this remaining lot which didn't get much of an answer. Board also reviewed the past permits and the survey and some questions came up on whether permits applied for was on the survey data as applied for or plumbing permits. Motion by John Steed, 2nd by Travis to grant an abatement. Vote 2-3 against. Duncan, Robbins, Brewer.

3. **Gym building project price approvals**-TM said Henry got a price for the doors of \$6000 for 4 doors and remodeling them to be 6-8 instead of the current odd size of 7ft 2. Board said ok get them.
4. **Other project updates, Colwell, ballfield approvals**-TM gave current status of projects. Colwell needs some cut blocks, Evelyn said met with Brian and he will get something from Cormier's, ballfield committee is meeting, DEP is fine with project upgrades, MDOT is coming on new road entrance.

Old Business- Travis had ICC meeting last week, TM said Maxine had called Doug Beck from Dept of Conservation about Holt Pond R/W and said it was by IMC. TM said she told Doug lawyers would be looking at it and surveyor.

New Business-TM said she had papers for Henry to be the Deputy Treasurer as we don't have one right now. Board signed papers. Evelyn says she has clam meeting coming up this week.

Adjourn-Motion by John R, 2nd by Travis to adjourn at 8:35PM. 5-0







W.F. Field



Selectmen's Agenda
Monday, September 16, 2019
7PM

Meetings:

Clam Committee mtg, Wed. Sept 25th 5PM Deer Isle Town Hall

Minutes from September 3, 2019

Accounts Payable Warrants & Payroll

Agenda Items-

- 1. Ready by 21- Dump Garden update**
- 2. Larry Billings abatement request**
- 3. Gym building project price approvals**
- 4. Other project updates, Colwell, ballfield approvals**

Old Business-

New Business-

Adjourn-



Selectmen's Agenda
Tuesday, September 3, 2019
7PM

Minutes

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

Meetings:

Harbor committee- Tuesday, Sept. 10 6PM

SEDC mtg- Thursday, Sept 12 7:30AM

Planning Board, Thursday Sept 19 6:30PM

Clam Committee mtg, Wed. Sept 25th 5PM Deer Isle Town Hall

Minutes from July 15th, 2019-Motion by John R, 2nd by Evelyn to approve. 5-0

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

Agenda Items-

- 1. Paving approvals-TM gave overview of the meeting with Peter Nason on paving on Greenhead/Sandbeach road this year. Price is \$83.74T and we will roughly get about 3300ft done for shim and overlay and ended somewhere around the view or the beach area for this year. Motion by John R. 2nd by Evelyn to approve the paving price of \$85K balance left in paving line for this year. 5-0**
- 2. Holt Mill Pond-town access still blocked-TM gave an update from the visit from the Sheriff's to the Holt Mill Pond preserve the town owns. Right of Way for access for the public appears to be still blocked by junk cars and the Deputy advised Maxine Schmidt the access to the town preserve is free and people cannot be charged for using the property and if she has a dispute with the road maintenance then go to the Town Manager or Selectmen. This has been going on since last year and TM said it is not getting better and the parking is totally blocked now. TM said she heard Maxine has rumored to tell people she has collected over \$8000 from people. TM said we can't move the cars and we probably need to get an attorney to draft a letter for compliance or get legal advice on how to handle it. Motion by Steed 2nd by Duncan to get lawyer to resolve this. 5-0**

3. **Microloan-legal permission/loan default**-TM asked for permission to send a defaulted lobster boat microloan to a lawyer to repossess. TM said she has engaged them and offered some options, letters and no results. Board looked over accounts and said to collect all outstanding if they are defaulted.
4. **Executive Session 1 MRSA 405 (6) (F) poverty abatements**-Motion by Evelyn, 2nd by Robbins to go into executive session at 8:27PM. 5-0 Motion by Evelyn at 8:45PM, 2nd by Robbins to come out of executive session. 5-0 Motion by Evelyn, 2nd by Robbins to abate \$4922.66 in poverty abatements. 5-0

Old Business-None

New Business-TM asked for permission to release Mike McLain from his probationary period. Said he is doing a great job. Board said yes. TM presented \$1000 bill for beaver deceiver, said Carol would like us to pay part of it. TM said new Town Clerk got done, checking on prices for salt, garage blocks are coming now. Still have dog barking problems over to Fifield Pt still. John Robbins said he would like to see 2000 cy for sand bid for new shed.

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

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Selectmen's Agenda
Monday, August 19th, 2019
7PM
Minutes

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

Meetings:
Airport Aug 20th, 10AM @town hall

Minutes from August 5th, 2019- Motion by Evelyn, 2nd by John S to approve. 5-0

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

Agenda Items-

- 1. Tax abatements-Larry Billings, came in to discuss an abatement on property he has at Indian Pt. He has broken up a larger parcel and sold some of the lots of to private parties, some to family members and gifted to his son, leaving a non-conforming lot for building. He was asking for an abatement since it is not buildable. The assessor wanted to hear from the CEO and Selectmen before granting the lot. Larry had questions why valued so high, part has shore property as well. Evelyn suggested she wanted to meet with the Assessor first to go over the values, the parcel break offs, building permits before the board votes. Board agreed to table until then.**
- 2. Projects update, sand shed, TS, cell tower radio-TM gave run down of where various projects are, sand shed still on for Sept contractor to erect the building, wanted input of poured or block loading dock, board said poured only difference of \$1000 for poured for a total est of about \$9500, she said tower people will be coming back to do our antenna and finish there's. Backhaul still being done by Consolidated and it takes several months to do. US Cellular is coming back as well to finish their mini repeater work. Browns has ordered our radio frequency**

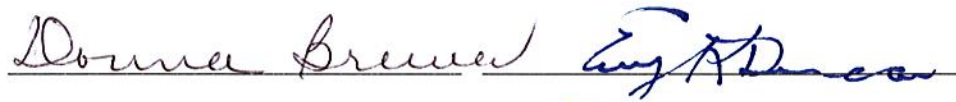
equipment we are splitting new frequency costs between FD and Town. Will give us the ability to talk dept to dept if cells go down with really good coverage.


3. **Heating oil bid results**-TM passed out 3 bids from oil dealers for board to open. Bids were RL 2.10, Eaton's 2.40, Heanssler 2.20 for fixed prices. Motion by John Robbins, 2nd by Evelyn to go with RL Greenlaws bid for 2.10. 5-0
4. **Food truck info**- TM passed out a draft spreadsheet of info that other towns and cities do for regulating food trucks, fees and any other special concerns associated with them for rules, regulations. TM said it is as she reported before, it is a mix of all over the place, some have boundaries, some don't, fees all over the place from several thousand to small change amounts for victuals' licenses, some exclude playground or park areas because of town franchise concessions. So, no one size fits all for food trucks, many places have many different concerns. Travis asked if we should take this to a vote to move this along. Discussion centered around is there a problem to vote on, support for existing businesses concerns, consensus to have them at the ballfield and do we initiate a boundary around existing businesses. Motion by John Robbins, 2nd by Travis to adopt parking ordinance changes to ban food trucks from Main St, Hagen Dock & Sea Breeze. 2-3 Motion fails, Brewer, Duncan & Steed.


Old Business- TM mentioned MDOT Andrew Lathe coming Sept 9th for meeting on Mill Hill corner drainage/bridge replacement.


New Business-TM mentioned the NOAA scoping meeting in Ellsworth she went to, it was discouraging. No ability to ask questions on their handouts or PowerPoint presentation. But did submit written comments. Evelyn mentioned the roofer had mentioned siding on the ICC building. Travis said the ICC will be starting their repairs as soon as the roof is done, renting out old lab room doing a filter for the pottery studio. Donna asked about the pond for the Fire Dept.


Adjourn-Motion by John R, 2nd by Evelyn to adjourn at 9:02 PM. 5-0













Selectmen's Agenda
Monday, August 5th, 2019
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others: TM Billings, Rich Hewitt IAV reporter, see sign in sheet for Food Truck hearing.

Food Truck hearing for Changes to Parking ordinance- had a well attended hearing,

Meetings:

Food Truck hearing 8/5 7PM first

NOAA whale meeting Tuesday, Aug 13 6-9PM Ellsworth High School

Harbor committee- Tuesday, Aug 13th 6PM

Minutes from July 15th, 2019-Motion by John S, 2nd by Evelyn to approve. 5-0

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

Agenda Items-

- 1. Hanger gift-**TM passed out paper with donation of the old hanger from Michael Long and Cheryl Brooks. TM said needs to be taken down, they haven't been able to sell it so it was given to us. Evelyn asked if it was land too, TM said it is just hanger, town owns the land it was a lease. Motion by John R, 2nd by John S to accept the gift with thanks. 5-0
- 2. Tax abatements-**Selectmen signed abatement for a shed that was not taken off taxes before it was burned over to Greenhead.
- 3. Trio program update cost-**TM said she had received a quote from Harris computer on the new SQL update they wanted to do for our tax assessing and billing software. Estimated to be around \$2100. TM said we have a good time window as taxes are out now, 1% discount will be ending soon and the Sept 1st due date before interest will be coming soon. We had been waiting a year or so to let others move ahead until the bugs got out of the software but as we go along the MS

support will be ending soon and Harris claims more opportunity for software problems. TM said she will be talking to the staff and see what makes sense. Money is in the computer admin line for it as well.

Old Business- Most of the bales are gone from recycling shed. TM said we didn't get much, did get a charge of \$500 disposed of that Victor ate for pallets. Mostly we got rid of the bales and no hauling charges. But beats paying \$76T for tipping so TM said she thought we got off cheap. Travis asked if it made sense to keep doing this. TM said no money wise and paying time, but she thought eventually markets might come back and this keep people in the habit of recycling which Evelyn said she is a big supporter of. Valley said we have a broken rail in the compactor if we don't fix it might collapse during operation and drop the ram and bend it up. They will be contacting us with a price after the crew takes the repair order back to the office.

New Business-TM reported complaints with the parking tickets that were written, some were in the loading zone, others over their time limits, some have paid. John asked about transfer station sign when someone asked about a hidden drive sign down to Oceanville.

Adjourn-Motion by John R, 2nd by John Steed to adjourn at 9:00PM. 5-0

Donna Brew

John Steed WEIFIELI

John R

John

John Steed



Selectmen's Agenda
Monday, August 19th, 2019
7PM

Meetings:
Airport Aug 20th, 10AM @town hall

Minutes from August 5th, 2019

Accounts Payable Warrants & Payroll

Agenda Items-

- 1. Tax abatements-Larry**
- 2. Projects update, sand shed, TS, cell tower radio**
- 3. Heating oil bid results**
- 4. Food truck info**

Old Business-

New Business-

Adjourn-



Selectmen's Agenda
Monday, July 15, 2019
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield. Absent John Steed. Others present: TM Billings, Rich Hewitt, Ryan McCaskey, Dana, Ron Watson, Del Gross, Andy Chappell.

Meetings:

No Planning board this month.

Minutes from July 1st & 8th, 2019- Motion by John R, 2nd by Evelyn to Ok. 4-0

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

Agenda Items-

- 1. Food Trucks-** board had discussion with downtown restaurant owners on the issue of Food trucks. Items brought up were competition with other bricks and mortar establishments. Andy and Ryan did not feel their businesses are affected by food trucks as they have their own niche and customers. Ron and Del have a difference with that, Ryan did mention Chicago has non-compete with footage from established restaurants. Issues of parking, people in the road, safety of pedestrians, don't pay the same in taxes, water, sewer bills. Evelyn mentioned if banned does that mean Farmer's market food places go? Talked about acceptable places, items from the parking committee report. Travis asked if we have an exclusion zone. So, board asked TM to figure out what we can do, she mentioned probably Parking Ordinance can be utilized since we control street by street. Consensus was from notes to exclude food trucks from downtown Main Street & Hagen Dock and exempt festivals.

2. **Airport building update-** TM gave update from airport committee on new building gift from pilots at the airport. Motion by Evelyn, 2nd by John to accept gift of new airport building to replace current ailing building.
3. **Rally update-** TM gave run down on rally program Julie Eaton has been updating her with, speakers she knew. Rep Golden definitely coming. All set on police needs, toilets, water/ice, borrowing canopies, trap trailer, using our sound system, etc. TM said all set to go.

Old Business- TM said Ron Smith our auditor coming this week on Tuesday to help us with some QB issues the front office had they wanted some training on for. Ditching in Greenhead commencing, Travis said no liquor at the ICC meeting they decided not to pursue at this time.

New Business-Evelyn mentioned the amount of Air B&B in the housing report was way more than she thought. TM said it is an issue in many communities and now PB are looking into how to deal with the loss of family neighborhood houses to rental markets. TM said dealing with barking dog issues, working with Dennis Rollins and others over to Fifield Pt. No dog officer, difficult to prosecute because of DA in Hancock County won't do it. John R. said the clam committee made another \$904 on their fundraiser for their clam conservation funds.

Adjourn-Motion by John R, 2nd by Evelyn to adjourn at 9:05. 4-0









not present



Selectmen's Agenda
Monday, June 17, 2019

7PM

Minutes

Selectmen present-Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others- TM Billings, Rich Hewitt Barrett Gray, Boyce's Motel owner. Started at 7:20PM after Water Co. mtg.

Meetings:

Airport Committee- Tuesday, June 18 10AM

MDOT- Wednesday, June 19th, SDI Bridge meeting 6PM

Planning Board- Thursday, June 20, 6:30 at town hall

Minutes from June 3, 2019-Motion by John R, 2nd by Travis to approve. 5-0

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

Agenda Items-

- 1. Barrett- Parking spot agreement/maintenance-TM briefly brought board up to speed on the issues with the parking across the street at Boyce's Motel and the history of the verbal parking agreement. TM said significant sink holes have opened up repeatedly and it is unsafe. Barrett spoke and mentioned he had contacted Skip Eaton to fill it back in as a temporary fix but he wanted it coned off so he had no liability issues with the sinkholes. TM said she would make sure it is until fixed. Board also discussed with Barrett about getting an easement for the parking as it is on private property and the town paying for repairs to the wall and Evelyn mentioned perhaps there was an opportunity to add a 2nd tank for the SSD as we are in need of more capacity and share expenses. John Robbins asked Barrett if he paid taxes on it. Barrett said yes, and John mentioned with working on an agreement if that should be considered in lieu of taxes.**

2. **Bid opening- Sand shed earthwork**-TM told the board that Andrew McCoullough had reviewed the bids and he said both bids were fine and Skip Eaton's was the lowest. Motion by John R, to accept the bid from Skip Eaton Paving for \$48,754 for the earthwork at the new sand shed, 2nd by Evelyn. 5-0
3. **Bid opening- Greenhead road ditching**-TM said we received two bids. Board opened bids. Skip Eaton was \$24, 529.47 and Billings Excavation was \$13,985. Motion by John R to accept bid from Billings, 2nd by Evelyn. 5-0
4. **Bid opening -Cemetery mowing**-TM said she couldn't find the bid in the vault. Board said no problem, just open it and go over it. Only one bid submitted from Mike McLean and let them know.

Old Business- TM had none. Evelyn talked about chain hoist.

New Business-TM said assessor will be here on the 26th to finish up taxes for commitment for July 1st meeting. TM asked about what board thoughts were on 4 hr parking. Downtown is getting busier. Beavers are a problem in the pond was covered during Water Co meeting. Still working on Airport phone problem. Travis asked about parking lines at ICC to be fixed, also liquor at the ICC fund raising auction, TM said she would work on it for him. Donna said brought up before but Nat said against the bylaws. Evelyn said Ryan has a picnic table for us to donate and he had mentioned this at the SSD meeting while getting him permit.

Adjourn-Motion by John R, 2nd by Travis to adjourn at 8:36PM. 5-0

Donna Brewer

[Signature]

John Ralston

[Signature]

[Signature]
 W.F.I.E.C.I



Selectmen's Agenda
Monday, June 17, 2019
7PM

Meetings:

Airport Committee- Tuesday, June 18 10AM

MDOT- Wednesday, June 19th, SDI Bridge meeting 6PM

Planning Board- Thursday, June 20, 6:30 at town hall

Minutes from June 3, 2019

Accounts Payable Warrants & Payroll

Agenda Items-

- 1. Barrett- Parking spot agreement/maintenance**
- 2. Bid opening- Sand shed earthwork**
- 3. Bid opening- Greenhead road ditching**
- 4. Bid opening -Cemetery mowing**

Old Business-

New Business-

Adjourn-



Selectmen's Agenda
Monday, May 20, 2019
7PM

Minutes

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

Meetings:

None I know of

Minutes from May 6, 2019- Motion by Evelyn, 2nd by John S to approve. 5-0

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

Agenda Items-

- 1. Colwell Ramp rock moving approval- John R asked about prices and scope of work. TM said she got two prices- one for Billings excavation and one from Skip Eaton when Nate was there for what it might cost for when we were working on 2019 budget for town meeting to go by. Nate was more unsure as he wanted to get more granite instead of just laying out what we could on granite infill for Colwell's and not sure of the price overall, but he was willing to spread rocks from the ballfield. Brian was more sure he could use existing to lay out the outer wall with what we have on hand and get rocks out to the wooden dock footprint. TM said she asked Evelyn and Gay to go down to meeting with Brian and also the grant people on the project for a Phase II for finish work for the dock as well. Tom Linscott from the State said we could submit for a grant now since the mandatory visit has been done now. TM said she and Henry would be working up that right away for submission with some drawings and project budget and using Phase I for moving rocks as part of match and in-kind.**

2. **Gym chimney approval**-TM presented a price estimate from Old White Masonry for redoing the chimney and flashing before Cranes does the shingling in June. The price is \$6265 and if he can do it for less, he will TM said when she asked about the labor costs. Motion by John R, 2d by Travis to approve the work. 5-0
3. **Fish Pier recommendations**- Evelyn went over the items from their recent meeting. Discussed new hoist they want to replace the chain hoist which keeps breaking. Raelene got several quotes from hydraulics companies. Lowest quote was from Marine Hydraulics for \$6617, plus extra for electrical, etc. Motion by John R, 2nd by John S, to take the money from the Pier reserves for those expenses to replace the old hoist. 5-0. Also, Pier wants to change the daily fee to \$200. Motion by John R, 2nd by John S to approve change. 5-0 TM said later they may want to redo some language in the ordinance in the fall before town meeting 2020.
4. **HCPC money**-TM gave an update on what she knows from the recent alleged embezzlement from HCPC. She said we probably lost our dues based on population of \$1900 as Sheri called early for it instead of waiting until August. TM said she asked for it early as she indicated that maybe they had a new director coming in and needed to keep the lights on she said.
5. **MDOT June 19th SDI bridge meeting scheduled**-TM worked out a date for the bridge replacement meeting for upstairs. She said she wanted to know how traffic will be handled on Mill Hill and the intersection of Airport Road which is our busiest town road.

Old Business- None

New Business-TM said she has meeting with ballfield committee coming up for some questions. Warrant should be coming for school vote in June, TM said bathrooms, cemeteries, flags and signs, & flowers should be all done by Memorial Day hopefully weather dependent. Also, looking into getting airport work done or at least Temp fix for building issues.

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













Selectmen's Agenda
Monday, May 6, 2019
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others, TM Billings, Rich Hewitt, reporter IAV, Brad and Suzen Carter, Andrew Chappell, Nell Bournstein.

Liquor licenses were held first for the Cockatoo Takeout and Stonington Provision Co. No problems, Selectmen signed them and applicants all set for municipal part.

Meetings:

Liquor licenses first- Stonington Provision Co. and Cockatoo Restaurant
Harbor Committee- May 14, 6PM
Planning Board- May 16, 6:30Pm

Minutes from April 29, 2019- 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. Projects updates, paving price, etc. -TM reported we had quote for paving costs. Per ton costs are up to \$84T from last year. TM said she and Road Foreman Shaun Eaton had been thinking two areas. Greenhead Road and Indian Pt. TM mentioned there was not funds to do both or one and half the other it appears. Board discussed the projects-how far we could go on Greenhead/Sand beach road, etc. Board decided to go with Greenhead this year. TM said Megan was doing great painting the 1st floor of the town office, will be meeting with contractor on Colwell ramp rock moving expenses prior to a grant meeting for a submission for funding for a Phase II for the dock. Sand shed contract has been signed and slated to be built on Sept 21st weather dependent of course.**

2. **Cable tv contract**-TM said meeting with Spectrum people on May 23rd. Also working on contract negotiations with Deer Isle to strengthen bargaining.
3. **New office hire for Clerk**-TM said she had hired Jennifer Stanley for the Town Clerk position.

Old Business-Evelyn asked about dumpster on the Pier. John said he thought the Pier owned them. TM said she would check on the new garbage owner.

New Business-TM mentioned she had meeting coming up with HCSO to discuss parking downtown. Backhoe was having some problems with DEF fluid and CAT was coming at the end of the week to fix it and change filters. Evelyn said the Fire Dept did a good training up on the Airport Road.

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

Donna Brewer _____ *[Signature]* _____
[Signature] _____ *[Signature]* _____
John Robbins _____



Selectmen's Agenda
Monday, April 15th, 2019
7PM

Meetings:

**Liquor licenses first- Stonecutter's and 44 North
Planning board meeting 4/25- Thursday, 6:30PM**

Minutes from April 1, 2019-

Accounts Payable Warrants & Payroll

Agenda Items-

- 1. Cheryl Wixson- food issues**
- 2. Review of sand shed materials**
- 3. Harbor Committee recommendations**
- 4. Events requests**
- 5. Appointments**
- 6. Lucy resignation ☹️**

Old Business-

New Business-

Adjourn-



Selectmen's Agenda
Monday, April 29th, 2019
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield. Absent: John Steed. Others present- TM Billings, Rich Hewitt, reporter IAV, Jane Osborn, Supt. Chris Elkington, Ryan McCaskey.

Meetings:

Liquor licenses first- Acadia House and Cockatoo Restaurant

Minutes from April 15, 2019- Motion by John R, 2nd by Evelyn to approve. 4-0

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

Agenda Items-

- 1. Fire Chief-interlocal agreement & other business-** Ryan came in to get the Town's interlocal fire dept agreement with other peninsular towns signed for assistance. He said Brooksville and Castine have been added. Getting harder with less volunteers for coverage. Also, gave update on repairs to pump on one of our trucks and talked briefly about meeting with MEMA about fire station and flooding in the area.
- 2. Supt. Chris Elkington- 2019-2020 budget review-**Supt came in with what he called draft 9 or their most recent budget for the upcoming year. Went over highlights, money in for architect fees for going over renovations for \$60K, sister school program starting, went over school lunch issues and funding. TM volunteered for school building committee for upcoming renovations work.
- 3. Website upgrade/quote-**TM said Henry received quote from Debra Bailey for our new website. She said she felt it was a better product than we currently have with Sephone as we have capacity issues and now that we would like to put more ordinances, documents, forms to better serve people makes it better than our

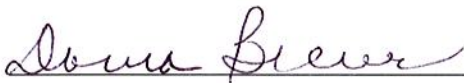
current website platform. Her price of \$3400 includes the design as well and new layout which should be more user friendly and more organized than we currently have with the limited screen space. Quotes from others like Civic Plus and Gov Office cost like \$5 to 6K to design than Debra's services. Motion by John Robbins, 2nd by Evelyn to approve. 4-0

4. **Factory Tavern road runoff issues**-John Robbins said he went at the request of the TM to look at the water on the street. He said he did not feel a catch basin grate system at the doorway entrance would alleviate any building in the cellar and felt it would freeze up so close to the building and cost more problems cutting into the present road and perhaps cause more problems. Said he was there while it was raining that Saturday as well and didn't see that much rain coming down by the new doorway being proposed.

Old Business- TM mentioned Nell was coming, she had a clam meeting MCCF had been hosting a couple of time to attend on Wednesday. John said he had looked at the Airport Building and felt it had some significant issues and \$3300 might not be enough when they got into it. Board talked about a new one or buying one already done and finishing it out instead. TM said she would talk to Henry again about the differences in products and price. Evelyn mentioned the MRC and said she felt we made a good choice staying with PERC from the recent news article about Fiberight. Talked about the recent meeting with the ICC and new President Phil Elkin. TM said it was very productive and felt good about the direction moving forward on building renovations and repairs. TM asked about the road postings as well drillers were asking to come down Oceanville. John Robbins said he was ok with lifting them.

New Business-TM said she and Henry and Deer Isle Town Manager Jim Fisher were going to meet this coming week to go over contracts for the Cable TV and come to some agreement for talking point negotiations for a new agreement. She said it was good to have the two towns work together and hopefully both towns together have some bargaining strengths for the process.

Adjourn-Motion by John R, 2nd by Travis to adjourn at 9:08PM. 4-0











Selectmen's Agenda
Monday, April 29th, 2019
7PM

Meetings:
Liquor licenses first- Acadia House and Cockatoo Restaurant

Minutes from April 15, 2019-

Accounts Payable Warrants & Payroll

Agenda Items-

- 1. Fire Chief-interlocal agreement & other business**
- 2. Supt. Chris Elkington- 2019-2020 budget review**
- 3. Website upgrade/quote**
- 4. Factory Tavern road runoff issues**

Old Business-

New Business-

Adjourn-



Selectmen's Agenda
Monday, April 15th, 2019
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fiefield. Absent John Steed. Others: TM Billings, Rich Hewitt

Had hearings for Stonecutters and 44 North. Applications complete, no comments from the public. Selectmen signed and approved them.

Meetings:

**Liquor licenses first- Stonecutter's and 44 North
Planning board meeting 4/25- Thursday, 6:30PM**

Minutes from April 1, 2019-Motion by Evelyn 2nd by John R to approve. 4-0.

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

Agenda Items-

- 1. Cheryl Wixson- food issues-Board heard from Cheryl on her observations from the Food Pantry on taking food and making baked beans out of items not utilized for value added or for those who don't cook, also said she was looking into opportunities for grants to take in farmers garden produce for the pantry and others for usage. Other subject matter was food insecurity and if there was some disaster and the lack of food coming to the Island. TM said EMA would provide the logistics for essentials like food, oil, gas, etc. We don't have to worry about that. But agrees the stores only have about 2-3 days worth of food available for our community.**
- 2. Review of sand shed materials-TM passed around materials for review on the new salt sand shed and the evaluation of the products and the review from Andrew McCoullough Engineering for his opinion of each fabric shed Clearspan**


and Rubb USA. TM said she agreed that the Rubb specifications seemed more rugged and stronger, plus the added front structure panel with two doors was an added benefit to the cost difference making it more attractive for more of a complete and dry unit for storage. TM said there will still be some excavation costs in addition to this quote for just the building. Motion by Evelyn, 2nd by John R to go with the Rubb USA building quote for \$303, 149. 4-0.


3. **Harbor Committee recommendations**-TM passed out paper from recent meeting. They are still waiting for quotes on a new hoist. Evelyn said they were not going to go with the present system and talking about pricing out hoist with wire cable much like the one over to the IAH boat company dock. TM said chain hoist repairs are substantial but the hoist is coming in over \$8200 now and Raelene said she was waiting for another quote as well. No action until we get other prices.
4. **Events requests**-TM has event applications for the ICC Flash in Pan, OPA film festival. Board ok'd them. Police here on Monday night anyway for Flash.
5. **Appointments**- TM has appointment papers for clam committee. Selectmen signed papers for Lucas Oliver, also papers for Anne Foster for the Planning Board.
6. **Lucy resignation**- TM said Lucy will be leaving May 10th to work at Huey's. TM asked for some staff training days to be closed to the public so Henry and Bridget could write up and train for the regular duties Lucy performs before she leaves to be better cross trained, etc. Board said they were sorry to see her go.


Old Business- TM said Megan will be painting office on weekends or afterhours soon.


New Business-TM talked about turning on public bathrooms and doing the floors for better cleaning. Surfacing them is a constant problem, quote high on airport building-John R said he would look at it. TM said she has lots of Air B & B requests if it is allowed currently by realtors or other buyers. Not a good sign for housing needs, also Food Trucks have been inquiring again. TM said she has advised there is no ban on them. Just regular parking hours. HCSO busy with enforcement and burning rubber downtown.

Adjourn-Motion by Evelyn, 2nd by John R to adjourn at 9:35PM. 4-0











Selectmen's Agenda
Monday, April 1, 2019
7PM
Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others, TM Billings, Rich Hewitt-IAV reporter, Paul Miller, Woody Osborn IHT

Meetings:

April 4 7:30AM SEDC

April 5 8AM- PUB mtg Brooklin town office.

Minutes from March 18, 2019-Motion by John R, 2nd by Evelyn. 4-0-1Fifield

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

Agenda Items-

- 1. Supt. Chris Elkington-** passed out handout to the board. Gave progress report on school items such as budget, new programs, scheduling changes, building renovations progress, etc. Evelyn asked about progress on sister schools for more class offerings.
- 2. IHT- land exemptions request-** Paul and Woody came as requested by board to talk on the recent application for exemption from taxes. Evelyn stated she was concerned about the amount of property taken off tax rolls. Around 5 million now and she said it gets pushed onto other taxpayers and was wondering how much more is going to be conserved and asked to be exempted? IHT didn't give any indication. John asked about parking for the Oceanville properties and access. Donna asked about ADA requirements if there any as well. TM mentioned the conservation easements are more frequent and it appears a way to zone the Island and ask for a reduction in taxes also to keep land from being developed. Stonington valuation has been flat for years now, but explained to Woody and Paul that our

budget keeps going up and the town depends on growth to a certain degree to keep the mil rate down and the town thriving. 3 Selectmen signed the exemption.

3. **Event use requests for town properties**-TM had request from OPA for the film festival in Sept. Board approved that. TM said others coming in and going to the Harbor Committee first for Wooden Boat show, and Flash in the Pans for the ICC and see what they recommend.

4. **Appointment papers to sign**-Board signed papers for planning board, and other committees such as the SEDC. TM said she forgot the clam appointments and would bring them next week for consideration.

Old Business-TM said the old Bob Cat is sold, and she is getting NRPA permit extension for Colwell Ramp for the rocks to go down there. John asked about street lights. TM said no more complaints.

New Business-TM said she is getting an idea on paving prices from Skip as oil prices are up to see how much we can do. Not much for ads on job, Andrew getting info from Rubb on salt sand shed design costs. Also, TM gave sheet from the Assessor Matt Caldwell on our certified ration is now 79%.

Adjourn-Motion by John R, 2nd by Travis to adjourn at 9:01PM. 5-0

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Selectmen's Agenda
Monday, March 18, 2019
7PM

Minutes

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

Hearing held first for Lily's Liquor license- Applicant didn't come, but TM said license renewal was advertised. No comments from the public, application filled out properly and she recommended to renew it to the Board. Board signed it. Hearing closed at 7:10PM.

Meetings:

Liquor license-first Lily's

Planning Board, March 21 6:30PM

Minutes from March 9, 2019-Motion by John R, 2nd by Evelyn to approve. 4-0

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

Agenda Items-

- 1. Sheriff's contract-TM passed out contract for enforcement for 3 days a week for Stonington police protection. TM had letter for board on requests for beginning and ending mileage for patrolling, speed enforcement, helping with parking in the summer per contract language contents, more interaction with public to boost public confidence to mitigate the complaints we had been receiving of just too much sitting around. Chair Donna Brewer signed the letter to submit along with the contract for 2019.**
- 2. IHT land exemptions-TM passed out correspondence and documents for two requests for exemptions down in Oceanville. Both TM said according to our Assessor we contract with to help us total over \$100, 000 to be removed from the town's valuation. Select board looked over the documents, plus the assessor had**

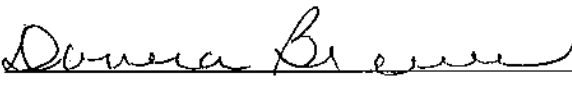
provided what is already exempted for parcels located in Stonington. Board and TM talked about the parcels and is the public allowed, parking, trails to the properties, who maintains and polices, abutters issues, etc. Evelyn asked to have a meeting with them. TM said she would schedule on and get back to them.


3. **Cable TV contract-** Kathleen passed out several copies of versions of contracts, one from MMA, one from the CATM association, and the one we received from Spectrum. She suggested we do a working group to review the contracts, and negotiate with Spectrum for a better agreement than we got for the renewal. She said Town Manager Jim Fisher wanted to work with us also as a joint town venture which she said was good as she had reached out to him previously about us working together to strengthen our bargaining position potentially. Travis said he would like to be part of this also. TM said after Travis gets back from vacation, she will set up a meeting with Deer Isle.
4. **CEO/PB legal counsel request-** TM said she had a request from our CEO if she could consult with an attorney about an application that had come into the PB. John R asked if we needed a motion. TM said yes, it would be good to have some authorization to engage someone to assist the PB on the change of use issues with the application. TM said they don't ask for a lot of help, but we need to support their request if they need it. Motion by Evelyn, 2nd by John R. to approve getting an attorney to assist the CEO/PB. 4-0


Old Business- None


New Business- TM asked John Robbins on his thoughts on posting roads. She said she and Shaun met about them, but with more rain coming and thawing they are soft. He said he would look also and get back to the TM. Evelyn mentioned she saw the Supt and asked about the school budget process and the school renovations. She said she had been to the Harbor Committee and they were looking into wire for the hoists rather than rope and said the committee gave some feedback on whether electrical or water should be on the dock if it gets built at Colwell's or a hoist. They said no on water and fine with lights.

Adjourn-Motion by John S, 2nd by John R to adjourn at 8:40PM. 4-0











Selectmen's Agenda
Monday, March 4, 2019

7PM

Minutes

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

Meetings:

Sea Level Rise- changed to Tuesday, March 5th at 6PM because of snow

SEDC – Thursday, March 7, 7:30AM

Town Meeting & Elections- Saturday, March 9th.

Harbor Committee-Tuesday, March 12th 6PM

Minutes from February 18, 2019-Motion by Evelyn, 2nd by Travis. 3-0-1 J Robbins abstained.

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

Agenda Items-

- 1. Road foreman promotion-TM said she had promoted Shaun Eaton as the new road foreman and wanted to recommend to the board he get a raise for taking on the extra duties. Board ok'd a dollar raise starting now. TM said she knew Shaun would appreciate it and he has been working hard to cover the extra work load until we hire another.**
- 2. Updates/current status, cell, roads, grants work-Kathleen mentioned the US Cellular tower has just gotten its amended permit from the PB from its original design submission and Peter Cooke on the ATT tower has gotten is non-subdivision sign off for Emera to put in the power line and start the tower going up as soon as the snow abates. Our new town frequency cabinet will be here shortly as well also. PW guys have been working on the ice dams on the roads and frozen culverts, but not much else to do until it warms but scrape them down. State hasn't done much on their roads, but we salt and sand them a lot now. Sea level grant work is ongoing. We completed drainage work and submitted to Leila as well.**

3. **ICC report-Starboard leadership**-TM gave printed copies of their report to the board to review. John discussed we needed to make sure we explain we need to shingle the roof at town meeting as it is still a municipal building.
4. **Committee appointments**-TM passed out file folder with appointment papers for various committees and boards and election people also. Board passed around and signed.

Old Business-TM mentioned most of town meeting prep was done for room upstairs, food, printing documents and town reports, etc. No one else had anything.

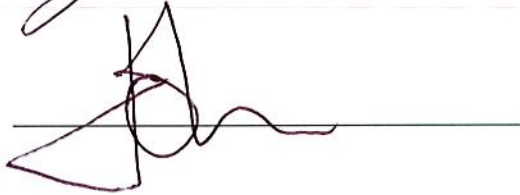
New Business-TM said she had a request from Matt Carter who was working with Ready by 21. Wants to move the 12x16 greenhouse from the High School as they have no room to the Transfer Station garden and do a small veg stand for the community garden. TM had pictures of what he proposed and board said ok to do it. TM said Rene will get the permits and pay for them off Judy.

Adjourn-Motion by John R, 2nd by Travis to adjourn. 4-0













Selectmen's Agenda
Monday, March 9, 2019
After Town Meeting Adjourns
Minutes

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

Town Manager/Deputy Clerk opens Selectmen's meeting up-
 TM Billings called the meeting to order and called for nominations for Chairman of the Board of Selectmen. Evelyn motioned for Donna as Chair. Second by John Steed. No other nominations were put forward. Vote 5-0 for Donna. TM turned meeting over to Donna. Donna called for the following for offices to be filled-

Agenda Items-

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

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

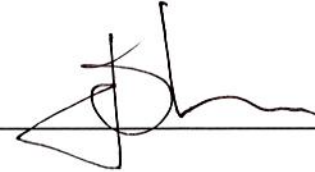
Minutes from March 4, 2019-Motion by Evelyn and 2nd by Travis to accept the minutes. 5-0

Old Business- None

New Business- None

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

Donna Brewer



Eng KD

John R



Selectmen's Agenda
Monday, February 18, 2019

7PM

Minutes

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

Meetings:

Ballfield committee, Feb 19th, 6PM upstairs

Planning Board meeting, Feb 21st 6:30PM

Sea Level Rise meeting, Feb 21st upstairs, 6PM

Minutes from February 11, 2019- Motion by John Steed, 2nd by Evelyn to approve. 4-0

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

Agenda Items-

- 1. Town report progress-TM said all sections are in and the book is almost done and will be printing tomorrow inhouse and excited to use the new printer machine for the report. TM said Henry has done a nice job with it this year and taking it off Lucy's hands.**
- 2. Ship grant submitted-TM said she and Henry finished the SHIP grant application and emailed it to MDOT. She said hopefully we will hear soon if they will fund the parking project/wall at the Pier soon.**
- 3. Sea Level mtg 2/21 planned-TM reminded the board of the sea level rise meeting. Technical committee met previously and this will be the public outreach to explain the process, collect data and provide some statistics for outreach and feedback from the public. Leila Pike from GEI Consultants will be facilitating the meeting for the grants we got.**
- 4. Planning Board appointments-TM passed out appointment papers for two vacancies for the PB, Anna Goff and Ben Jackson. Billings and Steed mentioned**

they will be nice additions to the PB to help filling the board openings. TM said Ted Crouch would be serving his last meeting at the next meeting coming up and we may have another opening to fill.

Old Business-None

New Business-None

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

Donna Brewer _____

John Steed _____

Ruff _____
WFIELD



Selectmen's Agenda
Monday, February 11th, 2019

7PM

Minutes

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

Meetings:

Harbor Committee Feb 12, 6PM at Harbor Masters office

Planning Board meeting, Feb 21st 6:30PM

Sea Level Rise meeting, Feb 21st upstairs, 6PM

Minutes from February 4th, 2019-Motion by John R, 2nd by Evelyn to approve. 5-0

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

Agenda Items-

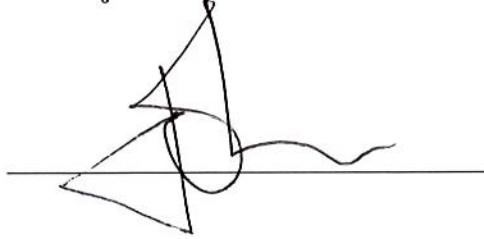
- 1. Sign Town meeting warrants-TM passed out copies of the annual town meeting warrant for review. TM said all the articles were in for the money amounts for capital projects, etc., from their last meeting. Travis asked to modify article 62 to make the balance of the Gym building repair warrant go into the Gym reserve if any balance remains.**

Old Business- None

New Business-TM said the big 2 stage air compressor at the town garage has a crack in it and needs replacing. Costs about \$2500 to replace for cheapest price. Motion by Evelyn, 2nd by John R to purchase asap. 5-0 TM mentioned the ad hoc ballfield committee will be meeting on Feb 19th at 6PM upstairs to talk over future potential ballfield improvements.

Adjourn-Motion by John R, 2nd by Travis to adjourn at 7:50PM. 5-0

Dana Breese

A handwritten signature in black ink, appearing to be 'John R', written over a horizontal line.

John R

A horizontal line for a signature.

Travis

A horizontal line for a signature.



Selectmen's Agenda
Monday, February 4th, 2019
7PM

Minutes

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

Meetings:

SEDC Feb 7th 7:30AM meeting

Harbor Committee Feb 12, 6PM at Harbor Masters office

Minutes from January 7, 2019-Motion by John R, 2nd by Evelyn to approve. 5-0

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

Agenda Items-

- 1. Stonington Library visit-Karen Chapman came to give a report from the library on their renovations, plans for the front steps for ADA compliance, and their financials. Board thanked her for coming.**
- 2. Ship grant vote-The town manager asked for a vote from the Fish Pier Reserve for 50% matching funds of \$65,000 for the grant application they were submitting to the MDOT for the parking expansion project for the Pier. Motion by Evelyn, 2nd by John Steed, to approve the match from the FP Reserve. 5-0**
- 3. HCSO contract-Sheriff Kane came and talked to the board. Said he was unwilling to do a two-day contract with Stonington. Board had questions on coverage, types of options open to us, Sheriff mentioned details of OT but if no one wants to take off the 4th you might not get the coverage you want. Contract guarantees coverage hours by the contract. TM mentioned complaints from residents and it is hard because some want it and some want to just have police go away. Kane said he won't come back to Stonington again with a contract. Tied to his officers and he has to deal with the union and multiyear contracts with**

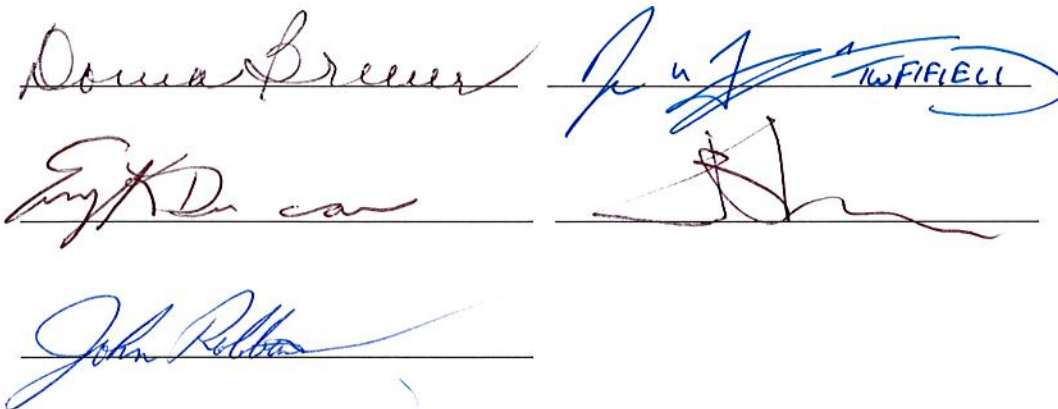
personnel. TM mentioned some officers sit a lot and other complain about speeding but if parked in out of the way places how does this get addressed for effective coverage. Selectmen said they have two days in the proposed budget for town meeting and if people want no or more coverage, they can discuss it at town meeting and make the decisions themselves what they want.

4. **Budget finalizing/vote**-board spend the rest of the night going over budget, projects and what to take from revenues to save for projects coming up. Settled on \$375K on project proposals. Evelyn mentioned she felt we would have no tax increase based on the town budget and will have to wait and see what the schools will be for Stonington. Motion by Evelyn and 2nd by John Robbins to approve the budget of \$1,675,569.00 which is a 1% increase over last year's budget. 5-0

Old Business- None

New Business-Evelyn mentioned she had been to the clam meeting.

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





Selectmen's Agenda
Monday, January 21, 2019

7PM

Minutes

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

Meetings:

None I am aware of....

Minutes from January 7, 2019-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 warrants. 5-0

Agenda Items-

- 1. CBD oil sales- Marijuana retail ordinance clarification-TM gave an overview what she had learned from conversations with MMA and MDEA about CBD oil. She said a store asked them if they can carry it. TM said with our MJ banning retail sales it depends on what the product is. She said she asked for a label of the product, but never received on. It is her understanding that MMA takes the stance that MJ is a banned substance, but one of the struggles towns are having is that the labeling is not clear. Some products are just hemp, some contain THC without the hallucinogenic properties supposedly, but there is no regulation on labeling as well. Plus, home grown products are out there as well. No action was taken.**
- 2. Salt/sand shed bid discussion- TM brought board up to speed from the previous bid of \$708K. She said McCullough engineering had run figures on a wood with metal roof construction, all wood, and that was over \$100-150K more than we had to spend but slightly less than the bid for a metal building for a smaller size even. She had some pictures of fabric buildings that Rockland had done, plus**


other towns for coverings for salt/sand piles to stay within our budget and an estimate quote for a 60x80 building to comply with DEP regulations/State mandates now. With a few more questions we may be able to do that for less than the \$400K we have now along with design, engineering and groundwork costs and project oversight.

3. **ICC roof cost discussion/voting-** TM said there wasn't enough time for a referendum question at the polls for the upcoming annual Town Meeting in March. Paperwork needed to be in on the same day as nomination papers, petitions, etc. on Jan 8th. TM provided an update on working with Andrew on getting information on roofing options, prices, longevity and the condition of the existing roof on the north side. John R said he looked at the roofs and all but the south side with the tarp is in good condition. TM said other contractors have said the same. Board mentioned since we don't have enough time for a referendum vote to just have it at town meeting and TM said she would get the estimate quotes for some options before we need to get warrants signed for the town report.
4. **GEI consultants-recap of last week's meeting.** - TM said both meetings went well on the Sea Level rise for downtown, roads and the FP. Got a lot of work ahead of us, but Leila Pike of GEI did well with her team, we got various questions they had for the Harbor Committee and the town technical sea level subcommittee taken up and some direction for the planning projects going ahead.

Old Business-Donna said Mark from the airport committee was asking about the telephone line if it had been repaired. TM said Kevin at Penobscot Air was going to do it but we got the snow and we hope to get it repaired quickly and the building.

New Business-None.

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

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|  _____ |  _____ TWIFIELD |
|  _____ |  _____ |
|  _____ | |



Selectmen's Agenda
Monday, January 7, 2019

7PM

Minutes

Selectmen present- Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others present- Phil Elkin, Nat Barrows, Lydia MacDonald, Mary Budd, Don Colson, Chris Page, Jeannie Hatch, Dana Durst, Jay Brown, Del Gross, TM Billings

Board held Liquor-Special Amusement hearings on Inn on the Harbor and Harbor Café licenses. No comments or objections from the public TM said and at the hearing the applications were complete and ok to recommend approvals for. Board signed them and Donna closed down the hearing.

Meetings:

Liquor license hearings tonight- Harbor Café & Inn on the Harbor

Harbor Committee, Jan 8th 6PM

Internet presentation, Jan 10th 6PM upstairs

Minutes from December 31, 2018-Motion by John R, 2nd by John S to approve. 5-0

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

Agenda Items-

- 1. ICC presentation-ICC members and Starboard Leadership consultant Mary Bud spoke to the board about repairs done this past year on flooring, elec panel and the wireless fire alarms. Said more is being planned on mold remediation and other items on the list on the report but working on prioritizing those needs at the moment. Donna asked with numbers increase do they feel they will have future capacity needs, ICC said they didn't believe so. ICC working on hiring a Development Director to help them with fund raising & programs. Select board asked them if they will take the building if the town votes to give it to them. Nat said they don't feel like they can for another two years and need to get their feet under them as a board. ICC asked about the roof. Board said they are getting prices on the job and will discuss what we**


do. Donna said she would like to have it as a referendum vote. Lydia said she would too. TM said she would check to see what the timeline is for referendum votes and hearings as she and Lucy just did it for the school for the Future of the Schools vote.


2. **Update on current projects/meetings-** TM gave run down on the salt sand building bid, said McCullough Engineering is going over the submission of the bid we received for \$708K. TM said it was a surprise to all of us and way over what we had estimated for the project, but that is why Andrew was going over because items for traffic control, erosion fencing, etc. was really high. TM mentioned she would go over and look for alternatives in addition to the bid submitted for items that can be negotiated perhaps and then we can revisit our budget and capital project plans for the upcoming town meeting.
3. **Budget work-**TM worked with board on more item coming in for the budget, worked on reserves funds as well.


Old Business- None

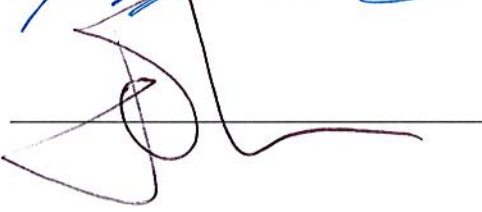
New Business-Board signed the assessors abatements and supplements from their last visit on taxes.


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











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 Selectmen

From: Christian M. Elkington

Re: 4-29-19 Update

Date: 4-26-19



2019-2020 Budget Draft #9

Overall, the present budget draft is up 1.45% from 18-19 to 19-20. Because of a combination of revenue increases along with putting \$310,000 from the Fund Balance to Balance Forward, the potential increase to the education tax for our voters stands at .38% presently.

This budget continues to make improvements in our instructional programming allowing CSD Administration and staff to continue to work at improving what we do for students, staff, parents and our community. It is also fiscally responsible by putting funds in some long-term reserve accounts for future district needs.

Major changes:

- Two teaching positions (one at each school)
- Ed Tech position at DISHS to support on-line learning
- Health Care costs including three staff moving to different plan or getting insurance when they did not have it previously
- Two retirement pay-outs this summer
- Building & Grounds/Substitute Custodian position (shared with Union)
- Architect Assessments
- Major reduction in overall Special Ed costs
- Brooklin & Sedgwick will be sharing in some of the expense for our Maintenance Director and the former Head of School's position now Director of Grants/Prof Dev.

Fund Balance Updates

2018 Total Fund Balance - As of the 2018 Audit totals \$955,178 (of which \$210,00 was assigned by the voters to the 18-19 Budget), which leaves \$745,178.

Estimated 2019 Fund Balance – Will be approximately \$945,178 (of which \$310,000 is allocated to the 19-20 Draft Budget), leaving approximately \$635,178.

Of the estimated 2019 Fund Balance the School Board will be asking our voters to assign:

- \$150,000 to the Maintenance Reserve (making this approximately \$220,079)
- \$100,000 to a new Special Education Tuition Reserve
- \$20,000 to a new Paving Reserve
- \$10,000 to the Technology Reserve (making this approximately \$55,119)
(May reduce these somewhat to have more go to next year's Balance Forward)

This will leave CSD 13 with an unassigned Fund Balance of approximately \$209,980 (3%).

Questions needing clarification:

1. Is there a board of trustees for the schools which has responsibility for the buildings?

In the CSD Legislation and law there is an opportunity for the district to vote to make the School Board take on the Trustee responsibilities. We believe this happened and we are in the process of figuring-out if and when this happened.

2. How do our schools qualify for food subsidy for free and reduced lunch and does that money go directly to pay for those meals?

a. We receive funding in two ways:

- i. Reimbursement for meals returned directly into the Food Service Account Lines 9 & 10 in the Food Service Budget, not in the CSD Budget.
- ii. Disadvantaged Student Subsidy, 18-19 approximately \$208,000.
- iii. Disadvantaged Student Subsidy projected for 19-20 \$175,734
 1. We receive these finds because our % of Free & Reduced claims meets the state minimum of about 45%.

3. Are the schools responsible for paying for all the children who qualify for free and reduced even if we do not receive any financial support from the State/Feds?

- a. No, as mentioned above, we do receive funds (18-19 we project \$78,000 and for 19-20 we are projecting a further increase to \$81,000) for kids who qualify.
- b. They get their meals reimbursed at the state rate (approximately \$3.00 per meal). This is not the entire cost for what it costs us to make the meal (around \$4.80 per meal), but it is what the state sets the rate that districts can charge state-wide. Still a considerable amount.