

**Islesboro Select Board  
Regular Meeting  
February 19, 2020  
Town Office Meeting Room  
MINUTES**

Members Present:	Arch Gillies, Gabe Pendleton, Phil Seymour, Lauren Bruce.
Members Excused:	Shey Conover
Others Present:	Janet Anderson, Town Manager

Call to Order: Chair Arch Gillies called the meeting to order at 5:00 PM and a quorum was established.

**MOTION BY P. Seymour, seconded by G. Pendleton, to approve the minutes of February 5, 2020 as written. Motion passed 4-0.**

**UPCOMING MEETINGS:**

The Planning Board Meeting scheduled for February 24, 2020 has been cancelled.

The Winter Info Meeting is scheduled for 5:30 PM, Thursday, Feb 27, 2020 at the Kinnicutt Center.

**TOWN MANAGER REPORT:**

The following items were distributed, and/or discussed and reviewed.

**1. Scanned items to Select Board:**

- . School Board Minutes of 1/7/2020
- . Seal Level Rise Minutes of 2/3/2020
- . Energy Committee Minutes of 1/20/2020
- . Letter from State Dept of Transportation dated 2/4/2020 regarding Bicycle and Pedestrian Program Funding Application for 2019, Islesboro Main Road Sidewalks.  
Discussion: The Select Board expressed their disappointment with the announcement from Maine DOT that they are not funding any new BikePed Projects in their work plan for the current year. Arch Gillies questioned the total score given to the Islesboro project of only 32 out of 100 as the impression he got from the Patrick Adams, the state evaluator that performed a site visit, was that the project would rate quite high. Janet Anderson will touch base with Mr. Adams and discuss the scoring with him.

**2. Hand Outs:**

- . Health Center Endowment Fund  
Janet Anderson has been in contact with the Maine Community Foundation and would like the Select Board to choose a time and date when they can meet with Liana Kingsbury, Director of NonProfit Agency Funds and possibly Jim Geary, VP/CFO of the Maine Community

Foundation, who are both willing to come out and discuss the Endowment Fund with the Select Board. The Board decided to meet with them on March 24, 2020 at 2 PM.

#### NEW BUSINESS:

1. Islesboro Island Institute, Letter dated 2/17/2020 to the Board of Environmental Protection Farms regarding Nordic Acquafarms Inc. Application for Site Location of Development and Natural Resources Protection Act Permits, and Maine Pollutant Discharge Elimination System/Waste Discharge Licenses

Arch Gillies said he talked with Steve Miller, Executive Director of IIT, regarding this proposed project, and asked Steve to keep the Select Board informed of their involvement with this project. In response, the aforementioned letter dated 2/17/2020 was received. The Board commented on the excellent job done by Mr. Miller and will ask him to come to a Select Board meeting to give the Board an in person briefing.

#### WARRANT #17 - FY 20

**MOTION BY Gabe Pendleton, seconded by Phil Seymour, to approve Warrant #17-FY20 in the amount of \$343,968.12. Motion passed 4-0.**

#### APPOINTMENTS

**MOTION BY Gabe Pendleton, seconded by Lauren Bruce, to appoint Jennifer Bailey to the Islesboro Recreation Committee. Motion passed 4-0.**

#### SELECT BOARD COMMENTS:

Arch Gillies: Arch asked Janet Anderson to let the Energy Committee know about the upcoming Technology and New Energy Conference on April 28, 2020 at the August Civic Center.

Arch also mentioned a recent article in the Camden Herald regarding rising seas and the impact on the public landing in Camden. He will pass this article on to Shey Conover who is in charge of the new committee on rising sea levels on Islesboro.

D R A Gabe Pendleton: He thinks it is time to meet with the Lincolnville Select Board again. Janet Anderson will set this meeting up with Lincolnville and let the Select Board know the date.

Phil Seymour: Phil said he heard that there are 19 families on Islesboro in need of food support and wonders who is doing what to address this. Peggy Pike pointed out that the Second Baptist Church runs the Food Pantry at the Fellowship Room and that there is now additional support to supply the Islesboro Food Pantry from the Camden Food Pantry. Janet Anderson said that the Community Fund is also the entity that handles requests for food support. It was assumed for now that between the Community Fund and the Church that the current food needs on Islesboro are being met.

#### ADJOURNMENT OF MEETING

**MOTION by L. Bruce, seconded by P. Seymour , to adjourn the meeting. Motion passed 4-0.  
The meeting adjourned at 5:40 PM.**

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Select Board