

Islesboro Select Board  
Regular Meeting via Zoom  
January 21, 2021 @ 5:30 PM

## **MINUTES**

### **Members Present via Zoom:**

Chair Gabe Pendleton, Shey Conover, Phil Seymour, Lauren Bruce, Arch Gillies

### **Others Present via Zoom:**

Town Manager Janet Anderson, Fred Porter, Maggy Wilcox, Donna Leone, Matt?, Michael Hutcherson

Call to Order: Chair Pendleton called the meeting to order at 5:30PM and a quorum was established.

**MOTION BY P. Seymour, seconded by S. Conover, to approve the minutes of 1/7/21.**

**Roll Call: Motion passed 5 yes, 0 no.**

### **COVID UPDATE**

Lauren gave a brief synopsis of the IHC Covid Update that was sent out via email and Facebook by Tina Today.

### **FERRY UPDATE**

Gabe and John King attended the Ferry Advisory Board Mtg last week. The MCS should be launched on Monday of next week and potentially will be back in service Tuesday. They have approved a vendor for the new ticketing software, which will probably be much like you would expect an airplane ticket where you could have something on your phone that someone can scan, and you can log into a website and buy your tickets online. They're not prepared to have kiosks yet, or to do anything like EZ Pass, but it is trending in that direction and the vendor that they've selected can do those things, so that's a potential for the future.

The commissioner just appointed a new member of the Maine State Ferry Service Advisory Board who is the head of Casco Bay lines and he was on the meeting this week. He offers a different but a very valuable perspective about the ferry service in general and I think it'll be it'll be nice to have that perspective at the advisory board.

### **UPCOMING MINUTES**

- Crisis Committee: February 3, 2021 @ 3PM
- Planning Board meeting for January 25<sup>th</sup> has been cancelled.

## **TOWN MANAGER REPORT**

### **Scanned Items:**

- Letter from Bonnie Childs re: Keep ME Healthy Closeout Report
- Email from Town Attorney, Sally Daggett.

Janet received a letter from the State regarding the Keep ME Healthy grant final agreement closeout report showing that no further funds are due and no further action is due. We received all the money that we ask to be reimbursed.

Sally Daggett sent an email just reminding us to think about the annual town meeting as a lot of towns are already making plans to have it referendum style. We will need 2 months from when the budget is finalized to prepare for the Town Meeting, so it is good to get this in our heads now. This will be put on the agenda for the next Select Board Meeting for further discussion.

The Energy Committee's Phase II of the insulating upstairs has begun. They will be here for another week. My biggest thrill is with Larry Watson's crew showing up here to begin work on the roof out front. So hopefully the snow won't fall on your head any longer!

### **APPROVE WARRANT: FY21 - #15**

**MOTION BY A. Gillies, seconded by P. Seymour to approve Warrant #15 for FY21 in the amount of \$236,750.11. Roll Call: 5 yes, 0 no.**

**MOTION BY G. Pendleton to move into Executive Session to discuss Town Manager Janet Anderson's contract extension.**

**MEETING ADJOURNED AT 5:49 pm.**

**Respectfully Submitted,**

**Tina Pendleton**

**Administrative Assistant**

**Minutes of the 1/21/2021 Select Board Meeting – Executive Session**

**VIA ZOOM**

Motion by G. Pendleton and seconded by A. Gillies duly voted to **enter** executive session pursuant to 1 MRSA § 405 (6)(A) to discuss Town Manager Janet Anderson’s contract extension.

Time in: 5:50pm

Vote: Unanimous

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Motion by P. Seymour and seconded by A. Gillies to **exit** executive session.

Time out: 6:40pm

Vote: Unanimous

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**Returned to the Regular Meeting**

**Action taken: Upon a motion by P. Seymour and seconded by A. Gillies it was voted to approve a two-year extension on the Town Manager’s contract, with G. Pendleton to work with Janet Anderson to finalize paperwork.**

**Vote: A. Gillies – Yes**

**G. Pendleton - Yes**

**S. Conover – Yes**

**L. Bruce – Yes**

**P. Seymour - Yes**

Motion to adjourn meeting at 6:45pm.

Gabe Pendleton  
Select Board Chair