

**Islesboro Select Board
Regular Meeting
January 8, 2020
Town Office Meeting Room
MINUTES**

Members Present:	Arch Gillies, Gabe Pendleton, Phil Seymour, Shey Conover, and Lauren Bruce
Others Present:	Town Manager - Janet Anderson, Roger Heinen, Maggy Willcox

Call to Order: Chair Arch Gillies called the meeting to order at 5:08 PM and a quorum was established.

MOTION BY P. Seymour, seconded by L. Bruce, to approve the minutes of December 26, 2019 as written. Motion passed 5-0.

WINTER INFORMATION MEETING

The date of the meeting has changed from February 20, 2020 to February 27, 2020 and will be held at the Kinnicut Center. Topics include rising sea levels; clean air, energy, water, pesticides; and economic sustainability.

UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS

- Harbor Committee January 16, 2020 at 6 PM
- Planning Board January 27, 2020 at 5 PM

TOWN MANAGER REPORT:

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

1. **Scanned items to Select Board:**
 - . Select Board Agenda 1/8/2020
 - . Minutes of the 12-26-19 Select Board Meeting
 - . Minutes of the 12-17-19 School Committee Meeting
 - . DRAFT FY 21 March Budget Workshop Calendar: Shey Conover said that she thinks it would be beneficial to have school officials meet regarding budget issues before the March budget talks begin.
 - . NEW BUSINESS: Order of the Select Board regarding oldest unpaid taxes
 - . E-mail dated 1-3-2020 from Dave Kinney regarding update on Lincolnville Harbor Float BID results and pier deck replacement project.
 - . MSFS Advisory Board 1-9-2020 Agenda, minutes and Draft Tariff 9.1.

2. **Announcements:**

- . The Annual Town Meeting is scheduled for April 25, 2020, but per Janet Anderson this is not "locked in stone".
- . Winter information meeting is scheduled for February 27, 2020
- . New CMP local rep for Islesboro is Alex Gressley. He started duty on 1-6-2020. Alex Gressley will come out to meet with Town Officials on 1/13/2020. He will be coming on the 8 AM ferry and leaving on the 9:30 AM ferry.
- . The Health Center Endowment Fund has received two anonymous donations: \$5,860.91 (December 2019) and \$503,078.64 (January 2020). This brings the Endowment Fund total to \$1,255,580.00. The Select Board expressed their gratitude to the anonymous donators. The Health Center Endowment Fund was established in 2013 with the initial goal of reaching \$1,000,000 which would allow for up to 4% annual withdrawal to offset the operating cost of the Health Center.

MOTION BY PHIL SEYMOUR, SECONDED BY SHEY CONOVER, to thank the anonymous entities for their donations to the Health Center Endowment Fund. Motion passed 5-0.

3. **Hand Outs:**

- . Health Center Endowment Fund History
- . Bar Harbor Trust Services - December 31, 2019 Cap Res Subaccounting.

NEW BUSINESS:

1. Adopt Order of the Select Board regarding Oldest Unpaid Taxes.
This policy will help clarify that the oldest taxes are paid first. Janet got this policy from Dave Kinney, Town of Lincolnville, and it has been reviewed by the town's bankruptcy attorney.
MOTION BY SHEY CONOVER, SECONDED BY LAUREN BRUCE, to approve "Order of the Select Board, Oldest Unpaid Taxes" as presented. Motion passed 5-0.
2. Discussion on Candidates to Appoint to the Islesboro Economic Sustainability Corporation.
Gabe Pendleton and Lauren Bruce have spoken with with possible interested parties and came up with the following list:

Gladstone Jones
Lois Chiles
Ren Provey
William Boardman
Laongdao "Tak" Suppasettawat
John Rex-Waller
Bonnie Hughes

Currently there are four members on the Board - Gabe Pendleton, Janet Anderson, Roger Heinen and Tom Tutor. The Board will be composed of nine people total. Gabe Pendleton expressed his opinion that at this time it may be prudent to only fill three seats and wait to see what other expertise the Board may need in the upcoming months and fill the remaining two seats then. The Board agreed with Gabe's reasoning.

After a long discussion regarding the above candidates, the Board decided to ask Bonnie Hughes, Gladstone Jones and Lois Chiles to serve as Board members on the Economic Sustainability Corporation. The Board felt that Bonnie Hughes would be beneficial as she is knowledgeable in accounting, and both Gladstone Jones and Lois Chiles would be beneficial with fund raising.

MOTION by Arch Gillies, seconded by S. Conover, to appoint Gladstone Jones, Lois Chiles, and Bonnie Hughes to the Islesboro Economic Sustainability Corporation. Motion passed 5-0.

WARRANT #14 - FY 20

MOTION BY SHEY CONOVER, SECONDED BY PHIL SEYMOUR, to approve Warrant #14- FY20 in the amount of \$842,167.95. Motion passed 5-0.

APPOINTMENTS:

MOTION by PHIL SEYMOUR, SECONDED BY SHEY CONOVER, to appoint David Dyer to the Planning Board to serve as an alternate member. Motion passed 5-0.

SELECT BOARD COMMENTS:

Arch Gillies: He said it was time for annual review of the document "Islesboro Looking Ahead", and asks board members to review and be ready to discuss at the next Select Board meeting.

Gabe Pendleton: He said he would be attending the MSFS Advisory Board meeting tomorrow. He said that they are now in receipt of a 2010 report put together by the Maine State Ferry Service outlining cost saving measures. Gabe said that they would be discussing this report tomorrow and the question will be asked why they did not implement any of these ideas.

ADJOURNMENT OF MEETING

MOTION by Lauren Bruce, seconded by Gabe Pendleton, to adjourn the meeting. Motion passed 5-0. The meeting adjourned at 6:35 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Select Board