

**Islesboro Select Board
Regular Meeting
January 9, 2019 @ 6:15 PM
Town Office Meeting Room**

MINUTES

Members Present: Arch Gillies, Sandy Oliver, Hanna Kerr, Gabe Pendleton and Phil Seymour

Others Present: Janet Anderson - Town Manager, Maggy Willcox.

Call to Order: Arch Gillies called the meeting to order at 6:15 PM, and a quorum was established.

MOTION BY H. Kerr, seconded by P. Seymour, to approve the minutes of December 26, 2018 written. Motion passed 5-0.

VISITOR'S COMMENTS/PETITIONS:

Gabe Pendleton - Ferry Rate Update

A letter was entered into the record from Toni Kemmerle, Principal Attorney for Maine D.O.T, dated January 2, 2019, to Michele Lumbert, Clerk, Kennebec County Superior Court letting her know that additional time is required for Maine DOT to address the comments received to date, as well as requesting more time for the new administration and for the new Commissioner of Transportation to be confirmed and briefed, and for these reasons is asking to extend the stay of further proceedings until March 1, 2019. The ultimate goal is to return to Tarriff 7, have an audit performed of the state's accounting system relating to the ferry service, and get a rate structure that takes into consideration the sustainability of all islands. Arch Gillies asked Gabe if he would talk to the town's attorney asking if they would accompany a small delegation from Islesboro to Augusta to talk directly to administrators regarding this issue.

UPCOMING MEETINGS

Planning Board meeting is scheduled for January 28, 2018 at 6:15 PM.

TOWN MANAGER REPORT:

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

1. July 2018 to December 2018 Expense and Revenue Reports
2. Letter dated 12/19/19 from the Maine Community Foundation announcing an anonymous donation of \$9,681.03 to the Islesboro Health Center Endowment Fund.
3. The Winter Information Meeting will be held on February 27, 2019 at 5:30 PM.
4. The School Budget timeline was e-mailed to the Select Board by Janet who has asked Chuck Hamm to come to a Select Board meeting to discuss the school's

- budget.
5. School Committee Minutes of December 13, 2018. It was noted that the minutes from the School Committee are not signed. Arch Gillies will talk to the school about this.
 6. The Select Board agreed that January 28, 2019 at 2 PM would work for the MDOT Public Hearing for the ferry terminal modification project.

OLD BUSINESS:

Islesboro Looking Ahead:

Arch Gillies and Sandy Oliver have amended certain sections of this document which has now been reviewed by the Select Board.

MOTION by P. Seymour, seconded by H. Kerr, to reaffirm as presented the document entitled "Islesboro Looking Ahead". Motion passed 5-0.

NEW BUSINESS:

1. **Preliminary Discussion of 2019-2020 Town Budget**

Arch Gillies would like the members of the Select Board to begin reviewing and thinking about potential budget items. A list of FY 20 Potential Budget Items was given to the Select Board. Budget discussions usually begin in March, but Janet said she could move this up, but does need to first get budget input from the various departments.

WARRANT #14 - FY 19:

MOTION BY H. Kerr, seconded by G. Pendleton, to approve Warrant #14-FY 19 in the amount of \$192,320.87. Motion passed 5-0.

CHAIR AND MEMBER COMMENTS:

HANNA KERR: She announced that she is putting on a dinner next Wednesday, January 16, 2019 at 5:30, honoring Islesboro health care professionals and EMT's.

SANDRA OLIVER: Shared a book entitled "Chesapeake Requiem", which is an area now victim to rising sea level and is washing away at "35 feet at a whack" and they are asking for a wall. It apparently takes the Army Corp of Engineers years to provide help, and Janet said she was told by Senator King that currently the Army Corp has no money to help Islesboro.

PHIL SEYMOUR: He said he believes MSFS has information and finds it suspicious that they won't share it with us.

Please see the attached minutes done by Janet Anderson for the remainder of the meeting.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Select Board

Attachment