

ISLESBORO SELECT BOARD
REGULAR MEETING
OCTOBER 15, 2020 AT 5:30PM
TOWN OFFICE MEETING ROOM

MINUTES

Members present: Lauren Bruce, Archibald Gillies, Shey Conover and Chair Gabriel Pendleton.

Excused: Philip Seymour

Others present: Town Manager Janet Anderson

We apologize for the communication mishap – Michael Hutcherson did not arrive to open the Zoom meeting. I reached out to Peggy Pike to try the Free Conference Call number but that failed. I received a text from Maggy Willcox mid-meeting and I explained the situation. We need a backup plan.

Call to order: Chair Gabe Pendleton called the meeting to order at 5:37pm and a quorum was established.

MOTION by L. Bruce, seconded by A. Gillies, to approve the Minutes of the October 1, 2020 meeting as presented. Motion passed 4-0.

Ferry Service Update:

Gabe reported to the Board that reached out to the other island regarding MSFS Commissioner Bruce Van Note's response to the Advisory Board's Annual Report. Gabe suggests a sit-down meeting with Advisory Board members. Gabe has spoken with John King regarding Islesboro recommendations for ferry service short term savings (i.e. e-ticketing/removal of some personnel at terminals). What would the Town recommend?

Janet will reach out to the island manager's and include Bill Pulver's power point presentation on the budget shortfall.

Lauren wonders about creating a Covid-19 brochure to be handed out in Lincolnville.

Upcoming Meetings: Planning Board October 19, 2020 at 5pm.

Town Manager Report:

10/13 scanned items:

- Agenda 10/15/20
- Minutes of 10/1/20

10/14/20 scanned items:

- Warrant #8 and recap

- CRISIS COMMITTEE 10/14/20 Testing Program Update by Beth O'Mara, RN

Managers notes:

- Deputy Town Clerk Cindy Gorham applied for and received a \$5,000 grant from the "Center for Tech and Civic Life". Purpose of grant is that the funds must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Islesboro 2020.
- Sharon McCorison has been hired to fill the 10-hour position in the front office. Sharon begins Friday, October 16th --- just in time for absentee/election work. Welcome Sharon!
- PYY camera at the Museum: Page looked into this and it will be connected to the Town's broadband which should clear up most of the issues.

Handed out:

- CARES ACT and Keep ME Healthy grant updates through September 30. In the CARES ACT the remaining balance is \$100,309; and Keep ME Healthy has a balance of \$38,802 that we may submit invoices to for reimbursement. KMH has a 10/31 deadline.

Old Business: None

New Business: None

Warrant #8 FY21

Motion by L. Bruce and seconded by A. Gillies to approve Warrant #8 for FY21 in the amount of \$311,965.84. Motion passed 4-0.

Select Board comments:

Gabe – none

Shey – none

Lauren – none

Arch: Nordic Aqua Farms application

Arch wonders if the SB want to hear from Steve Miller on IIT's position going forward. We understand the public comment period is closed. Question levels of water quality and monitoring.

Motion by A. Gillies, seconded by L. Bruce, to invite Steve Miller, on behalf of IIT, to attend the next SB meeting on October 29 at 5:30pm to update and share their recommendations with the SB. Vote: 4-0.

Meeting adjourned at 6:13pm

Janet Anderson