

ISLESBORO SELECT BOARD
Regular Meeting
Town Office Meeting Room & Via Zoom
Thursday, October 28, 2021 @ 5:30pm

~~DRAFT~~
✓ APPROVED
11-10-21

Members present: Lauren Bruce, Phil Seymour, Chair Gabe Pendleton, Melissa Burns and Vice-Chair Shey Conover.

Others present: David Petzel, Cressica Brazier, and Town Manager Janet Anderson

Via Zoom: Jim Mitchell, Maggy Willcox, and Fred Porter

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

MOTION to immediately go out of order and address **Old Business** topic:

Safe Roads Overall Recommendations for 2022-2023.

David Petzel submitted the 13-page summary report on the past 12 months activities with supporting documents and appendices in the notebook he submitted.

Community Education:

1. Host Bicycle Safety Rodeos for students at Islesboro Central School.
2. Improve the Bicycle Safety Rack Card with emphasis on island etiquette.
3. Communicate with commercial bicycle tour operators to reduce conflicts with traffic.
4. Develop a town ordinance to limit the commercial bicycle tour size to 5 bicycles per group. (Fred Porter is in favor of this.)
5. Establish a seasonal voice mailbox (Safe Roads Committee) SRC hotline to receive road safety concerns/complaints.

Road Safety Modifications:

1. Deploy the radar speed sign by town employees to slow traffic.
2. Monitor excessive traffic speed at Big Tree Beach and the Town Office.
3. Set the maximum posted speed limit to 35mph.
4. Seasonal signage at the ferry landing regarding bicycling etiquette, think speed bump signage.
5. Implement traffic calming solutions suggested by the *Imagine People Here* project.

Soft approach first would be contacting the major three bike tour companies; alternative to a bike group ordinance might be “zero tolerance” and Fred stopping and giving tickets to anyone going over the speed limit.

Dave Petzel next steps:

- Asking for funds from the Bicycle Coalition for crosswalks at Moseley Dock and ICC;
- Dave will offer the SB a draft ordinance limiting the commercial bicycle tour size to 5 bicycles per group.

The Board thanked Dave all his efforts on this project, along with Ken Smith for managing the speed sign this past summer.

5:50pm MOTION to go back into the regular meeting.

VISITOR'S COMMENTS: None

Ferry Service Update: Gabe reported that John King and Phil have been compiling data from the Ferry Survey that went out. **Last chance to submit will be November 15.** No update beyond last meeting update.

Sea Level Rise: Shey reported on the October 19th meeting with the committee going half way through the Resiliency checklist and continuing at their next meeting on October 29th. Two more members are being appointed tonight.

Maine Flood Resilience Checklist is “a self-assessment toll for Maine’s coastal communities to evaluate vulnerability to flood hazards and increase resilience”. Maine Coastal Program

- I. Risk and Vulnerability
- II. Critical Infrastructure and Facilities
- III. Community Planning
- IV. Social and Economic Vulnerability
- V. Natural Environment

UPCOMING MEETINGS:

- October 29th: 10am Sea Level Rise; 1pm Health and Safety Building Projects and 4:30pm Housing Committee
- Planning Board: November 8
- Islesboro Economic Sustainability Corporation: November 17

TOWN MANAGER REPORT:

- o Town Office will be closed Tuesday, November 2 during the referendum.
- o Email from Owen Howell regarding Covid-19 vaccination boosters on Nov. 19 – call Health Center for appointment
- o Maine Community Foundation 9/30 Health Center Endowment Fund is at \$1,696,487 and increase of \$5,900 since 6/30/21.
- o Maine Lighthouse Trust specialty plate is now available – and in the future grants may be applied for through this.

OLD BUSINESS:

Islesboro Municipal Broadband Insurance Update: We are currently unable to find insurance – this type is not being offered. Perhaps in the future as more town’s need this, MMA will get into this market. Our maximum exposure is estimated at \$200,000 - \$300,000 for possible catastrophic exposure.

MOTION by Lauren and seconded by Phil to reallocate IMB insurance budget of \$40,100 into IMB capital reserve for future “self-insuring” capability.

VOTE: All in favor

Update on Addressing Ordinance: Since the Addressing Ordinance is not a “land use” ordinance it does not need a public hearing as it can be debated in an open town meeting on the change from “request” to “require” house numbering. No action

Revision of Personnel Policy Holiday Pay: Changes to 7.1.2 from the 10/14 meeting were incorporated. Janet asked for two additions Under 7.1.2:

1. End of first sentence, add **subject to the following provisions:**
2. And add final bullet: **Floating holidays must be used within 30 days of the holiday and may not string together.** were accepted as presented.

MOTION by Shey and seconded by Lauren to approve the revision as presented.

VOTE: All in favor

ARPA Funds: We have received \$29,625.23 (first half) and have allocated it to wastewater treatment facility work. Does this need to be voted on at a town meeting? Consensus was no, as it will be used as one of the original intents wastewater, with broadband being the other. What we are doing is spending these funds on a reasonable expense.

Shey asked for a one-page explanation of all funds we have received in the last two years for Maggy to print – Janet will do this. Cares Act, Keep Me Healthy, Stimulus HHS, Rural Health Clinic Vaccine Confidence Program, and American Plan Recovery Act (to date)

NEW BUSINESS: None

OTHER BUSINESS: None

WARRANT #9:

Motion by Shey and seconded by Phil it was voted to approve W#9. All in favor.

Town Payables	\$147,603.31
Health Center	\$ 15,071.80
Dark Harbor Wastewater	\$ 78.56
I.M.B.	\$ 240.14
School-Payroll #9	\$ 66,727.60
School-Warrant #9	\$ 93,421.09
TOTAL:	\$323,139.80

APPOINTMENTS:

Airport Committee: Isabel Alexander

Safe Roads Committee: Cressica Brazier

Sea Level Rise: Donna Leone, Nancy Alexander

MOTION by Melissa and seconded by Lauren the Board voted to approve the slate presented.

VOTE: All in favor

CHAIR COMMENTS:

Gabe: Waldo County Budget Committee meets 10/29 – this will be an administrative set up meeting. Gabe will attend future meetings.

Shey: None

Phil: None

Lauren: None

Melissa: **GO EAGLES!!** #1 in our division – the team has 27 players! Basketball is still in the planning state – sentinel testing would be weekly.

ADJOURNED: 6:25pm

Respectfully submitted,



Janet Anderson, Town Manager