

Draft

**Islesboro Select Board  
Regular Meeting  
October 30, 2019  
Town Office Meeting Room**

**MINUTES**

Members Present: Arch Gillies, Gabe Pendleton, Shey Conover, and Lauren Bruce  
Excused: Phil Seymour  
Others Present: Town Manager - Janet Anderson, Janis Petzel, David Petzel, Fred Porter, Maggy Willox, Tom Tutor, Roger Heinen and Andrew Kahrl.

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

**MOTION BY S. Conover, seconded by L. Bruce, to approve the minutes of October 16, 2019 as written. Motion passed 4-0.**

**VISITOR'S COMMENTS/PETITIONS**

**Ferry Rate Update/Vote on MSFS Lawsuit Settlement**

A draft dated 9/30/19 of the Settlement Agreement between the Maine DOT and the Inhabitants of Islesboro was presented to the Select Board. Gabe Pendleton said the settlement basically ensures that the DOT will follow the correct rule making process in the future. Gabe stated "This is a good thing to sign". The Town's legal counsel will sign the agreement.

MOTION BY G. Pendleton, seconded by L. Bruce, to approve the Settlement Agreement. The Motion passed 4-0.

**PUBLIC HEARING FOR REVISION PURCHASE POWER AGREEMENT FOR THE TRANSFER STATION/SAND SALT SHED.**

MOTION by G. Pendleton to go into Public Hearing. L. Bruce seconded the motion and it passed 4-0.

Andrew Kahrl, Solar PPA Specialist for ReVision Energy, presented a written Solar PPA Proposal for the Town of Islesboro dated October 30, 2019 as well as a power point presentation. He reviewed the cost savings of the system, the location of the solar panels, the financial structure of the PPA. He notes that the PPA is a low cost way to finance the project with the option to buy the system beginning in year 6. He explained that the cost savings is much greater if the system is bought earlier as opposed to later. The longer the

Draft Town stays in the PPA, the more costly it will be. Janis Petzel of the Energy Committee suggested that the town put money away in capital reserve yearly for a possible buyout in year 6, that way "lessening the impact on the pocketbook".

MOTION by S. Conover to go out of the Public Hearing. G. Pendleton seconded the motion and it passed 4-0.

MOTION by G. Pendleton, seconded by S. Conover, to present the PPA Proposal for Solar at the Transfer Station to the Town for a vote at the Special Town Meeting on November 20, 2019. Motion passed 4-0.

DAVID PETZEL/ENERGY COMMITTEE gave a quick overview of what has been happening with the Energy Committee. He said that street lights are getting brighter with the replacement of the old lighting with LED lights. Jim Roberts has stepped down as Chair, but remains a member of the Committee. Holly Fields has been elected Chair, Bill Thomas Vice Chair and Janis Petzel Secretary. They have done an audit of the Town Office building and will be working on lighting and improving insulation. Janis Petzel has been working on car charging stations and would like to present information on this topic at the next Select Board meeting. Finally, David Petzel said he would like the Energy Committee to make a proclamation to the Town that the next Town vehicle purchased should be an electric vehicle.

#### **UPCOMING MEETINGS**

1. Planning Board Meeting November 4, 2019.
2. Special Select Board Meeting on Nov 6, 2019 to sign Special Town Meeting Warrant. The time was set for 3:45 PM.
3. Special Town Meeting on November 20, 2019 at GHK 6 PM.

#### **TOWN MANAGER REPORT:**

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

1. Scanned items to Select Board:  
Select Board Agenda 10/30/19  
Minute of the 10/16/19 Select Board Meeting  
Minutes of the 10/9/19 AUCO Meeting.  
Harbor Committee final proposed Ordinance Changes 10/21/19  
Public Notice PYY/Tom Fowler will hold a public informational meeting in the  
Town Office Meeting Room on 11/6/19 at 10:30 AM RE DEP application  
For shoreline stabilization to protect residence at 516 Pendleton Point Road.  
Maine Community Foundation Health Center Endowment statement 9/30/19  
Certificate of Recognition from Waldo County Commissioners/Spirit of American  
Foundation to the Town for efforts aiding volunteerism.  
E-mail dated 12/8/17 regarding concealed weapons permits/procedural reminder.  
November 2019 Working Waterfront article by Senator Erin Herbig on ferry fares.

Draft 2. HANDOUTS

Mike Marriner's October paving report  
HCAB Draft Minutes of 9/19/19 meeting  
Energy Committee Draft Minutes of 10/29/19  
DRAFT Special Town Meeting Warrant  
Exp/Rev reports July - October, 2019

3. UPDATE:

Anne Dillon House - Agreement and deed, plus title insurance have been returned to Attorney Mark Coursey for signatures. Sally Daggett prepared the title insurance application.

**OLD BUSINESS**

REVIEW PROPOSED ISLESBORO ECONOMIC SUSTAINABILITY CORPORATION BY LAWS

Tom Tutor and Roger Heinen presented the Select Board with written By Laws for the proposed Islesboro Economic Sustainability Corporation as well as a proposed implementation schedule. The establishment of this corporation will depend on its approval at the Special Town Meeting on November 20, 2019. Roger stated that they did accept commentary and found input from Lauren Bruce and Jennifer West to be very helpful and productive. Important points to present to the voters at Town Meeting were discussed, including the fact that no tax payer money will be spent and initial legal fees will be reimbursed by the Corporation once established. The Board of Directors will be appointed by the Select Board. The Board of Directors will include one Select Board Member, the Town Manager, and most likely Roger Heinen and Tom Tutor. The Board can have up to 9 members. The Board of Directors cannot be appointed until after the vote on November 20<sup>th</sup>. Roger and Tom are willing to answer questions at the Special Town Meeting and are willing to go to the meeting early to talk with people. Specific projects should not be discussed at Town Meeting, but rather the broader goals of the Corporation.

**WARRANT #9 - FY 20**

**MOTION BY S Conover, seconded by G Pendleton, to approve Warrant #9- FY20 in the amount of \$216,067.58. Motion passed 4-0.**

**VISITOR'S COMMENTS**

Fred Porter said that he has updated the Town Emergency Operations Plan and will need the Select Board to approve and sign it.

Fred Porter secondly asked the Select Board to entertain having a workshop to discuss how to recruit and retain personnel for EMS and Fire. He recommended meeting after Thanksgiving. The Select Board welcomed the idea and Janet Anderson will work this out with Fred Porter and Murton Durkee.

**SELECT BOARD COMMENTS:**

**Gabe Pendleton** said that the next Waldo County Budget meeting will be live streamed so that everyone can watch it. He also said that he learned at the last Waldo County Budget Meeting that some Towns do not believe in putting money away in Capital reserve. They feel the money should stay in the tax payer's pocket until such time that there is need for a large expenditure. He said he does not have an opinion on this, but just wanted to share this information.

*For the remainder of the minutes of this meeting, please see minutes done by Janet Anderson.*

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen