

**Islesboro Select Board
Regular Meeting
November 12, 2020 @ 5:30 PM
Town Office Meeting Room
MINUTES**

Members Present Via Zoom

Chair Gabe Pendleton, Vice Chair Shey Conover, Arch Gillies, Lauren Bruce and Phil Seymour

Others Present:

Janet Anderson - Town Manager, and Michael Hutcherson

Call to Order: Chair Pendleton called the meeting to order at 5:34 PM and a quorum was established.

MOTION BY S. Conover, seconded by A. Gillies, to approve the minutes of October 29, 2020 as written.

Roll Call: Motion passed 5-0

COVID UPDATE:

Janet Anderson said that she did not call into the Crisis Meeting yesterday, but she knows that they are now testing symptomatic people and that the Health Center will be getting rapid tests to have on hand. She said that providers have to undergo training for the rapid tests. She said the island is still covid free.

Gabe Pendleton said the officials at Islesboro Central School have talked to their attorney and have been given the OK to talk to the Health Center regarding Covid cases at school, etc. He said "things are heading in the right direction." Janet said that Owen Howell is currently the only Health Center provider on the list that can speak with the school, but that the Health Center is working on getting allowance for the other providers.

Lauren Bruce said that her and Tom Tutor are trying to obtain authorization from Maine CDC to conduct contact tracing on Islesboro and would like support from the Select Board to pursue this.

MOTION by P. Seymour, seconded by Arch Gillies, to approach CDC requesting authorization for Tom Tutor and Lauren Bruce to become authorized as contact tracers for Islesboro.

Roll Call: Motion passed 5-0.

FERRY SERVICE UPDATE:

Gabe Pendleton reported that there was a Ferry Advisory Board meeting last week. He said he was not able to attend the entire meeting. There was discussion about the expected loss of revenue and confusion on why the loss of revenue seemed to not correlate with the ridership numbers. He said there was also discussion at this meeting about discontinuing service to Frenchboro to save money, but the Board moved to continue the contract for boat service to Frenchboro.

UPCOMING MEETS AND SUBCOMMITTEE REPORTS

Planning Board Meeting November 23, 2020 at 5 PM.

TOWN MANAGER REPORT

Scanned Items:

Select Board Agenda 11/12/2020

Select Board Minutes 11/29/2020

Letter of Thank You to the Islesboro Sewing Circle for providing masks to the community. This letter can be signed by the Select Board tomorrow.

Appointments for Sharon McCorison - Deputy Clerk, Deputy Treasurer, Deputy Tax collector, Deputy Registrar of Voters.

Revised Agenda sent out on 11/10/20 with Jesse Burns Appointment to the Planning Board added.

Warrant #10 and recap

DRAFT 2021 Select Board Meeting Dates

Manager Notes:

Janet Anderson met with Jon Carmen who was on island to do some testing at DHWW. Janet will be working with Mr. Carmen on renewing the discharge permit that expires on 2/19/21.

OTHER BUSINESS

Gabe Pendleton said that tomorrow night is the Waldo County Budget meeting which will be via Zoom, and he invited all those interested to attend the meeting.

WARRANT FY 21 #10

MOTION BY Phil Seymour, seconded by Arch Gillies, to approve Warrant FY 21 #10 in the amount of \$175,600.97 Roll Call: Motion passed 5-0.

APPOINTMENTS

MOTION by S. Conover, seconded by L. Bruce, to appoint Sharon McCorison as Deputy Clerk, Deputy Treasurer, Deputy Tax collector, Deputy Registrar of Voters. Roll Call: Motion passed 5-0.

MOTION BY P. Seymour, seconded by S. Conover, to appoint Jesse Burns to serve as an alternate on the Planning Board. Roll Call: Motion passed 5-0.

SELECT BOARD COMMENTS:

Shey Conover said that she was asked to engage in a conversation with other island communities as well as mainland towns by people from the Maine Sea Grant. They are looking to share information as well as facilitate a more coordinated approach for obtaining Federal Grants. Shey also wanted to thank Gabe Pendleton for his work as facilitator between the Health Center and the school.

Phil Seymour said that he is glad Shey is involved with the sea level rise as this is going to be a complicated issue.

Arch Gillies also wanted to thank Gabe for his help with the school and Shey for her help with sea level rise.

ADJOURNMENT OF MEETING

Motion by P. Seymour, seconded by S. Conover, to adjourn the meeting. Roll Call: Motion passed 5-0. The meeting adjourned at 5:59 PM.

Respectfully submitted,

Peggy Pike

Secretary to the Islesboro Select Board