

**Islesboro Select Board
Regular Meeting
November 13, 2019
Town Office Meeting Room**

MINUTES

Members Present: Arch Gillies, Gabe Pendleton, Lauren Bruce, Shey Conover
Excused Absent: Phil Seymour
Others Present: Town Manager – Janet Anderson, Michael Clayton
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 30, 2019 as written. Motion passed 40.

UPCOMING MEETINGS:

1. Planning Board November 18, 2019
2. Special Town Meeting November 20, 2019 6PM @ GHK.

TOWN MANAGER REPORT:

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

1. Scanned items to Select Board:
 - Select Board Agenda
 - Minutes of 10/30/19 SB Regular Meeting
 - Minutes of 11/6/19 Special Select Board Meeting
 - Minutes of 10/23/19 AUCO Meeting
 - Minutes of 10/1/19 School Committee Meeting
 - Minutes of 10/28/19 Board of Appeals Meeting
 - From Mary Costigan 11/6/19 Executed document Islesboro v. Maine DOT
 - Copy of 11/20 Special Town Meeting Warrant boxholder
 - Arch's 11/5/19 updated letter updating ferry rate settlement
 - 11/5/19 from Islesboro Islands Trust RE annual monitoring of conservation easement at Pripet Wharf
 - MSFS Expenditures and Revenues as of 10/31/19
 - Email from Joanne O'Shea, MSFS Business Manager
 - Draft Version of Tariff 9.1
 - Listing of changes from Tariff 9 to 9.1
 - Agenda for 11/14/19 Advisory Board Meeting
 - ReVision Purchase Power Agreement

WARRANT #10 – FY 20

MOTION BY S. Conover, seconded by G. Pendleton to accept Warrant #10-FY20 in the amount of \$197,266.10. Motion passed 4-0.

APPOINTMENTS:

John Kerr to Board of Appeals

MOTION BY G. Pendleton, seconded by L. Bruce to sign Appointment of Jon Kerr to the Board of Appeals. Motion passed 4-0.

SELECT BOARD COMMENTS:

Gabe Pendleton – He and John King plan to attend the Ferry Advisory Board Meeting tomorrow, 11/14/19. They are going to push for a full financial audit as was recommended by the board and will ask what steps the MSFS has taken to reduce costs. The meeting is a public meeting anyone can attend. Gabe is also going to attend the Waldo County Budget Committee meeting Friday, 11/15/19, at 6PM; this meeting will be live-streamed.

MOTION BY L. Bruce, seconded by G. Pendleton to adjourn the meeting. Motion passed 4-0. The meeting adjourned at 6:26 pm.

Respectfully Submitted,
Tina Pendleton