

approved
12/10/2020
DRAFT

Islesboro Select Board
Regular Meeting via Zoom
November 24, 2020 @ 5:00 PM

MINUTES

Members Present Via Zoom:

Chair Gabe Pendleton, Shey Conover, Lauren Bruce and Arch Gillies

Excused: Phil Seymour

Others Present Via Zoom:

Town Manager Janet Anderson, Roger Heinen, Michael Hutcherson, David Petzel and Maggy Willcox.

Call to Order: Chair Pendleton called the meeting to order at 5:35 PM and a quorum was established.

MOTION BY S. Conover, seconded by L. Bruce, to approve the minutes of November 12, 2020 as written. Roll Call: Motion passed 4 yes, 0 no.

COVID UPDATE

Roger Heinen reported on Covid and the Crisis Committee. He said there are no Covid cases on Islesboro as of today, but the numbers are rising elsewhere. The main message from the Crisis Committee is be diligent and protect yourselves, your family and your neighbors. The Crisis Committee is also trying to get the word out about quarantining for people coming from out of state. He said Lauren Bruce has been instrumental on the communication front with the posting of signs around town with a phone number to call for Covid updates. The Covid number for testing is 207-200-4116 and the number to call for information regarding Covid on Islesboro is 207-558-3030. Roger said that the CDC has adjusted their contact tracing as a result of the rising number of Covid cases in Maine. He said that Lauren Bruce and Tom Tutor are trained to do contact tracing on the island. Lauren Bruce said that she has not yet heard back from the Maine CDC regarding her letter to them asking for authorization for her and Tom to conduct contact tracing on Islesboro.

FERRY SERVICE UPDATE

Gabe Pendleton said there is nothing new to report since the last meeting. He would like, however, to have John King join the next Select Board meeting to give an update. Janet Anderson will contact John King and schedule this.

UPCOMING MEETINGS

Crisis Committee Meeting December 2, 2020 at 2 PM

Planning Board Meeting December 7, 2020 at 5 PM

TOWN MANAGERS REPORT

Scanned Items:

Select Board Agenda 11/24/2020

Select Board Minutes 11/12/2020

Road Safety on Islesboro

Emergency Operations Plan (Janet explained that this is updated yearly)

Warrant #11 – FY 21

Warrant Recap 11/24/2020, Warrant 11

2021 Meeting Schedule

OTHER:

Janet reported that the Sewing Circle received the letter of thank you for the many masks they made and were very pleased. They have hung their Letter of Thanks on the wall at the Sewing Circle.

NEW BUSINESS

1. Discuss an AD HOC Committee for “Safe Roads”

Dave Petzel discussed his ideas for road safety and the creation of the Ad Hoc Committee which will be a temporary committee. He has been in touch with the Bicycle Coalition of Maine who will come to the island and assess and evaluate the roads. He said they have applied to the Bicycle Coalition of Maine to get bicycle lights as well, thanks in part to the help of Tracy Wuori, the new ICS Athletic Director. Dave wants to find a way to keep the roads safe for everyone. A long range goal would be to raise \$3,000,000 for the paving of a pedestrian/bike path from ICC to Big Tree. Dave said this area of the island was targeted because this

is where most of the activity takes place (stores, library, town office, post office, church, Maddy Dodge field, etc.)

Dave was given the go ahead to use Michael Hutcherson to help navigate Zoom meetings for the Ad Hoc Committee and said he will be sure that minutes are taken of the meetings. Arch suggested that Dave Petzel get in touch with Tom Tutor who has done some of the legwork on the store/post office area. Dave said Tom will hopefully be a member of this Ad Hoc committee.

MOTION by A. Gilles, seconded by L. Bruce, to approve the creation of an AD HOC Committee for Safe Roads. Roll Call: Motion passed 4 yes, 0 no.

2. Annual Approval of Emergency Operations Plan to be signed.

MOTION by A. Gillies, seconded by L. Bruce, to table discussion and approval of the EOP until next meeting when the Board can have Fred Porter in attendance to answer questions and explain the plan in further detail. Roll Call: Motion passed 4 yes, 0 no.

WARRANT FY21-#11

MOTION by S. Conover, seconded by L. Bruce to approve Warrant #11 for FY 21 in the amount of \$1,150,404.72. Roll Call: Motion passed 4 yes, 0 no.

ADJOURNMENT OF MEETING

The meeting adjourned at 6:04 PM.

Respectfully submitted,

Peggy Pike

Secretary to the Islesboro Select Board