

Islesboro Select Board
Regular Meeting via Zoom
December 10, 2020 @ 5:30 PM

MINUTES

Members Present via Zoom:

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

Others Present via Zoom:

Town Manager Janet Anderson, Fred Porter, John King, Dorie Henning, Michal Hutcherson.

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

MOTION BY S. Conover, seconded by L. Bruce, to approve the minutes of November 24, 2020. Roll Call: Motion passed 5 yes, 0 no.

MOTION made and seconded to take the meeting out of order. Roll Call: Motion passed 5 yes, 0 no.

FERRY UPDATE

Ferry Advisory Board Member, John King, gave a report on the status of the Margaret Chase Smith's repairs. There are extensive repairs being done to the hull at an estimated cost of \$500,000. The Smith should be back in service to Islesboro on January 22, 2021. Lengthy discussion was held about decline in ridership, the Ferry Advisory Board's Annual Report that was submitted to the DOT in August, personnel costs, etc. The boat being built for Swan's Island is a Hybrid, which is hopeful for when the Smith is replaced.

OLD BUSINESS

1. Review of Emergency Operations Plan (EOP) with Fred Porter. Gabe Pendleton asks how Fred feels the EOP and how the Island handled the pandemic. Fred states that Crisis Committee items were added to the EOP this week at the request of Janet Anderson and he feels that they should remain part of the plan as it worked out well and would be beneficial if there is ever another pandemic or similar crisis. Fred feels very strongly that all Select Board members, as elected officials, need to be NIMS compliant and offered to do a virtual training. Gabe Pendleton agreed that "hands on" training would be much more beneficial than watching a bunch of slides on the computer. Janet will send an email to coordinate training.

MOTION BY A. Gillies, seconded by P. Seymour, to accept the Emergency Operations Plan. Roll Call: Motion passed 5 yes, 0 no.

UPCOMING MEETINGS

Planning Board Meeting December 21, 2020 at 5 PM

Crisis Committee Meeting December 16, 2020 at 2 PM

Next Select Board Meeting is **TUESDAY** December 22, 2020 at 5:30 PM

TOWN MANAGER'S REPORT

Scanned Items:

Select Board Agenda 12/10/2020

Select Board Minutes 11/24/2020

Warrant #12 FY 21 and recap

Letter of introduction from Chip Curry our new State Senator

Email 12/4/20 from Dave Kinney, Lincolnville Town Administrator

EOP: Revised Table of Contents & NEW Hazard Attachment #7 Infectious Disease

Janet reports that she spoke with Dave Kinney and he wanted to know how Islesboro handles plowing on the dock as he feels plowing & sanding contributed to the decline of Lincolnville's dock. Mark does our plowing on the pier as it is too narrow for Babe's big trucks. That, plus the fact that vehicles can only drive in and out rather than turning around, may have helped our dock not decline as quickly.

Today was Peggy's last day. Thanks to the Select Board for the "drive by", Peggy really seemed to enjoy it. She was presented with a temporary necklace as a placeholder for the one Town Employees have commissioned for her. Arch is having a commemorative plaque made to present to Peggy, hopefully it will be done in January. Peggy will be back in January to do some work to prepare for the annual Health Center Advisory Board annual meeting. Janet has received 2 applications to fill Peggy's position. She and Dorie had one interview today and another is scheduled for Monday. Peggy is willing to train whoever takes over.

WARRANT FY 21 - #12

MOTION BY A. Gillies, seconded by S. Conover, to approve Warrant #12 for FY21 in the amount of \$255,577.01. Roll Call: 5 yes, 0 no.

APPOINTMENTS

MOTION BY S. Conover, seconded by L. Bruce to approve appointments to the Safe Roads Committee. Roll Call: 5 yes, 0 no.

CHAIR COMMENTS

Gabe Pendleton: Thank you to Peggy Pike for her many years of service.

OTHER COMMENTS

Shey Conover: It was nice to see Peggy's celebration outside. RE: Sea Level Rise, there is a Bowdoin student who will be pulling together data and doing some public outreach.

Phil Seymour: Peggy has done such a great job; it will be hard to fill her shoes.

Arch Gillies: Good meeting we covered a lot of ground tonight.

MOTION BY A. Gillies, seconded by P. Seymour, to adjourn the meeting.

MEETING ADJOURNED AT 6:54 pm.

Respectfully Submitted,

Tina Pendleton

Administrative Assistant