

**Islesboro Select Board
Regular Meeting
December 26, 2018 @ 1:00 PM
Town Office Meeting Room**

MINUTES

Members Present: Arch Gillies, Sandy Oliver, Hanna Kerr. Excused: Gabe Pendleton and Phil Seymour
Others Present: Janet Anderson - Town Manager and Maggy Willcox.

Call to Order: Arch Gillies called the meeting to order at 1:00 PM and a quorum was established.

MOTION BY H. Kerr, seconded by Sandy Oliver, to approve the minutes of December 12, 2018 as written. Motion passed 3-0.

VISITOR'S COMMENTS/PETITIONS:

Arch Gillies - Ferry Rate Update

Arch said that a new Commissioner of Transportation has been appointed by Governor-Elect, Janet Mills. He is hopeful that either by way of the new administration, or by the judicial process that it will be decided that Tariff 8 is not working and that Maine DOT will go back to Tariff 7. Arch reported also that representatives from the other islands are hoping to get together for a meeting soon after the beginning of the year to work together in an effort to find common ground. Their goal is to "speak with one voice" in addressing concerns with Maine DOT/MSFS. Arch said that Islesboro needs to look at ways to decrease the number of trips islanders make to the mainland and at the same time stimulate businesses, such as the Quicksilver, to make more runs to Lincolnville, Belfast and perhaps Camden. Offering more services on Islesboro, such as a bank or credit union, hair salon, movie theater, etc. was also discussed as ways to decrease the necessary trips to the mainland.

UPCOMING MEETINGS: Planning Board meeting is scheduled for January 7, 2019 at 6:15 PM.

NEW BUSINESS:

1. Islesboro Looking Ahead
Janet has emailed to the Select Board the 2019 draft of *Islesboro Looking Ahead*. Board members are to read and review the document and send any suggestions to Arch or Janet. The goal is that the Select Board will approve this document in January 2019.

WARRANT #13 - FY 19:

MOTION BY H. Kerr, seconded by S. Oliver, to approve Warrant #13-FY 19 in the amount of \$265,830.54. Motion passed 3-0.

MOTION BY H. KERR, seconded by S. Oliver, to adjourn the meeting at 1:20 PM. Motion passed 3-0.

Respectfully submitted,
Peggy Pike, Secretary to the Islesboro Select Board