

Islesboro Select Board  
Regular Meeting via Zoom  
Thursday, February 18, 2021 @ 5:30 PM

**MINUTES**

**Members Present via Zoom:**

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

**Others Present via Zoom:**

Town Manager Janet Anderson, John Rex-Waller, Fred Porter, Josh Leach, Maggie Willcox, Jennifer West, Michael Hutcherson

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

**MOTION BY P. Seymour, seconded by A. Gillies to approve the minutes of February 4, 2021. Roll Call: Motion passed 5 yes, 0 no.**

**COVID UPDATE**

The first vaccination clinic went really well; 116 people received their first vaccine. It was smooth and easy for everybody. They were ready for every emergency. Dorie and Owen and all those from the Health Center really deserve a lot of credit for the magnificent job they did.

**FERRY UPDATE**

A date for a finance subcommittee meeting is still being worked out; that is in anticipation of the regular March meeting of the Ferry Service Advisory Board meeting. At this point, there isn't anything new to report.

**UPCOMING MEETINGS**

- Vaccination Clinic #2 - Age 70+ up at GHK by appointment: March 15, 2021
- Planning Board: February 22, 2021

**TOWN MANAGER REPORT**

**Scanned Items:**

- Agenda
- Minutes 2/4/21
- Warrant #17 and recap

Update on IMB outstanding accounts. We sent out 45 notices for the broadband bills totaling around \$16,000; as of today, there is only about \$5,800 outstanding. We will have an update in two weeks and then decide on what to do next.

FY22 Budget Preparations. Janet has sent out requests to all the committees and has been working on the timeline for the annual town meeting/referendum; looking at June 22<sup>nd</sup> for the meeting. This would be an all-day Tuesday referendum voting again at the town office.

Janet and Phil met and are working on Janet's job description.

#### **OLD BUSINESS**

1. Islesboro Looking Ahead. A draft was circulated to the Select Board and after some corrections/changes it will be voted on at the next meeting. We will add a blurb in the Town Report asking the residents for any suggestions/thoughts they would like to add to next year's document.

**MOTION BY P. Seymour, seconded by L. Bruce to table discussion of Islesboro Looking Ahead until the next Board meeting. Roll Call: Motion passed 5 yes, 0 no.**

#### **NEW BUSINESS**

1. Award 2021 Snow Removal Contract. Gabe opened the one bid that was turned in from Paul Hatch who is currently doing it. Bid is for 5 years in the amount of \$900,000.00; broken down that is \$180,000.00/year, which is up \$10,000.00/year from what we have been paying.

**MOTION BY A. Gillies, seconded by P. Seymour to approve this contract subject to review of the paperwork and making sure everything is in order.**

**Roll Call: Motion passed 5 yes, 0 no.**

#### **OTHER BUSINESS**

1. Lauren & Janet have 2 versions of a resolution appreciating the health center and the crisis team for their service to the community regarding COVID19. Still working on the wording. Will plan to have the document approved at the next meeting.

#### **APPROVE WARRANT: FY21 - #17**

**MOTION BY P. Seymour, seconded by S. Conover to approve Warrant #17 for FY21 in the amount of \$294,977.55 Roll Call: 5 yes, 0 no.**

#### **INDIVIDUAL SELECT BOARD MEMBER COMMENTS**

Phil: I'm relieved to start the vaccination program and was pleased to be a part of it.

Arch: I second what Phil said.

**MOTION BY G. Pendleton to adjourn the meeting.**

**MEETING ADJOURNED AT 6:09 PM.**

**Respectfully Submitted,**

**Tina Pendleton  
Administrative Assistant**