

Islesboro Select Board  
Regular Meeting via Zoom  
Thursday, 2/4/2021 @ 5:30 PM

## MINUTES

### **Members Present via Zoom:**

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

### **Others Present via Zoom:**

Town Manager Janet Anderson, Holly Fields, Janis Petzel, Dick DeGrasse, Michael Hutcherson

Call to Order: Chair Pendleton called the meeting to order at 5:31 PM and a quorum was established.

**MOTION BY P. Seymour, seconded by L. Bruce, to approve the minutes of 01/21/21. Roll Call: Motion passed 4 yes, 0 no. (Shey Conover not present for this vote)**

### **VISITOR'S COMMENTS**

Islesboro Energy Committee members, Holly Fields, Janis Petzel and Dick DeGrasse, were present. The IEC is applying for a grant for intellectual support from NREL (National Renewable Energy Lab). This will help IEC come up with goals and prioritize what IEC can focus on. They will consult and help sort through and organize what the island can do. The IEC is looking to get a letter of support from the Select Board as that will further their grant request.

Dick DeGrasse informed the board that the IEC and the IESC are working together on the possibility of a solar farm on Darrell Crate's property on West Bay.

**MOTION BY L. Bruce, seconded by S. Conover to send a letter of support for the IEC to NREL. Janet will email to NREL & Janis and Holly after Gabe Pendleton signs for the board. Roll Call: Motion passed 5 yes, 0 no.**

### **COVID UPDATE**

Lauren reports that the IHC has been given the go-ahead to administer COVID vaccines to the age group of 70 and up. Go to the town COVID website for information on how to sign up.

## **FERRY UPDATE**

Next meeting is next month.

## **UPCOMING MEETINGS**

Planning Board Meeting 2-8-21

## **TOWN MANAGER REPORT**

### **Scanned Items:**

- Maine Community Foundation Health Center Endowment Fund report.
- Harbor Committee Meeting minutes from 1-21-21
- Health Center Advisory Board Minutes from 1-21-21
- Snow Plow Bid
- Warrant FY21 # 16
- 2020 Islesboro Looking Ahead.

The snowplow bid has been sent out. Each year we budget \$170,000.00. The bid is good for 5 years. Bills for 45 late 2020 Municipal Broadband bills were sent out totaling \$16,000.00 with a due date of February 15, 2021. These should have been paid by end of summer. We have not shut anyone off because of COVID. When speaking with Roger he recommended that the board think about if you want to have them shut off or not. A copy of last year's timeline for the town meeting was sent to the board so we can think about that. Islesboro Looking Ahead from 2020 was sent. The porch roof is almost done and it did its job during this last storm and caught all the snow that fell off the solar panels.

## **OLD BUSINESS**

Discuss 2021 Annual Town Meeting Time Line. Janet would like to have the Town Meeting in late June, but it could be as early as mid-May. She will contact the school to make sure they can get their budget done in time for the town meeting which will have to be a referendum style again this year with the hops that people will have a real opportunity to come in and be part of the process. Budget workshops will be in March on Thursdays before the Select Board Meeting. Arch wants everyone to be thinking of someone to take over his seat on the board. He will stay as long as he's needed, but would like to resign if the right person comes along.

## **NEW BUSINESS**

Islesboro Looking Ahead. Arch started doing this years ago. It is really good to go through and think about this every year. Everyone should review it and suggest changes to compose a final version for this year. Gabe, as chair, will take over putting this together.

## **APPROVE WARRANT: FY21 - #16**

**MOTION BY A. Gillies, seconded by P. Seymour to approve Warrant #16 for FY21 in the amount of \$193,204.91. Roll Call: Motion passed, 5 yes, 0 no.**

## **APPOINTMENTS**

Deputy CEO: David A. Dyer. This appointment would help the application process with the State Fire Marshall's Office.

**MOTION BY L. Bruce, seconded by P. Seymour, to approve the appointment of David A. Dyer as Deputy CEO. Roll Call: Motion passed 5 yes, 0 no.**

## **INDIVIDUAL SELECT BOARD MEMBER COMMENTS**

Lauren would like the SB to show support to the IHC for their work on their effort to procure Covid vaccines. Phil recommends including EMS. Lauren will pen something and when the time is right it will be put into a resolution.

**MOTION BY P. Seymour, seconded by L. Bruce, to move into Executive Session to finalize Town Manager Janet Anderson's contract extension. Roll Call: Motion passed 5 yes, 0 no.**

**Regular meeting ended at 6:40 pm.**

**Respectfully Submitted,**

**Tina Pendleton**

**Administrative Assistant**

... Continuation of Minutes of 2/4/2021 SB Meeting

**EXECUTIVE SESSION**

Motion by A Gillies and seconded by P Seymour to enter executive session at 6:40pm.

VOTE: All in favor

Motion by L Bruce and seconded by A Gilles to exit executive session at 7:20pm.

VOTE: All in favor

Back to the regular meeting.

**No action taken.**

Meeting adjourned at 7:21pm.

Janet Anderson