

**Islesboro Select Board
Regular Meeting
March 18, 2020
Town Office Meeting Room
MINUTES**

Members Present in person:	Arch Gillies
Members Present via Dial-in/Teleconference:	Gabe Pendleton Phil Seymour Shey Conover Lauren Bruce
Others Present in person:	Janet Anderson, Town Manager Dorie Henning, FNP Fred Porter, Public Safety Officer Linda Wentworth, FNP
Others Present via Dial-in/Teleconference:	Craig Olson Carl Schoepl Roger Heinen Sandra Oliver Holly Fields Vicki Doudera Ben Smith Joshua Read

Call to Order: Chair Arch Gillies called the meeting to order at 5:00 PM and a quorum was established.

MOTION BY A. Gillies, seconded by P. Seymour, to approve the minutes of March 4, 2020 as written. Motion passed 5-0.

UPCOMING MEETINGS:

The Planning Board Meeting scheduled for March 9, 2020 has been cancelled.

VISITOR'S COMMENTS:

Dorie Henning, FNP and Linda Wentworth, FNP, gave an update on the status of COVID-19 Pandemic preparations. Dorie reviewed the Personal Protective Equipment that has been ordered. She said they have consulted regarding various individuals with the CDC, and at this time Rhonda Shand,

Administrative Coordinator, has been asked to self quarantine for 14 days as she just returned from the Carolinas. She thanked David and Peggy Pike for finding a trailer that has now been placed near the loading dock outside the trauma room. This trailer will be for people with suspected infection to be assessed rather than jeopardizing the integrity of the facility and compromising the health of the employees. The trailer has been cleaned and outfitted with appropriate equipment, as well as a telephone with intercom capabilities. Dorie also recognized the help given by others so far, such as Odesser Schoppe for the cleaning of the facility and the trailer, off island businesses such as Home Depot and Vikings for supplies such as masks, and Ben Smith for his help in transporting urgent supplies to the island. She said the Health Center currently has 10 test kits. Dorie advised people to refer to the CDC website for clarification in terminology such as “soft isolation” vs “social isolation” vs “quarantine”. Dorie said that the Health Center is preparing for the worst. She expects people are going to become ill. She is thinking about hiring a nurse for home visits with consideration of using face time technology as a way of checking in with patients at home. Equipment has been ordered, such as four concentrators, nebulizer machines, antibiotics, and narcotics. She said that one area that they need help with is communication, getting vital information out to the public.

Fred Porter, Public Safety Officer, said he has been working on the Emergency Management Plan and a food distribution plan and it is going well so far.

Vicki Doudera said she was impressed with the efforts of the Health Center and the EMS. She said that currently there is a problem with price gouging on products such as hand sanitizer and they are working on resolving this issue with the Attorney General.

Gabe Pendleton expressed his concern that there are too many pieces of information from different town entities/agencies going out at different times and would like to see more of a consolidated effort. The Select Board discussed this at length and would like to have a point person to work on this with the Health Center and the Town Manager. Phil Seymour was asked and agreed to help with the communication piece. It was also recommended that Dorie Henning or the providers should be the final authority on information going out.

MOTION BY Shey Conover, seconded by Lauren Bruce, to take the agenda out of order. Motion passed 5-0.

TRAVEL RESOLUTION:

A Travel Resolution during the Coronavirus Crisis was reviewed by the Select Board. The words “from away” were felt to be vague and the last word of the last sentence “self-quarantine” was changed to “self-isolation”. Dorie Henning said today this resolution is not applicable, as things are changing rapidly. The resolution was not signed and will be worked on tomorrow and sent out as

soon as possible. Phil Seymour will work with Dorie tomorrow and resolve the wording to bring it up to date.

MOTION by Phil Seymour to table signing the resolution entitled “Travel to and from Islesboro During Coronavirus Crisis”. Lauren Bruce seconded the motion and it passed 5-0.

UPCOMING MEETINGS:

The Planning Board Meeting scheduled for March 23, 2020 will take place at 5 PM, on the porch of the Town Office.

TOWN MANAGER REPORT:

- Janet Anderson spoke with Dave Kinney, Town Administrator in Lincolnville. They have decided postponing any meetings between the Select Boards.
- Janet Anderson said that she will also postpone having a representative from the Maine Community Foundation come out to speak with the Select Board regarding the Health Center Endowment Fund.
- Janet Anderson said that Jay Zlotkowski is closing his plumbing business at this time until further notice.
- Consideration of pushing back Town Meeting will be discussed and at this time Janet says we will “play it by ear”.

NEW BUSINESS

1. Renew Off Island Logistics Agreement

MOTION by Phil Seymour, seconded by Lauren Bruce, to accept as written and renew the Off Island Logistics Agreement. Motion passed 4- yes, 1 abstain (Gabe Pendleton).

2. Roadside Mowing Contract

Two bids were received: 1) Gilbert Rivera \$5,000 per year, \$10,000 for 2 years.
2) Robert Achorn \$11,000 for 2 years.

MOTION by S. Conover, seconded by Phil Seymour, to accept the bid of Gilbert Rivera in the amount of \$10,000 for 2 years. Motion passed 5-0.

3. Transfer Station and Septage Field Contract.

There was one bid received from Gilbert Rivera in the amount of \$5600 for a 2 year time period.

MOTION BY A. Gillies, seconded by Lauren Bruce, to accept the bid of Gilbert Rivera in the amount of \$5600. Motion passed 5-0.

WARRANT #19 - FY 20

MOTION BY Arch Gillies, seconded Shey Conover, to approve Warrant #19-FY 20 in the amount of \$261,139.36 Motion passed 5-0.

D R A F T

ADJOURNMENT OF MEETING

**MOTION by P. Seymour, seconded by G. Pendleton , to adjourn the meeting. Motion passed 5-0.
The meeting adjourned at 6:50 PM.**

Respectfully submitted,

Peggy Pike

Secretary to the Islesboro Select Board