

**ISLESBORO SELECT BOARD
SPECIAL MEETING
FRIDAY, MARCH 27, 2020
TOWN OFFICE & TELECONFERENCING
AT 4PM**

MINUTES

4/1/20
DRAFT
APPROVED

Member present: Arch Gillies

Others present: Dorie Henning, FNP, Owen Howell, PA-CJ and Janet Anderson

Members by phone: Gabe Pendleton, Lauren Bruce, Shey Conover and Phil Seymour

Public: Roger Heinen, Maggy Willcox, Phyllis Collins, Ben Smith, Fred Porter, Josh Lindelof, Tracy Lindelof, Nick Porter, John Rex-Waller, Apple Bartlett, Robert Vosburgh, Peggy Pike, Tobi Gilbert, Bruce Claflin, Betty Boucher, Eric Jagger, Vicki Conover, Michael Clayton, Linda Wentworth FNP, Norman Catir, Postmaster Hillary Clark, Sandy Oliver, Vicki Doudera, Page Clason

Call to order: Chair Gillies opened the meeting at 4pm and a quorum was established.

Create Crisis Committee:

Upon a motion by L. Bruce and seconded by P. Seymour it was voted to create a Crisis Committee tasked with: To coordinate the TO DO list/plans during the current COVID-19 crisis, and make recommendations to the Select Board.

Roll call:

VOTE: A. Gillies YES
 G. Pendleton YES
 P. Seymour YES
 S. Conover YES
 L. Bruce YES

Appointment of Crisis Committee Members:

Upon a motion by G. Pendleton and seconded by P. Seymour it was voted to appoint the following slate: Fred Porter, Roger Heinen, Dorie Henning, Owen Howell, Linda Wentworth, Arch Gillies, Lauren Bruce and Janet Anderson, Town Manager to the newly formed Crisis Committee.

Roll call:

VOTE: A. Gillies YES
 G. Pendleton YES
 P. Seymour YES
 S. Conover YES
 L. Bruce YES

DRAFT

Letter to Islesboro Community Regarding COVID-19 Crisis

Arch had sent out a draft to the Board and to the public. After a discussion with the Board and the Public a motion was made by G. Pendleton and second by P. Seymour, and it was voted to approve the proposed letter subject to the suggestion made today. Official letter attached to these minutes, sent out to Islesboro FB, Constant Contact, on website, boxholder, and mailed to 400+ non-residents.

Roll call:

VOTE: A. Gillies YES
 G. Pendleton YES
 P. Seymour YES
 S. Conover YES
 L. Bruce YES

Public Information Officer

Upon a motion by P. Seymour and seconded by G. Pendleton it was voted to appoint Lauren Bruce to fill this newly formed role as Public Information Officer.

Roll call:

VOTE: A. Gillies YES
 G. Pendleton YES
 P. Seymour YES
 S. Conover YES
 L. Bruce YES

Meeting adjourned at 4:55pm

Janet Anderson
Town Manager