

**Islesboro Select Board
Regular Meeting
March 4, 2020
Town Office Meeting Room
MINUTES**

Members Present:	Arch Gillies, Gabe Pendleton, Phil Seymour
Members Excused:	Shey Conover and Lauren Bruce
Others Present:	Janet Anderson, Town Manager, Terry Cowan, Dorie Henning, Fred Porter, Murton Durkee, Owen Howell

Call to Order: Chair Arch Gillies called the meeting to order at 6:15 PM and a quorum was established.

MOTION BY P. Seymour, seconded by G. Pendleton, to approve the minutes of February 19, 2020 as amended. Motion passed 3-0.

UPCOMING MEETINGS:

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

VISITOR'S COMMENTS:

Dorie Henning and Owen Howell presented an overview of what the Health Center is doing in preparation for COVID-19 (Coronavirus).

Dorie Henning, FNP-C, told the Select Board that their primary resource for guidance and information is the CDC website. She said that the CDC website has instructions and information for schools, businesses, health centers, employers, etc. Travel bans and warnings can also be found on this website. She notes that the Health Center providers recently handled a situation with the return of a family from overseas by working with the CDC, Dr. Liechty - infectious disease specialist, and the school. Currently there are travel bans to China, Italy, Korea and Iran.

Dorie said that PPE - (Personal Protective Equipment) has been inventoried and where supplies are lacking have been ordered. Some equipment, supplies and protective gear are harder to find right now with the higher demand, such as cleaning products, hand sanitizers, etc. Dorie told the Select Board that currently she feels the Health Center is adequately equipped.

The Health Center in conjunction with Janet Anderson, is working on finding an off site location for triaging high risk individuals. If people are sick they should **CALL first** and provider will triage over the phone and meet them at their house if possible.

Dorie said that each week the Health Center providers will be meeting with Fred Porter, School Officials, and the Town Manager to keep updated on COVID-19 and discuss strategies, concerns.

Dorie said she is currently working on public awareness, placing signage at the doors asking people to stop and not enter if they have a fever or cough, meeting with store owners, post master, etc, setting up call in telephone hours for people with questions who want to talk to a provider. She said that people at high risk, (elderly and immunosuppressed) should think about avoiding large public gatherings. Mission Lunch is still on for now, but this may have to be revisited in the future. Janet Anderson said that Murton Durkee, Fire Chief, and Fred Porter - EMS, have cancelled their meetings for March.

Arch Gillies said that this situation is top priority and is amenable to getting the Health Center whatever it needs as far as equipment, supplies, etc. One idea discussed is to get the touchless Purell dispensers for public places throughout the town, such as the stores, ICC, Post Office, church, etc. Arch would also like to get out a flyer with bullet items of what the public should know right now. Dorie said she would work on this. Janet Anderson said she was going to talk to Mark Higgins about how they are handling sanitation of the ferry.

TOWN MANAGER REPORT:

- Janet Anderson passed out the Off Island Logistics contract for review and discussion at the next Select Board Meeting. The contract expires on March 31, 2020. She will ask Quicksilver Captain, Ben Smith, to come to the meeting. Gabe said that quickly looking at list of contacts he sees that it is outdated, and asks that it be updated.
- Janet Anderson announced that Jennifer Whyte resigned from the Library as Library Aide. Janet will be posting for this position.
- The Islesboro Economic Sustainability Corporation now has \$411,500.

WARRANT #18 - FY 20

MOTION BY Gabe Pendleton, seconded by Phil Seymour, to approve Warrant #18-FY20 in the amount of \$318,081.31. Motion passed 3-0.

APPOINTMENTS

MOTION BY Gabe Pendleton, seconded by Phil Seymour, to appoint Betsy Babbidge and Sue Stafford to the Sea Level Rise Committee. Motion passed 3-0.

SELECT BOARD COMMENTS: None

ADJOURNMENT OF MEETING

**MOTION by P. Seymour, seconded by G. Pendleton , to adjourn the meeting. Motion passed 3-0.
The meeting adjourned at 7:15 PM.**

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Select Board