

**Islesboro Select Board  
Regular Meeting  
April 15, 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
Others Present via Dial-in/Teleconference:	Maggy Willcox, Owen Howell PA-C, Toby Gilbert, Roger Heinen, Nancy Alexander, Lucille Tigges

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

**MOTION BY Lauren Bruce to approve the minutes of April 1, 2020 and April 6, 2020 as written. Shey Conover seconded the motion. Roll Call - Motion passed 5-0.**

**UPCOMING MEETINGS:**

The Planning Board Meeting scheduled for April 20, 2019 has been cancelled.

**VISITOR'S COMMENTS:**

ISLESBORO Public Health Update on COVID-19:

Owen Howell PA-C gave an update on where the Health Center is at with COVID-19 preparations.

He said the recently hired nurses are up and running, and today the nurses trained health care personnel and the Quicksilver crew on proper usage of PPE. The individuals receiving the training today also received their own personal set of PPE. He reported that to date there are no cases of COVID-19 on the island and notes that 8 individuals so far have been tested. He added that the Health Center received a recent shipment from the CDC of gowns and masks. He said there is now discussion on how to move forward and "live with this", noting that the Health Center wants to re-engage and begin regular visits with high priority as well as other patients on island.

**TOWN MANAGER REPORT:**

- Janet Anderson stated that she did not have anything to report for this meeting.

## NEW BUSINESS

- Discuss Annual Victualer Permits

Janet said that this is the time of year that letters are sent out to island businesses reminding them to renew their victualer's licenses. She wants to know in light of the ongoing COVID-19 pandemic how the Select Board wishes to proceed. It was the consensus to proceed as normal agreeing that at this time the Select Board should be following state guidelines and not imposing more stringent requirements. Janet will have Cindy Gorham and Tina Pendleton call the various businesses and find out their plans.

- Future Municipal Grants

Gabe Pendleton brought up the recommendation that the Town should be preparing for possible future grants and would like to have "everything lined up" beforehand. He suggested that there may be upcoming grants for projects involving public works, sea level rise, or the development of Pripet Wharf. Shey Conover said that currently the Sea Level Rise Committee would be prepared to apply for a grant for the Narrows as they do have an engineered design and an estimated cost. Janet Anderson said she would reach out to Ken Smith regarding the Pripet Wharf project.

- Cell Tower

Roger Heinen said there was discussion awhile back to erect another cell tower, but at this time the project is not moving forward given the COVID-19 crisis.

## WARRANT #21 - FY 20

**MOTION BY Phil Seymour, seconded by Shey Conover, to approve Warrant #21-FY 20 in the amount of \$319,951.71. Roll Call - Motion passed 5-0.**

## SELECT BOARD COMMENTS:

Arch Gillies informed the Board that tomorrow at 2:30 PM is the next Crisis Team Committee Meeting.

## ADJOURNMENT OF MEETING

**MOTION by Lauren Bruce, seconded by Phil Seymour, to adjourn the meeting.  
Roll Call - Motion passed 5-0. Time of adjournment: 5:20 PM.**

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Select Board