

Islesboro Select Board  
Regular Meeting via Zoom  
Thursday, April 15, 2021 @ 5:30 PM

**MINUTES**

**Members Present via Zoom:**

Chair Gabe Pendleton, Shey Conover, Lauren Bruce, Phil Seymour

**Others Present via Zoom:**

Town Manager Janet Anderson, Sandy Oliver, Elizabeth Napier, Matthew Kraskiewicz, Christine Robb, Ken Smith, Dylan Purington, Web Host Michael Hutcherson

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

**MOTION BY S. Conover, seconded by L. Bruce, to approve the minutes of April 1, 2021 as amended. Roll Call: Motion passed 4 yes, 0 no.**

**FERRY UPDATE**

We will wait to see if the Maine State Ferry Service gets any kind of assistance from the proposed government infrastructure plan.

**COVID UPDATE**

There were 254 vaccinations given at the clinic on April 12<sup>th</sup>. The next clinic is May 10<sup>th</sup>. Depending on what vaccine is given that day there may be 1 more clinic in June.

**UPCOMING MEETINGS**

- Planning Board: April 19, 2021

**TOWN MANAGER REPORT**

**Scanned Items:**

- Agenda 4/15/21
- Minutes 4/4/21
- Copy of 3/29/21 letter in support of the Governor's Office of Policy Innovation and Future for Main Sea Grant/UM Coop. Ext.
- Memo from Janet on reduction in Capital Reserves to increase Overlay.
- Request for Mobile Lunch Wagon at Grindle Point.

- Adopt Warrant/Referendum for Annual Town Meeting Vote 6/22/2021.
- Discuss/Adopt “Unpaved Town Way Escrow Policy”.
- Updated 2021-22 Financial Summary
- Updated FY22 Annual Town Meeting Timeline.
- Minutes from AUCO 3/17/2021 meeting.
- Shellfish Committee recommendations for 2021/22 shellfish fees. Resident: \$5 / Nonresident: \$10. Commercial/Resident: \$100/ Nonresident \$200.
- Request from Paul Nichter: Asking for blow-down wood that is in the Meadow Pond park. He will sign a waiver of liability.
- Class of 2021 donated \$5,000 of class trip money to the Islesboro Community Fund earmarked for the Health Center and Covid expenses.
- WANTED ad for the Public Works Foreman (Mark Craig getting done 4/30/2021).
- Warrant FY21 #21 & Recap.
- REFERENDUM for 6/22/2021.
- Sandcastle Grille application.

## **OLD BUSINESS**

1. Shey reports on Sea Level Rise: The Sea Level Rise Committee has been inactive for the past year or so and now it is time to reconstitute it, maybe in the next month or so. The members on that committee were: Lauren Bruce, Fred Porter, Shey Conover, Chloe Joule, Craig Olson, Sue Stafford and Betsy Babbidge as a student from the school. There have been recommendations that have come down from the state that will be helpful in how we move forward. The Governor’s Climate Council Task Force has been really helpful in providing some direction to towns. The Nature Conservancy has an online mapping tool that projects the cost to municipalities in making road improvements based on their inundation models. In the last three months support agencies have started to reach out and identify resources to help us. In particular, Maine Sea Grant and Cooperative Extension have both been really helpful. Shey has been working with a couple of Bowden College students who are developing a story map, which is an online tool to help tell a little bit more of a tailored story of Islesboro and shows our vulnerability and allows community members to explore. This is still a work in progress but will hopefully be something we can look at in the next month or two. The Narrows definitely needs work done. Shey feels that the most vulnerable area is Grindle Point, which is complicated because of the shared ownership with the State. Shey will report status updates at least monthly if not at every meeting.
2. Reduction in FY22 Budget/Capital Reserve: Vern reported to Janet that just by reducing the IMB overlay by \$35,000.00, which would reduce a little from the subsidy that IMB would receive, the total budget now is \$3,965.309.

**MOTION BY L. Bruce, seconded by G. Pendleton, to amend the budget as discussed with a reduction in the IMB Capital Reserve line by \$35,000, to offset an increase in the overlay for the IMB budget. Roll Call: Motion passed 4 yes, 0 no.**

## NEW BUSINESS

1. Request for Mobile Lunch Wagon at Grindle Point: There was only one application submitted, which was by the Cilleys and is the same terms it has always been. All paperwork and insurance was submitted.

**MOTION BY S. Conover, seconded by P. Seymour, to approve the application by the Sandcastle Grille for the lunch wagon at Grindle Point. Roll Call: Motion passed 4 yes, 0 no.**

2. Adopt Warrant for Annual Town Meeting Referendum Vote on June 22, 2021: This is what the ballot will look like, which will include the election of officials.

**MOTION BY G. Pendleton, seconded by P. Seymour to approve the warrant for the Annual Town Meeting Referendum. Roll Call: Motion passed 4 yes, 0 no.**

3. Adopt "Unpaved Town Way Escrow Policy (becomes Chapter 494): After talking with Bill Boardman about Planning Board permits on unpaved Town roads in the wintertime, it was determined that they should have an escrow, but nothing had really been set in stone. This would be a Select Board Policy instead of an ordinance, which means it will not need to go to town vote. The Planning Board will work with the CEO to determine if an escrow is needed.

**MOTION BY S. Conover, seconded by L Bruce, to approve a Select Board policy to collect \$5,000 in escrow on those permits given by the Planning Board where it is deemed necessary; to be revisited in 6 months' time by the Select Board.  
Roll Call: Motion passed 4 yes, 0 no.**

## APPROVE WARRANT: FY21 - #21

**MOTION BY S. Conover, seconded by P. Seymour, to approve Warrant #21 for FY21 in the amount of 190,776.62 Roll Call: 4 yes, 0 no.**

## CHAIR COMMENTS

Gabe would like to start thinking about getting together for meetings as soon as everyone has been vaccinated. Janet will check with the Health Center about their recommendations.

**MEETING ADJOURNED AT 6:44 PM.**

**Respectfully Submitted,**

**Tina Pendleton  
Administrative Assistant**