

Islesboro Select Board
Regular Meeting via Zoom
Thursday, April 29, 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, Dorie Henning, Andrew Anderson, Murt Durkee, Dick DeGrasse, Ken Smith, Michael Clayton, Matt Kraskiewicz, Christine Robb, Dave Petzel, Janis Petzel, Holly Fields, Jennifer West, Steve Miller, Michael Hutcherson

Call to Order: Chair Pendleton called the meeting to order at 5:30 PM and a quorum was established.

MOTION made and seconded to approve the minutes of April 15, 2021. Roll Call: Motion passed 4 yes, 0 no.

COVID UPDATE

Dorie gave an update. There have been no further COVID cases. They have paused the COVID surveillance testing and have been using the antigen testing, which is back in 15 minutes. The fourth vaccination clinic is set for May 10th. So far at least 500 doses of vaccines have been administered. The health center has seen an increase in patient volume.

SEAL LEVEL RISE

The Pen Bay Communities, the regional group run by Bowden College reported that they were not successful in getting the grant but are looking for other opportunities and are in the process of trying to coordinate.

VISITOR'S COMMENTS:

Holly Fields from the Energy Committee wanted to make the board aware that Islesboro has received a technical assistance grant through the National Renewable Energy laboratories in Colorado who are affiliated with the US Department of Energy. This grant will help move Islesboro forward toward becoming a more sustainable community.

UPCOMING MEETINGS

- Planning Board: May 3, 2021 @ 5PM
- AUCO: May 5, 2021 @ 4:30 PM

TOWN MANAGER REPORT

Scanned Items:

- Agenda 4/29/21
- Minutes 4/15/21
- Minutes of 4/7/21 AUCO meeting
- Minutes of 8/12/20 Pollution Control Committee Meeting
- Maine Community Health Center Endowment 3/31/21 statement
- Next Covid-19 Vaccination Clinic: May 10th
- Info on Maine Power/Pine Tree Power & Resolution
- Waldo County 2021 Fire Agreement/Mutual Aid (every 5 years)
- Fire Chief request to sell/put out to bid 12' aluminum skiff
- Safe Road Committee for approval of rack card for bikers

Mike Marriner came out on 4/22 to go over our paving list. On the 27th Jon Carmen, our licensed operator for the DHWWTF did a flow test with Mark. There is one pump that is only working at 50% capacity. Steven's Electric, which is where we bought the spare pump, will come and switch it with the old and take it to be refurbished. Mark Craig is willing to continue helping out with the Wastewater Facility until we have someone that could be trained to take over. Friday is Mark's last day. The Ambulance Association is investigating giving out house numbers.

NEW BUSINESS

1. Offer of Donation from Islesboro Islands Trust/Big Tree Beach to Town. After a lengthy discussion it was decided that Janet would see about adding this to the Annual Town Warrant/Ballot to have the town vote on accepting this gift.

MOTION BY G. Pendleton, seconded by L. Bruce, to show support of the Select Board in both the construction of a swim pier at Big Tree Beach on the IIT property and recommend receiving the property from IIT. Roll Call: Motion passed 4 yes, 0 no.

2. Request for support of potential statewide takeover of CMP. After a lengthy discussion it was decided to table this discussion to be taken back up when appropriate in the future.
3. Update on Adult Use Cannabis Ordinance (AUCO) Committee. Pete Anderson gave a report on what the committee has been working on. They are working on an ordinance to be incorporated into the development review ordinance in the future as the Planning Board is better equipped to look at setbacks and distances from sensitive issues.
4. Sign 2021 Waldo County Mutual Aid Agreement. Fire Chief Murton Durkee was present to answer questions. This is an agreement that was established back in 1960 and is renewed every 5 years.

MOTION BY P. Seymour, seconded by L. Bruce, to approve and sign the Waldo County Mutual Aid Agreement. Roll Call: Motion passed 4 yes, 0 no.

5. Fire Chief requests permission to put out to bid: aluminum 12'skiff. The skiff was donated years ago by a summer resident, but it never was used. Murt has someone interested in buying the skiff. Since it will be sold for under \$5,000.00 it does not need to go out to bid.

MOTION BY G. Pendleton, seconded by P. Seymour, to allow the Fire Chief to sell or put out to bid as he sees appropriate. Roll Call: Motion passed 4 yes, 0 no.

6. Safe Roads Committee rack card for approval. There are a couple of changes that need to be made, but overall looks good. Dave Petzel also informed the board that the Bike Coalition of Maine will be making a site visit to look at some hotspots on the island and suggest how to slow down traffic.

MOTION BY P. Seymour, seconded by L. Bruce, to approve the Safe Roads Committee "Welcome to Islesboro" Rack Card after corrections are made. Roll Call: Motion passed 4 yes, 0 no.

APPROVE WARRANT: FY21 - #22

MOTION BY P. Seymour, seconded by S. Conover, to approve Warrant #22 for FY21 in the amount of \$295,707.28 Roll Call: 4 yes, 0 no.

MEETING ADJOURNED AT 7:15 PM.

Respectfully Submitted,

**Tina Pendleton
Administrative Assistant**