

**Islesboro Select Board
Regular Meeting
April 3, 2019
Town Office Meeting Room**

MINUTES

Members Present: Arch Gillies, Sandy Oliver, Hanna Kerr, Gabe Pendleton and Phil Seymour

Others Present: Janet Anderson - Town Manager, Donna Seymour, Bill Warren, and Maggy Willcox

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

MOTION BY H. Kerr , seconded by P. Seymour, to approve the minutes of March 20, 2019 as written. Motion passed 5-0.

MOTION BY H. Kerr, seconded by P. Seymour, to approve the minutes of April 1, 2019 as written. Motion passed 5-0.

UPCOMING MEETINGS:

Planning Board Meeting April 8, 2019 has been cancelled.
Meeting with Commissioner Mr. Van Note April 13, 2019 at 2PM, GHK.
The Town Office will be closed on April 15, 2019 for Patriot's Day.
DOT Public Hearing April 24, 2019, 10 AM, Hutchinson Center Belfast
Annual Town Meeting April 27, 2019

VISITOR'S COMMENTS/PETITIONS:

Ferry Rate Update

Commissioner Van Note will be meeting with Islesboro officials and citizens at GHK on April 13 from 2 - 4 PM. After a lengthy discussion about the primary purpose and goal of this meeting, the Select Board decided that the goal is to have a conversation or dialog with the Commissioner on alternative ferry rate structures, and not to inundate him with stories of hardship at this point. Arch Gillies will act as a facilitator and will most likely have Gabe Pendleton or Phil Seymour start with their thoughts and proposals on alternative rate structures. Phil Seymour drafted a proposal entitled "Another Way to Our Marine Highway", which was distributed at this meeting and reviewed by the Select Board. Phil will present this proposal to Commissioner Van Note at the April 13th meeting. Arch Gillies reminded the Board that the next court date with Judge Murphy is on April 19, 2019.

TOWN MANAGER REPORT:

The following items were distributed, and/or discussed and reviewed:

1. January 31, 2019 Minutes of the Health Center Advisory Board
2. March 18, 2019 Minutes of the Energy Committee
3. March 27, 2019 letter from Commissioner Bruce Van Note to Ferry Service Advisory Board members regarding the amended proposed rule on ferry rates.
4. March 28, 2019 email from Jon Whitten, engineer from CES Engineering, regarding an on-site meeting at the Narrows to look at road designs. He will come back with a plan about the road, looking at both immediate and long term goals.
5. Janet reported that on 4/2/19, the energy audit of the Town Office Building was completed.
6. Janet reported that she is looking to purchase a small pickup to be used for towing the mower around during the summer as the current 2004 GMC pickup has succumb to rust and other problems.

APPROVE ANNUAL TOWN MEETING WARRANT FOR APRIL 27, 2019:

MOTION by S. Oliver, seconded by H. Kerr, to approve the Annual Town Meeting Warrant. Motion passed 5-0. The final version of the warrant will be signed on April 17, 2019, but Janet needs to get this to the printers before that date, and thus it needed to be approved at this meeting in order for that to happen. Janet will stamp this as a "Draft" as there a few minor changes that need to be made.

OTHER BUSINESS

1. Determine Destination of Ferry Pen Stones

Janet Anderson said that Ken Smith, Chair of the Harbor Committee, expressed interest in having them used at Pripet Wharf as there is a long range proposal in the works to develop this site with a dock and float for public use. Gabe Pendleton said he is "totally against" dumping them at Pripet Wharf without a plan in place first. Janet said she hopes to put them on town land near Cliff Houle's for now until it is decided what to do with them.

WARRANT #20 - FY 19:

MOTION BY H. Kerr, seconded by G. Pendleton, to approve Warrant #20-FY 19 in the amount of \$129,020.34. Motion passed 5-0.

SELECT BOARD COMMENTS

Arch Gillies appreciates "all the hard work by those working on the ferry issue".

Gabe Pendleton said there are two open seats on the Select Board and he hopes to keep a balance on the committee with female members if possible.

MOTION BY H. Kerr, seconded by G. Pendleton to adjourn the meeting. Motion passed 5-0.

Respectfully submitted,
Peggy Pike
Secretary to the Islesboro Select Board

