

**Islesboro Select Board
Regular Meeting
May 13, 2020 @ 5 PM
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:

Roger Heinen, Pam Schreiber, Katherine Lee, John and Carlisle Rex-Waller, Betty Boucher, Dorie Henning

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

MOTION BY Shey Conover to approve the minutes of April 29, 2020 as written. Lauren Bruce seconded the motion. Roll Call - Motion passed 5-0.

VISITOR'S COMMENTS:

ISLESBORO Public Health Update on COVID-19:

Dorie Henning, FNP-C, said that the Islesboro Health Center has tested 10 people on island for Covid-19, all of whom were negative. She pointed out, however, that there may be individuals on island who are positive for Covid-19 who are being followed by their own Primary Care Provider. She said that the Health Center has plenty of PPE on hand, and procedures are in place to keep both patients and staff safe. She thanked the couriers for their service in helping facilitate blood draw deliveries, medication pick ups, etc. She noted that testing capabilities are currently increasing in the State of Maine, specifically for congregate living situations. Janet Anderson was pleased to inform the Select Board that the Islesboro Health Center has received federal money through the Cares Act in the amount of \$134,734.00. This is money designated to Rural Health Centers for Covid 19 related expenses.

CRISIS TEAM REPORT

Roger Heinen reported that there was a Crisis Team meeting today and the report will be updated first thing tomorrow morning. He said the team is in "action mode" in anticipation of the arrival of summer. He wants to be sure to get the word out about the 14 day quarantine for new arrivals to the state/island. There will be large signs placed in various locations around town with language stressing the 14 day quarantine as well as other Covid-19 information, including on Ferry Road in the location of the Islesboro Education sign. Lauren Bruce and Roger

Heinen will also work on a special advisory for visitors who come for a week or weekend. It was pointed out that household members have to quarantine for 14 days after out of state visitors leave.

MELISSA JAGGER, ISLESBORO RECREATION DIRECTOR

Melissa posed questions and concerns regarding the status of the Recreation Program for island youth. They will not have use of the school gym, but outside programs may be possible. She does not know what the Town has for guidance or ideas for the program, and would like to open this up for discussion. Dorie Henning said that she has concerns about summer camp especially now with the new inflammatory disease they are seeing among children. Melissa noted that Maddy Dodge is currently being used for recreation and it was decided that signs should be placed at the facility to clarify its use. It was decided to not say NO to Summer Camp yet and instead wait until June 1st and go from there. Janet Anderson, Lauren Bruce, Dorie Henning and Melissa Jagger will talk together and come to the Select Board on June 10 with recommendations.

Note: Gabe Pendleton and Shey Conover exited the meeting at this point.

PUBLIC HEARING

MOTION by Arch Gillies to enter into Public Hearing for consideration of Victualers, Liquor and Lunch Wagon licenses. Phil Seymour seconded the motion. Roll Call - Motion passed 3-0.

Janet Anderson said the applications are all renewals except for On the Rock Café which is new. She said all the applications were complete except for Durkee's Store which will be dealt with at the next Select Board Meeting.

MOTION by Arch Gillies to approve the Liquor and Special Amusement license for the Tarratine Yacht and Golf Clubs. P. Seymour seconded the motion. Roll Call - Motion passed 3-0.

MOTION by Arch Gillies to approve the Liquor and Special Amusement license for On the Rock Café. Lauren Bruce seconded the motion. Roll Call - Motion passed 3-0.

MOTION by Arch Gillies to approve Victualers Licenses for the Dark Harbor Shop, On the Rock Café, Island Made Treats, the Island Market, the Islesboro Community Center and Tarratine Yacht and Golf Clubs. Phil Seymour seconded the motion. Roll Call - Motion passed 3-0.

MOTION BY L. Bruce to approve the Lunch Wagon License for the Sand Castle Grill with the condition that she gets an updated state license when the current license expires. Phil Seymour seconded the motion. Roll Call - Motion passed 3-0.

MOTION by Phil Seymour, seconded by Arch Gillies to go out of Public Hearing. Roll Call - Motion passed 3-0.

UPCOMING MEETINGS:

The Planning Board Meetings for May 2020 have been cancelled.

TOWN MANAGER REPORT:

Scanned Items:

1. Select Board Agenda 5/13/2020
2. Draft Minutes of the 5/13//20 Select Board Meeting
3. Public Hearing Notice and Victualer License Renewals
4. Warrant #23, FY 20
5. 2004 Fisher Sander bid Sheet
6. Health Center CARES grant news
7. Minutes of the ALP Trustees 5/6/20 Meeting
8. Draft Minutes 5/7/2020 of the MSFS Advisory Board Meeting
9. Warrant #23 Recap

Items Discussed:

- Janet Anderson said there will be no Memorial Day Program this year the ALP Library but wreaths will still be ordered and placed. She also said there would be no July 4th festivities this year to include the parade, the fireworks and the BBQ.

OLD BUSINESS:

Bid opening for 2004 Fisher Sander

There were three bids received which were opened and read by Arch Gillies:

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|------------------|-------|
| 1. Arthur Govoni | \$300 |
| 2. Frank Start | \$251 |
| 3. Josh Leach | \$100 |

MOTION by A. Gillies to accept the Bid in the amount of \$300 from Arthur Govoni. Phil Seymour seconded the motion. Roll Call - Motion passed 3-0.

WARRANT #23 - FY 20

MOTION BY Arch Gillies, seconded by Lauren Bruce, to approve Warrant #23-FY 20 in the amount of \$175,513.43. Roll Call - Motion passed 3-0.

APPOINTMENTS

MOTION by Phil Seymour, seconded by Lauren Bruce, to appoint Laura Read to the ALP Library Trustees Committee. Roll Call - Motion passed 3-0.

SELECT BOARD COMMENTS:

Arch Gillies wanted to thank Phil Seymour and Lauren Bruce for their participation in this meeting. He said that he continues to work with Janet Anderson on how to hold the Annual Town Meeting and is waiting on Governor Mill's decision on limitations of attendees. Janet Anderson will update the Select Board at the next meeting after she consults

D Rwith the town attorney on what is permitted and what can be done regarding holding the Annual Town Meeting given the Town has an open Town Meeting format.

MOTION by A. Gillies to assert the process of Janet Anderson counseling with Sally Daggett regarding definition of Open Town Meeting and then expressing this to the Governor to accommodate and enable Islesboro and other towns to hold their Annual Town Meetings. Lauren Bruce seconded the motion. Roll call - Motion passed 3-0.

ADJOURNMENT OF MEETING

MOTION by L. Bruce, seconded by P. Seymour, to adjourn the meeting.

Roll Call - Motion passed 3-0. Time of adjournment: 6:20 PM

Respectfully submitted,

Peggy Pike

Secretary to the Islesboro Select Board