

Islesboro Select Board
Regular Meeting via Zoom
Thursday, May 13, 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, Rick Rogers, Dick DeGrasse, Andrew Anderson, Dorie Henning, Fred Porter, Maggy Willcox, Mike Hutcherson

Call to Order: Chair Pendleton called the meeting to order at 5:33 PM and a quorum was established.

MOTION BY S. Conover, seconded by L. Bruce, to approve the minutes of April 29, 2021, Regular Meeting, and the minutes of May 5, 2021, Special Meeting. Roll Call: Motion passed 4 yes, 0 no.

MOTION BY P. Seymour, seconded by S. Conover, to go out of order to address the request from Islesboro Affordable Property for a new agreement with the town on the land that abuts the Islesboro Sporting Club. Roll Call: Motion passed 4 yes, 0 no.

NEW BUSINESS

Rick Rogers from Islesboro Affordable Property spoke about the request that the town release IAP from obligations in the original agreement that were put in place when the town gave IAP the property for developing. IAP would like to sell the property as it is not really a viable lot for developing due to accessibility to the property and it is mostly swamp; they would in turn use the proceeds to develop another property that has already been started near Maple Grove Cemetery. After much discussion, it was decided to release the obligations and allow IAP to sell the property and put the proceeds towards more affordable housing.

MOTION BY S. Conover, seconded by L. Bruce, to release IAP's obligation to the town and allow them to sell the property that abuts the Islesboro Sporting Club in order to use the proceeds towards more affordable housing. Roll Call: Motion passed 4 yes, 0 no.

MOTION BY P. Seymour, seconded by S. Conover, to go back into order. Roll Call: Motion passed 4 yes, 0 no.

COVID UPDATE

Next clinic will be held in June.

FERRY UPDATE

Gabe needs to check in with John King to see what was discussed at the Ferry Advisory Board Meeting.

SEA LEVEL RISE

There will be a meeting with the surrounding Penobscot Bay communities on June 3rd. If anyone is interested in attending the ZOOM meeting, let Shey know and she will be happy to share the meeting info.

MOTION BY P. Seymour, seconded by S. Conover, to go into Public Hearing for Victualer Licenses. Roll Call: Motion passed 4 yes, 0 no.

PUBLIC HEARING

The following Victualer/Special Amusement Licenses were discussed:

Victualer Licenses: The Dark Harbor Shop, On the Rock Café, Island Market, Tarratine Golf & Yacht Clubs, Islesboro Community Center, and Island Made Treats.

Liquor/Special Amusement: Tarratine Golf & Yacht Clubs, On the Rock Café. Lunch Wagon: Sand Castle Grille. Janet reports that all the applications are complete. We are still waiting for Durkee's application.

MOTION BY P. Seymour, seconded by S. Conover, to exit Public Hearing. Roll Call: Motion passed 4 yes, 0 no.

MOTION BY S. Conover, seconded by L. Bruce, to approve Victualer/Special Amusement/Lunch Wagon Licenses for the Dark Harbor Shop, On the Rock Café, Island Market, Tarratine Golf & Yacht Clubs, Islesboro Community Center, Island Made Treats, and Sand Castle Grille Roll Call: Motion passed 4 yes, 0 no.

UPCOMING MEETINGS

- Planning Board: May 17, 2021
- Public Hearing: May 27, 2021 on 6/22/21 Annual Town Meeting
- Vern Ziegler returns to town May 20, 2021

TOWN MANAGER REPORT

Scanned Items:

- Agenda 5/13/21
- Minutes 4/29/21
- Minutes of Special Select Board Meeting 5/5/21
- Minutes of 4/21/21 Adult Use Cannabis Ordinance Committee Meeting

- 5/6/21 resignation of Andrew Anderson from the Islesboro Marijuana Ordinance Committee (formerly AUCO)
- 5/10/21 email from Jennifer West recommending Islesboro Marijuana Ordinance Committee (formerly AUCO) be put on hold until the fall
- Letter 5/1/21 from Tammy Higgins Business Services saying they are going out of business 7/31/21. They currently administer our ambulance billing. Fred is searching for another provider.
- Agenda for Safe Roads Committee May 12 meeting in Town Office Parking Lot/6PM
- 4/29/21 Results from March 2021 Safe Roads Survey/64 of 400 results returned
- FY22 Paving list/ Performance Paving will begin this week.
- Islesboro Affordable Property “22 Acres” Request

Janet reports that the Safe Roads Committee met last night, they have their Rack Cards and will put them around town. Performance Paving started Tuesday. We’ve rented a ferry to run on Saturday to run opposite the regular ferry just for paving trucks. Andrew Anderson has resigned from the Islesboro Marijuana Ordinance Committee. Jennifer West sent an email requesting the Islesboro Marijuana Ordinance Committee to be put on hold until the fall. Gabe is also on that committee and feels that this should be discussed at the next meeting and invite the other members of that committee to participate. TG Higgins, the company who has been doing the billing for the ambulance is closing her business. Just tonight Fred sent an email from a company that does Vinalhaven’s ambulance billing and he is willing to take our billing on.

APPROVE WARRANT: FY21 - #23

MOTION BY S. Conover, seconded by L. Bruce, to approve Warrant #23 for FY21 in the amount of \$180,971.85 Roll Call: 4 yes, 0 no.

APPOINTMENTS

MOTION BY L. Bruce, seconded by P. Seymour, to appoint Marjorie Mills and Jeffrey Glotzl to the Safe Roads Committee. Roll Call: Motion passed 4 yes, 0 no.

INDIVIDUAL SELECT BOARD MEMBER COMMENTS

They would clarification on whether we can accept write-ins on the Annual Town Meeting Ballot. Janet says yes they will be counted. If we have a clear winner, they can then decide if they want to accept the position.

MOTION BY G. Pendleton to adjourn the meeting.

MEETING ADJOURNED AT 6:15 PM.

Respectfully Submitted,

**Tina Pendleton
Administrative Assistant**