

**Islesboro Select Board
Regular Meeting
May 15, 2019
Town Office Meeting Room**

MINUTES

Members Present: Arch Gillies, Gabe Pendleton, Phil Seymour, Lauren Bruce and Shey Conover
Others Present: Frank Start, Maggy Willcox, Elizabeth Hayden, Sandra Oliver and Dick DeGrasse
Call to Order: Arch Gillies called the meeting to order at 6:15 PM and a quorum was established.

MOTION BY P. Seymour, seconded by S. Conover, to approve the minutes of May 1, 2019 as written. Motion passed 5-0.

VISITOR'S COMMENTS/PETITIONS:

Frank Start

Frank said he is concerned regarding a Broadband incident whereby a cable was down and service was interrupted for 14 days and states he was told the reason for the length of service disruption was because Page Clason had to wait to be trained in how to repair/replace/reinstall the cable. Arch Gillies said he would take his complaint to the Islesboro Broadband Committee.

Ferry Rate Update

Gabe Pendleton reported that since the last Select Board Meeting there has been a MSFS Advisory Meeting in Rockland which he attended. He has also met with DOT accounting officials in Augusta to try to better understand the operating costs specific to each island, especially Islesboro. Gabe said that unfortunately because of problems with time cards being miscoded, it is going to be difficult to get accurate numbers, noting 40% of the cost has been misallocated. He wants to continue with information gathering and working with other islands. He feels the Commissioner will present a new rate proposal by the end of June and that we will probably be looking at seasonal rates with 4 months being at a higher rate and 8 months being at a lower rate. He also said there has been talk about the parking in Lincolnville and maybe charging more for parking spaces. Parking placards are required as of today and the cost is \$250 for a seasonal pass.

Shey Conover voiced her exasperation over the lack of communication from DOT regarding the parking placards. The sale of the placards only two days before the deadline created a hardship for island residents. She called it another "symptom of the dysfunction of the system".

Melissa Jagger asked if the Select Board had investigated other parking areas in

Lincolntonville. Arch Gillies said they had not spent much time into looking at alternative parking areas.

PUBLIC HEARINGS FOR VICTUALERS LICENSES

MOTION by G. Pendleton, seconded by A. Gillies, to enter into Public Hearing. Motion passed 5-0. Time into Public Hearing 6:49 PM.

It was noted that the applications for Victualers, Lunch Wagon and Liquor/Spec Amusement were not available to the Select Board during the Hearing. Without seeing the applications, the Select Board discussed approving the applications provided they are complete, with the exception of Island Made Treats as that is a fairly new business. The Select Board said they could have a brief special meeting if this were to hold the business up from participating in the upcoming Farmer's Market.

MOTION by P. Seymour, seconded by G. Pendleton, to go out of Public Hearing. Motion passed 5-0. Time out of Public Hearing 7:00 PM.

MOTION BY G. Pendleton to approve the following applications provided they are complete:

Victualers

Dark Harbor Shop
Durkee's Store
Island Market
Islesboro Community Center
Bluewater Bakey/Café
Tarratine Club/Golf & Yacht

Liquor/Special Amusement

Tarratine Club of Dark Harbor
Bluewater Café

Lunch Wagon

Sand Castle Grille

Motion was seconded by Lauren Bruce and the motion passed 5-0.

UPCOMING MEETINGS:

Planning Board Meeting May 20, 2019 has been cancelled.

Chair Committee Meeting is May 21, 2019 at 5:00 PM, Town Office Meeting Room.

TOWN MANAGER REPORT:

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

1. The Health Center Endowment Fund has received its final distribution from the Estate of Jack Coffin in the amount of \$13,438.24 giving the Fund \$726,000.
2. The Chair Committee meeting is tomorrow at 5:00 PM, Town Office Meeting Room.

NEW BUSINESS:

1. **Sign Special Town Meeting Referendum Warrant for June 18, 2019**
MOTION BY P. Seymour, seconded by G. Pendleton, to approve signing the Special Town Meeting Referendum Warrant for June 18, 2019 as presented. Motion passed 5-0.
2. **Approve Updated Policies and Procedures Manual: Chapter 7 - Benefits §7.14.1, Medical Insurance**
This change is a result of a budgetary decision by the Select Board to change the employee's health insurance policy from POS-A to POS-C.
MOTION by Phil Seymour, seconded by Lauren Bruce to approve the updated Policy as presented. Motion passed 5-0.

WARRANT #23- FY 19:

MOTION BY G. Pendleton, seconded by S. Conover, to approve Warrant #23-FY 19 in the amount of \$193,111.45. Motion passed 5-0.

APPOINTMENTS

1. **Energy Committee: Shey Conover agreed to be the Ex-Officio on this committee.**
2. **Town Center Implementation AD HOC Committee:**
MOTION BY G. Pendleton, seconded by S. Conover, to appoint Tom Tutor, Bill Boardman, Arch Gillies and Vern Ziegler to the Town Center Implementation AD HOC Committee. Motion passed 5-0.
3. **Adult Use Cannabis AD HOC Committee:**
MOTION BY S. Conover, seconded by G. Pendleton, to appoint Dan Tutor, Fred Thomas, Bill Boardman, John Kauer, Owen Howell, Gabe Pendleton (ex-officio), and Andrew Anderson to the Adult Use Cannabis AD HOC Committee. Motion passed 5-0.

SELECT BOARD COMMENTS:

Gabe Pendleton Gabe reiterated his interest in pursuing community development and is going to start the "ball rolling".

Shey Conover

Shey said she reached out to the School after being asked about doing this at the last Select Board meeting. She thinks that Community Development would be an area that both boards could work on as well as the soccer field and making that facility safe for the players.

MOTION BY G. Pendleton, seconded by P. Seymour, to adjourn the meeting. Motion passed 5-0. The meeting adjourned at 7:25 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Select Board