

**Islesboro Select Board  
Regular Meeting  
May 27, 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, Dorie Henning, Virginia Reidy, May Bartlett, Vern Ziegler, Merry Alderman, Reid Hausmann, Maggy Willcox, Dick DeGrasse, Melissa Jagger, Chuck Hamm

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

**MOTION BY A. Gillies to approve the minutes of May 13, 2020 as written. Lauren Bruce seconded the motion.  
Roll Call - Motion passed 5-0.**

**VISITOR'S COMMENTS:**

ISLESBORO Public Health Update on COVID-19:

Roger Heinen reported that the Crisis Team met today. He reiterated that the town must continue to support and protect the key lifeline people on the island. He said that it is most important to strive to get the message out about the 14 day self quarantine, but realizes it might be impossible to enforce. Large, bold COVID-19 signs have been placed in strategic locations around the island. The Attorney General's office clarified that self quarantine means that you stay on your own premises and can ONLY leave for health care purposes. One cannot walk on public roads or visit any public places. The question arose about how to enforce Covid-19 rules at the town beaches and town docks.

Dorie Henning, FNP-C, said that it is important to socially distance while on town docks or beaches and depending on the size of the dock, it may not be possible to socially distance, therefore fishing or loitering may have to be prohibited. Beach and dock signage will be important. Arch Gillies said that consideration should be given to employing a lifeguard or monitor for public facilities.

Melissa Jagger and Merry Alderman, members of the Islesboro Recreation Committee, addressed the Select Board and asked permission to go ahead and make plans for summer camp realizing, however, that it may have to be cancelled if it cannot be held in a safe manner. Melissa said that the State of Maine just came out with information on summer camps which she will pass on to Janet and the Select Board. Melissa will get the documents and the proposal to Janet within the next few days and the Recreation Program will be put on the agenda for the meeting on June 10<sup>th</sup>. It was decided that Lauren Bruce and Roger Heinen along with Janet Anderson and Melissa Jagger will form an ad hoc committee to review the documents regarding the recreation program and present a proposal at the June 10, 2020 meeting to the Select Board. Janet Anderson will work on signage for the use of Maddy Dodge Field and other public facilities. Per state guidelines, playgrounds are to be closed. Janet Anderson will rope off the playground at Maddy Dodge.

## **PUBLIC HEARING**

**MOTION by Phil Seymour to enter into Public Hearing for consideration of Victualers renewal for Durkee's General Store. Gabe Pendleton seconded the motion. Roll Call - Motion passed 5-0**

Janet Anderson said the applications is complete.

Dick DeGrasse commented that Durkee's Store is doing a great job and all the protocols put into place are working

**MOTION by G. Pendleton, seconded by S. Conover to exit Public Hearing. Roll Call - Motion passed 5-0.**

**MOTION by Arch Gillies to approve the Victualer's License renewal for Durkee's Store. S. Conover seconded the motion. Roll Call - Motion passed 5-0.**

## **TOWN MANAGER REPORT:**

### Scanned Items:

1. Select Board Agenda 5/27/2020
2. 5/13//20 Select Board Meeting
3. Notes from 5/20/20 Workshop on FY 21 Warrant Preparation Process
4. Public Hearing Notice: Victualer renewal for Durkee's Store
5. Memo from Planning Board Secretary, Peggy Pike, on resuming Planning Board Meetings on 6/15/2020
6. Islesboro Economic Sustainability Corp Agenda 5/6/2020 and Minutes of 4/28/2020
7. Maine State Ferry Service Schedule changing on 6/1/20 with the return of the 8:30/9:00 ferry.
8. Warrant #24 for FY 20
9. Warrant #24 Recap
10. Select Board Policies, Chapter 422 Meetings and Officers
11. Summer Camp Survey Flyer
12. Pesticide Safety on Islesboro Minutes from 5/1/2020

The Select Board decided to keep the Select Board Meetings via teleconference for now, however changing the time to 5:30 PM.

**Chair Comment:**

Arch Gillies announced that he would like to resign as Chair but remain on the Board as a member until such time as there can be a Town Meeting. He said young leadership is needed with the current issues at hand, such as sea level rise, etc. Arch said the process is that he resigns, a successor is nominated and voted on by secret ballot which for this situation, per Sally Daggett, can be done via email to Janet. This process is done for the Vice Chair position as well.

**CHAIR AND VICE CHAIR ELECTIONS**

Arch Gillies officially announced that he is resigning as Chair of the Select Board effective now. Arch Gillies nominated Gabe Pendleton as Chair of the Select Board. Gabe Pendleton accepted the nomination. Janet Anderson received secret ballot choices via her email and announced that Gabe Pendleton won the nomination, 5 yea - in favor of Gabe Pendleton as Chair.

Arch Gillies nominated Shey Conover as Vice Chair of the Select Board. Shey Conover accept the nomination. Janet Anderson received secret ballot choices via her email and announced that Shey Conover won the nomination, 5 yea - in favor of Shey Conover as Vice Chair.

**OLD BUSINESS:**

**FY 21 Budget Preparation Process Going Forward**

Chuck Hamm said the school is hoping to pass an Article, Article 18, which will give the school the authority to move more than 5% of funds in the budget where they see fit. This is in response to not being able to have Town Meeting on time and preparing the budget as usual. After a lengthy discussion, it was decided that Janet Anderson will find out from Sally Daggett if the Town can go forward with a referendum with two articles, Article 18 for the school, and a similar article for the Town allowing it to move more than 5% of funds within the budget, and if so, obtain language from her for the Article. The Select Board will hold a Special Select Board Meeting next Wednesday, June 3, to discuss further and hopefully review article language from Sally Daggett if it is done by then.

**MOTION BY L. Bruce, seconded by Phil Seymour, to hold a special Select Board Meeting on June 3, 2020 at 5:30 PM to discuss the budget preparation and approval of the Warrant Articles. Roll Call - Motion passed 5-0.**

**WARRANT #24 - FY 20**

**MOTION BY Arch Gillies, seconded by Lauren Bruce, to approve Warrant #24-FY 20 in the amount of \$220,208.33. Roll Call - Motion passed 5-0.**

**SELECT BOARD COMMENTS:**

All Select Board members thanked Arch Gillies for his time, dedication, and service to the island.

**ADJOURNMENT OF MEETING**

**MOTION by A. Gillies, seconded by P. Seymour, to adjourn the meeting.**

**Roll Call - Motion passed 5-0. Time of adjournment: 6:55 PM.**

Respectfully submitted,  
Peggy Pike  
Secretary to the Islesboro Select Board