

Islesboro Select Board
Regular Meeting via Zoom
Thursday, May 27, 2021 @ 5:30 PM

MINUTES

Members Present via Zoom:

Chair Gabe Pendleton, Shey Conover, Phil Seymour, Lauren Bruce

Others Present via Zoom:

Town Manager Janet Anderson, Chuck Hamm, Jennifer West, Melissa Jagger, Fred Porter, Melissa Burns, Linda Gillies, Andrew Anderson, Maggy Willcox, Sally McDonough, Murt Durkee, Philo Hutcheson, Michael Hutcherson

Call to Order: Chair Pendleton called the meeting to order at 5:31 PM and a quorum was established.

MOTION BY P. Seymour, seconded by L. Bruce, to approve the minutes of May 13, 2021.

Roll Call: Motion passed 4 yes, 0 no.

MOTION BY S. Conover, seconded by L. Bruce to enter Public Hearing on the Annual Town Meeting Warrant – 6/22/22 REF VOTE: Town and School FY22 Annual Budgets.

Roll Call: Motion passed 4 yes, 0 no.

PUBLIC HEARING:

Article 19 has been added to the Warrant since the last Public Hearing. The Select Board recommends voting for this article which is to accept the property IIT is giving to the town.

Chuck Hamm spoke about the school budget and the challenges of the past year.

MOTION BY G. Pendleton, seconded by L. Bruce, to go out of Public Hearing. Roll Call:

Motion passed 4 yes, 0 no.

COVID UPDATE

Janet reports that Dorie wanted to remind everyone about the 5th vaccination clinic on June 9th that will be held in the Town Office Parking Lot. This will most likely be the last clinic offered on-island.

FERRY UPDATE

Gabe reports that John King raised two issues at the last Ferry Advisory Board meeting:

1. Limited parking availability.
2. The failure of the automatic notification system to text/email when it is supposed to when ferries are cancelled.

SEA LEVEL RISE:

There is a workshop next week; there will be more to report at the next meeting.

MOTION BY S. Conover, seconded by L. Bruce, to go into Public Hearing to discuss Victualer License renewal for Durkee's Store. Roll Call: Motion passed 4 yes, 0 no.

PUBLIC HEARING:

Application is complete. There were no concerns or comments.

MOTION BY P. Seymour, seconded by L. Bruce, to go out of Public Hearing. Roll Call: Motion passed 4 yes, 0 no.

MOTION BY S. Conover seconded by L. Bruce, to approve the Victualer's License for Durkee's Store. Roll Call: Motion passed 4 yes, 0 no.

UPCOMING MEETINGS

- Planning Board: June 7, 2021
- Vaccination Clinic: June 9th in the Town Office Parking Lot

TOWN MANAGER REPORT

Janet would like to strike items under Old Business and Executive Session about finalizing the Town Manager's contract since she has not had a chance to get together with Phil to discuss it.

Tricia Ladd, current President of the Friends of the Library, has sent an email stating that she is stepping down August 1st. She has made the suggestion of making the Friends an arm of the Library Trustees. This would be up to the Select Board to decide and how that would happen.

Susan West sent an email stating that she would like to run for the select board. She could be declared a Write-In on the ballot. The only issue is that she is not a registered voter on Islesboro.

We have worked on a Town Office reopening plan for June 1st. We are limiting it to two people at a time and customers may be asked to wait on the deck or their vehicle if they have a lengthy transaction(s).

A composting survey is going out in the town mailing to try to gauge the interest of the residents in a town composting program.

The audit has arrived; it will be made available to the Board.

OLD BUSINESS

1. Finalize Town Manager's Contract. This will be tabled until the next meeting.

NEW BUSINESS

1. Discussion on future of the Islesboro Marijuana Ordinance Committee (IMOC). Andrew (Pete) Anderson has resigned as Chair. There was an email from Jennifer West with concerns about there not being members from the public, which means the remaining members are those who are in the business of marijuana cultivation and town employees. At this time Jennifer recommends putting the committee on hold until the fall or until there is more public participation. Philo Hutcheson volunteered in the meeting to be on the IMOC.

MOTION BY S. Conover, seconded by L. Bruce, to pause the Islesboro Marijuana Ordinance Committee to be revisited in the fall. Roll Call: Motion passed 4 yes, 0 no.

APPROVE WARRANT: FY21 - #24

MOTION BY P. Seymour, seconded by L. Bruce, to approve Warrant #24 for FY21 in the amount of \$631,603.52 Roll Call: 4 yes, 0 no.

CHAIR COMMENTS

Gabe states that he did get a phone call from Susan West about the Select Board position. He thinks she would be a good addition.

EXECUTIVE SESSION: To discuss Town Manager Janet Anderson's contract.

Tabled until the next meeting.

MOTION BY G. Pendleton to adjourn the meeting.

MEETING ADJOURNED AT 6:11 PM.

Respectfully Submitted,

**Tina Pendleton
Administrative Assistant**