

**Islesboro Select Board  
Regular Meeting  
June 10, 2020 @ 6:00 PM  
Town Office Meeting Room  
MINUTES**

**Members Present in person:**

Chair Gabe Pendleton, Shey Conover, Arch Gillies, Lauren Bruce and Phil Seymour

**Others Present in person:**

Janet Anderson - Town Manager, Michael Hutcherson, Tina Pendleton, Linda Wentworth

**Others Present via Dial-in/Teleconference:**

Melissa Jagger, Merry Alderman

Call to Order: Chair Gabe Pendleton called the meeting to order at 6:20 PM and a quorum was established.

**MOTION BY P. Seymour, seconded by Lauren Bruce, to approve the minutes of May 23, 2020 and June 3, 2020 as written. Motion passed 5-0.**

**VISITOR'S COMMENTS:**

ISLESBORO Public Health Update on COVID-19:

Linda Wentworth, FNP-C, explained that the Health Center now has another trailer, called the "Annex", which will be used for blood draws to keep those people out of the office to free up the clinic for regular patients. The Health Center has hired a person from Pen Bay Medical Center to come over and draw the blood and then take the blood to the hospital. To date, there have been 14 Covid tests done on Islesboro and all have been negative.

Michael Hutcherson asked Janet Anderson what the energy cost/consumption is for the trailers. Janet said that she does not know as it is all under the usage of the Town Office building.

**UPCOMING MEETINGS**

Planning Board, June 15, 2020 at 5:15 PM.

Harbor Committee, June 11, 2020 at 6:15 PM.

**TOWN MANAGERS REPORT**

Scanned Items:

1. Select Board Agenda 6/10/2020
2. 5/27/20 AND 6/3/2020 Select Board Minutes
3. Notes from 5/20/20 Workshop on FY 21 Warrant Preparation Process

4. June 8, 2020 Memo from Melissa Olson, ALP Library re Reopening Procedures
5. Email from Mark Higgins, 6/8/2020, regarding updated ferry schedule.
6. Islesboro Adventure Camp - Options for Reopening 6/7/2020

#### **OLD BUSINESS:**

##### **Recreation Committee Summer Camp Proposal**

Melissa Jagger and Merry Alderman presented the Select Board with three, very detailed and well thought out options for opening Adventure Camp this summer. *Please see the attached document describing all three options in detail.* Melissa and Merry both expressed their support for Option One. After review of the document, the Select Board opted for Option One as well.

**MOTION BY S. Conover, seconded by Phil Seymour, to approve opening Islesboro Adventure Camp following the guidelines in Option One. Motion passed 5-0.**

#### **NEW BUSINESS:**

##### **Discuss Referendum Town Meeting Date and Timelines**

##### **Sign order allowing change in length of time for Nomination Papers to be filed.**

Sally Daggett, Esq. sent Janet Anderson a proposed timeline for the Annual Town Meeting (Referendum Vote/Election), as well as language for a motion regarding nomination papers and the Notice of Availability of Nomination Papers. These documents were reviewed and discussed. *See timeline attached.*

Janet told the Select Board that if they approved the timeline and the shortening of the time period for availability of nomination papers, then she could have the nomination papers available this Friday morning 6/12/2020. The nomination papers must be returned to the Town Clerk by 4:30 PM on June 23, 2020. Janet said she plans to hold the referendum vote on August 25, 2020 in the Town Office meeting room with entrance and exit via separate doors. She noted that the use of absentee ballots will help cut down on the traffic. The Board of Selectmen were in agreement with the proposed timeline.

**Gabe Pendleton moved that pursuant to 30-A, M.R.S. Section 2528(4) (E) and Executive Order No. 56 to shorten the time period for availability of nomination papers and the due date of nomination papers for candidates for Select Board and School Board for the August 25, 2020 secret ballot election as described in the Notice of Availability of Nomination Papers. (See attachment) She Conover seconded the motion and it passed 5-0.**

#### **OTHER BUSINESS**

Lauren Bruce asked the Select Board to review the request for the ALP Library reopening. The procedures being proposed for the reopening follow the guidelines from the State Library Association. They are looking for the Select Board's approval to move forward.

**MOTION BY Lauren Bruce, seconded by Phil Seymour, to approve the reopening proposal for the ALP Library. Phil Seymour seconded the motion and it passed 5-0.**

**WARRANT #25 - FY 20**

**MOTION BY Shey Conover, seconded by Lauren Bruce, to approve Warrant #25-FY 20 in the amount of \$183,250.24. Motion passed 5-0.**

**SELECT BOARD COMMENTS:**

Gabe Pendleton thanked Arch Gillies again for his years of service and thanked Michael Hutcherson for helping set up the Zoom meeting for the Select Board. He also asked and encouraged others to reach out to people in the community and encourage people to run for School Board or Select Board. He would also like to write a “primer” for the budget proposal to give the people of Islesboro some idea of what to expect.

Arch Gillies also agreed with Gabe that the Board should be reaching out to others and asking them to consider taking out nomination papers and running for either the Select Board or the School Board.

Lauren Bruce thanked Arch Gillies again for his years of service on the Select Board.

**ADJOURNMENT OF MEETING**

**MOTION by P. Seymour, seconded by S. Conover to adjourn the meeting.**

**Motion passed 5-0. Time of adjournment 7:01 PM.**

Respectfully submitted,

Peggy Pike

Secretary to the Islesboro Select Board