

ISLESBORO SELECT BOARD  
MEETING ON JUNE 10, 2021  
VIA ZOOM  
MINUTES

6/24/21  
APPROVED

**Members present via Zoom:**

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

Also present: Michael Hutcherson, Janet Anderson

**Call to order:** Chairman Pendleton called the meeting to order at 5:30pm and a quorum was established.

**MINUTES:** Motion by P. Seymour, seconded by L. Bruce, to approve the Minutes of the May 27, 2021 Regular Meeting. Roll call: 4 / Yes

**PUBLIC COMMENTS:** None

**UPDATES:**

- COVID/None
- Ferry Service/None
- Sea Level Rise: Shey spoke about the June 3<sup>rd</sup> meeting. It was a small group with not representation from all of the communities. It was about sharing different resources. There were some different tools that are coming out that were new to me. Looking at different analysis that the State has done for where shorelines are suitable for more green adaption strategies. There were interesting presentations by the State geologist, Peter Silvinsky (sp), and the kind of communication strategies that communities have used to help share information. There weren't specific action items coming out of it but it's good to keep the conversation going.
- Lauren also attended the meeting. She also attended a zoom meeting with Chellie Pingree about sea level rise and other climate change issues which was good as well. I asked a question about getting more resources to address the problems such as the Narrows. She did in a roundabout way say that no specific funding now but she's hoping some of the federal money might become available.
- Shey the State is doing hearings on the Recovery Act Fund and there will be a potential way to access these funds.

**UPCOMING MEETINGS:** Planning Board June 7<sup>th</sup>; Annual Town Meeting Referendum June 22<sup>nd</sup>.

Ballot write in confusion: Phil said there is confusion about the town and school write-ins regarding "declared" write-in and some that are withdrawing. We will send out information via FB/Constant Contact to try and make it clearer.

## TOWN MANAGER:

### ⇒ Manager:

5/28/21 28 liens filed in Waldo/\$132,998. [In 2020: 51 liens filed/\$234,366]

I connected with the new MDOT "Road Ranger" Paul Brown. He just emailed that he'd like to come out June 14 to look at our roads.

June 14 we expect Vortex Services (formerly Ted Berry Co) will be coming out to DHWW to install new control valve and to clean the 4-inch main in Dark Harbor. The intent is to restore the hydraulic capacity in all pipes to be cleaned as well as to remove loose material found in the pipe before it becomes hardened scale.

Old Business: Meeting in person again/or still Zoom? Capacity: 10

New Business: Request to sell Rescue Boat

6/9 Sent Warrant #25 and Recap.

**TO DO:** Sign Warrant and sign Tarratine Golf Club liquor license.

### ⇒ Correspondence:

Email 6/2/21 from John Oldham RE: Browntail moths

He asked if the Town would take it up on our own to deal with the moths. Responses from other local towns are basically they supply information. We probably should not be in the role of supplying info on chemicals to be sprayed. Perhaps the PSI Committee should take this on and make recommendations to the Board. Falmouth did a spraying campaign in 2020 on town right of ways.

Email 6/2/21 from Kathleen Leyden RE: Islesboro Shore/Harbor Grant

Grant did not meet the criteria and was incomplete. More legwork to be done. Money in the budget for permitting, or hold off for now. No mention from Ken on how to proceed at this time.

## OLD BUSINESS:

Discuss returning to open meetings: We are all vaccinated/can be in a room together safely/ General public allowed? How to check on vaccinations .. perhaps having meeting in a larger space (i.e. GHK). Capacity of our meeting room? Preference for in person meetings. Zoom still for people not vaccinated? This summer Michael is too busy for on-call hybrid meetings at the Town Office. **We need to investigate technology investments for the Town Office.** Check with Lincolnville – how they broadcast their meetings. Gabe: let's meet at GHK – get permission – to see if we can meet there. Janet will contact the school.

**Motion by P Seymour and seconded by S Conover** to move to meet in-person Select Board meetings at the GHK for the June 24<sup>th</sup> meeting.

**VOTE: Roll call: 4 Yes**

If you show your vaccination card you do not need to wear a mask. No card then you will need to wear a mask and masks will be available. Each committee will make their own decision on when/where to meet. Cleaning requirements? No microphones needed.

**NEW BUSINESS:**

Upon a motion by S. Conover and seconded by P. Seymour it was voted to put out to bid the 1994 Parker rescue boat and trailer **AS IS**.

Roll call: 4 Yes

**WARRANT FY21-#25**

Motion by P Seymour and seconded by L Bruce to approve Warrant #25 for FY21 in the amount of \$256,199.91.

Roll call: 4 Yes

**BOARD COMMENTS: None**

Meeting adjourned to enter **EXECUTIVE SESSION** at 6:37pm.

Roll call: 4 Yes

At 6:53pm voted to exit executive session.

Roll call: 4 yes

**Returned to the Regular Meeting**

**Action taken:** The Board accepted the Town Manager Job Description that Phil and Janet have been working on. This will be attached to the town manager's contract. They wish there was a way to track, by task, the manager's time.

Roll call: 4 yes

Meeting adjourned at 6:54pm.



Janet R. Anderson

... Minutes of the 6/10/21 Select Board – Executive Session

**Time in: 6:37pm**

Motion by P. Seymour and seconded by S. Conover to **enter** executive session Pursuant to 1 MRSA § 405(6)(A) to discuss Town Manager Janet Anderson's contract extension.

Roll call: 4 / YES

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Motion by P. Seymour and seconded by S. Conover to **exit** executive session.

**Time out: 6:53pm**

Roll call: 4 / YES

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**Returned to the Regular Meeting**

**Action taken:** The Board accepted the Town Manager Job Description that Phil and Janet have been working on. This will be attached to the town manager's contract. They wish there was a way to track, by task, the manager's time.

Roll call: 4 / YES

**Meeting adjourned: 6:54pm**

  
Janet Anderson