

**Islesboro Select Board
Regular Meeting
June 12, 2019
Town Office Meeting Room**

MINUTES

Members Present: Arch Gillies, Phil Seymour, Gabe Pendleton and Lauren Bruce
Excused: Shey Conover

Others Present: Town Manager - Janet Anderson, Elizabeth Hayden, Roger Heinen and Page Clason

Call to Order: Arch Gillies called the meeting to order at 6:30 PM and a quorum was established.

MOTION BY P. Seymour, seconded by L. Bruce, to approve the minutes of May 29, 2019 as written. Motion passed 4-0.

VISITOR'S COMMENTS/PETITIONS:

Roger Heinen and Page Clason

Roger Heinen and Page Clason referred the Select Board to the letter dated June 10, 2019 from GWI regarding Frank Start's complaint of a recent IMB repair on Trim Lane. Frank's complaint was taken to the Select Board, which in turn, was given to Roger Heinen of the IMB Committee. Roger feels the letter is "completely clear" in explaining their protocols. Roger also said that he "will not argue via email" with Mr. Start, and the Select Board said they support his position on this. Page Clason said GWI was "cuing things up and having me trained", and he says "this situation was a good opportunity for that". The Select Board agreed that the issue is now resolved.

Ferry Rate Update

Gabe Pendleton reported that there is going to be a Ferry Advisory work session involving members of island communities and others on June 20, 2019. They will be working on rate structure proposals, trying to find common ground, and focusing on the by-laws currently in place for the MSFS Advisory Board. This meeting is in preparation of the regular meeting of the MSFS Advisory Board on June 27, 2019. John King and his brother-in-law Jeff Diggins have both been working on what rates might need to be going forward. Regarding the lawsuit, the dates keep getting pushed back while rate structures are being worked on. The Select Board wanted to put it on the record their gratitude for all the work that Jeff Diggins and John King are doing.

UPCOMING MEETINGS:

Planning Board Meeting June 17, 2019 is cancelled.

Special Referendum Election Tuesday, June 18, 2019 8 AM to 8 PM - Anne Dillon House

TOWN MANAGER REPORT:

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

1. Draft minutes of the 6/4/19 Road Committee Meeting.
2. E-Mail dated 6/5/19 from David Kinney, Lincolnville Town Administrator, regarding their proposal to repair the Lincolnville dock.
3. Janet wanted to let the Select Board know that she gave permission for people to park their cars at Maddy Dodge on July 22, 2019 for Islesboro Garden Day as people will be visiting the garden at Tom Raynor's house.
4. School Committee minutes of May 9, 2019 and May 14, 2019.

NEW BUSINESS:

1. Fuel Oil BID Opening: M & M Fuel was the only bidder at 25 cents above wholesale.
MOTION by G. Pendleton, seconded by P. Seymour, to accept the bid of M & M Fuel. Motion passed 4-0.

OTHER BUSINESS:

1. Application for Special Taste Testing Event for IIT on July 17, 2019 at the Islesboro Community Center.
MOTION by L. Bruce, seconded by P. Seymour, to approve the Application for Special Taste Testing Event for IIT as submitted. Motion passed 4-0.

WARRANT #25- FY 19:

MOTION BY L. Bruce, seconded P. Seymour, to approve Warrant #25-FY 19, in the amount of \$183,126.46. Motion passed 4-0.

SELECT BOARD COMMENTS:

Arch Gillies wanted to thank again all people involved in working on proposed ferry rate structures, including, but not limited to, John King, Jeff Diggins, Gabe Pendleton, Phil Seymour, and Richard DeGrasse.

MOTION BY P. Seymour, seconded by L. Bruce, to adjourn the meeting. Motion passed 4-0. The meeting adjourned at 7:05 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Select Board