

**Islesboro Select Board  
Regular Meeting  
June 26, 2019  
Town Office Meeting Room**

**MINUTES**

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

Others Present: Town Manager - Janet Anderson, and Maggy Willcox

Call to Order: Arch Gillies called the meeting to order at 6:15 PM and a quorum was established.

**MOTION BY L. Bruce, seconded by G. Pendleton, to approve the minutes of June 26, 2019 as written. Motion passed 5-0.**

**VISITOR'S COMMENTS/PETITIONS:**

**Ferry Rate Update**

Gabe Pendleton reported that the DOT Commissioner has just circulated a working draft of the new ferry rates which are not public as of yet, but will be discussed and made public at tomorrow's MSFS meeting in Rockland.

**UPCOMING MEETINGS/EVENTS:**

Planning Board Meeting: July 1, 2019 at 6:15 PM.  
Adult Use Cannabis Ordinance Meeting: July 10, 2019 at 5 PM  
July 4 Parade at 11 and BBQ 2-4 PM  
July 5: Fireworks with rain date July 6<sup>th</sup>.

**TOWN MANAGER REPORT:**

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

1. The Final vote on the Anne Dillon House Project, June 18, 2019 Referendum, was YES 74 and NO 50.
2. Robert Achorn, Assistant Harbor Master, submitted a letter of resignation dated June 18, 2019. His resignation will be effective June 30, 2019. Janet Anderson said there will be a Declaration to sign for Bob Achorn at the next meeting.
3. Draft Minutes of the Energy Committee of June 10, 2019.
4. Approved Minutes of the Adult Use Cannabis Ordinance Committee dated June 5, 2019.

**NEW BUSINESS:**

1. Letter to Anne Dillon Foundation: A letter was signed by the Select Board to be sent to the Anne Dillon Foundation with the voting results of the recent referendum.

**WARRANT #26- FY 19:**

**MOTION BY G. Pendleton, seconded by Shey Conover, to approve Warrant #26-FY 19, in the amount of \$240,231.82. Motion passed 5-0.**

**APPOINTMENTS**

**MOTION BY P. SEYMOUR, SECONDED BY G. PENDLETON, to appoint Jennifer West, Planning Board alternate, to serve on the Adult Use Cannabis Committee. Motion passed 5-0.**

**SELECT BOARD COMMENTS:**

**Arch Gillies** said in connection with the ferry rate situation, the Town Centers Ad Hoc Committee has been meeting and talking about the Post Office area, hoping to stimulate businesses that would provide services to islanders so they would not have to travel off island as much. He would like the Select Board members to think about what services would be beneficial and be ready to discuss at the next meeting.

**Lauren Bruce** said she thinks there needs to be a discussion regarding the difference between economic development and community development, and feels that it may be worth finding out via a survey what services people would support on island.

**MOTION BY P. Seymour, seconded by L. Bruce, to adjourn the meeting. Motion passed 5-0. The meeting adjourned at 6:30 PM.**

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Select Board