

Islesboro Select Board
Regular Meeting
Town Office Meeting Room & via Zoom
Thursday, August 5, 2021 @ 5:30 PM

MINUTES

Members Present:

Chair Gabe Pendleton, Vice Chair Shey Conover, Lauren Bruce, Phil Seymour, Melissa Burns

Others Present:

Town Manager Janet Anderson, Katie Wuori, Rick Rogers, Earl MacKenzie
VIA ZOOM: Matt Kraskiewicz, Fred Porter, Jesse Burns, Christine Robb, Melissa Olson, Andrew Anderson, Maggy Willcox, Jim Mitchell, Virginia?, Jennifer West

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

MOTION BY S. Conover, seconded by L. Bruce, to approve the minutes of July 22, 2021. Motion passed 5 yes, 0 no.

MOTION BY S. Conover, seconded by L. Bruce to go out of order. Motion passed 5 yes, 0 no.

1. Big Tree Boating; storage of boats in Parking Lot. Katie Wuori from Big Tree Boating (BTB) asked the Select Board's permission to store the Mercury boats in the parking lot across from Mosely's Dock for the winter. Since Big Tree Boating is a nonprofit organization it was decided it would be okay for longer term storage of the small boats as long as BTB understands it is "at your own risk".

MOTION BY P. Seymour, seconded by L. Bruce, to allow Big Tree Boating to leave their small boats in the parking lot across from the pier in the offseason with the caveat that there will be some sort of agreement about being at their own risk to be developed. Motion passed 5 yes, 0 no.

2. Termination Agreement between Town & IAP: Rick Rogers has the termination of development agreement for 22 acres between the Town and Islesboro Affordable Property.

**MOTION BY P. Seymour, seconded by S. Conover, to sign the Termination of Development Agreement between the Town and Islesboro Affordable Property.
Motion passed 5 yes, 0 no.**

3. Town Holiday Pay. Melissa Olson is on the Zoom meeting. When the new Library hours were set, Melissa did not realize that this would mean that she and Richard would no longer receive pay for Monday Holidays as the Town Policy states you must regularly work those days. It was agreed to draft a new policy to allow a town employee to utilize holiday pay on days they do not normally work. Janet will talk with Alyssa Tibbetts, who has helped with personnel policies in the past, to draft a new policy to be taken up at the next meeting.
4. Museum Tower. Jim Mitchell is no longer on the Zoom call, but he had sent Janet a message that he wanted passed along to the Select Board, stating that since the cost of the lead abatement, around \$23,550, is more than is in his budget, the Tower will have to remain closed. Work will have to wait for a dry season, maybe next September if it can be budgeted for.

**MOTION BY G. Pendleton, seconded by P. Seymour, to go back into order.
Motion passed 5 yes, 0 no.**

FERRY UPDATE - None.

SEA LEVEL RISE - None.

HOUSING COMMITTEE – Will report after they have their first meeting.

UPCOMING MEETINGS

- Planning Board, August 16, 2021
- Islesboro Economic Sustainability, August 9, 2021 @ 3:30 pm

TOWN MANAGER REPORT

Scanned Items:

- Agenda 8/5/21
- Minutes of 7/22/21 Regular Meeting
- IAP “Termination of Development Agreement”
- 2021 Sewer Taxes
- Town Holidays

Other Items:

- Minutes of 7/28/21 Pollution Control Meeting
- 7/27/21 Memo from Waldo County Commissioners RE: American Rescue Plan Act Funds for Waldo County (\$7,702,480) over a 2-year period.
- 8/5/21 Memo from Town of Monroe and concerns about the use of Waldo County ARPA funds. – Our ARPA funds are delayed until September, around \$30,000. Will need to decide how to use these funds.

- Minutes of 7/15/21 Harbor Committee Meeting.
- 8/4/21 ALERT sent out by Health Center notifying people of one positive test for Covid-19. We will update as more come in. Roger is going to train Tina how to update the Covid update line.
- Warrant FY22 #3; Warrant FY21 #26(5) Accounts Payables

OLD BUSINESS

1. Termination of Development Agreement with IAP. See above.
2. Museum Tower. See above.

NEW BUSINESS

1. Adopt 2020-2021 Sewer Rates.

MOTION BY S. Conover, seconded by P. Seymour, to adopt the 2020-2021 Sewer Taxes. Motion passed 5 yes, 0 no.

2. Library Holiday Pay. See Above.

APPROVE WARRANT: FY22 - #3, FY21 #26(5) A/P

MOTION BY L. Bruce, seconded by P. Seymour, to approve Warrant FY22- #3 in the amount of \$199,304.44; & FY21- #26(5) A/P in the amount of \$25,904.74 Roll Call: 5 yes, 0 no.

CHAIR COMMENTS

Was nice to meet the Governor when she was on the island.

INDIVIDUAL SELECT BOARD MEMBER COMMENTS

Melissa: School Starts soon. The new Superintendent, Dominic DePatsy, will be on-island every Thursday. School Board will now meet every second Thursday.

MOTION BY G. Pendleton to adjourn the meeting.

MEETING ADJOURNED AT 6:40 pm.

Respectfully Submitted,

**Tina Pendleton
Administrative Assistant**