

**Islesboro Select Board
Regular Meeting
September 18, 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
Call to Order: Arch Gillies called the meeting to order at 6:20 PM and a quorum was established.

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

VISITOR'S COMMENTS/PETITIONS

Ferry Rate Update

Gabe Pendleton said he attended the MSFS Advisory Board Meeting last week, and anticipates the new rates to be in place by October 1, 2019. He said he wants to keep working on transportation alternatives, as well as ways to keep the ferry rates down. He noted that one good outcome from this issue has been the development of a positive working relationship with other islands. He explained that there was a proposal presented at this meeting to raise the parking fees, but it was rejected by the MSFS Advisory Board. He said nobody was given any information beforehand regarding raising parking fees, and he was pleased that it was rejected. Finally, he said they are also working on making the public more aware of the free fare for medical purposes and also looking into parking lot expansions.

Arch Gillies would like a short summary from Gabe regarding the parking ticket costs and the parking expansion so he can pass these on to Augusta as he feels this may be helpful as well. Arch said there is a final court hearing on 9/27/19 and states it will probably be the last one. Any funds left over in the Ferry Fund, will be put towards other ferry related issues.

UPCOMING MEETINGS

1. Planning Board September 23, 2019 @ 6:15 PM
2. Special Select Board Meeting on Wednesday, 9/25/19 at 4:30 PM to award successful bidder of the Anne Dillon House Project. **THIS HAS BEEN CANCELLED. There were no bids submitted.**

Janet said that Bill Boardman has talked to some of the contractors and they said

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they needed more time. She will extend the deadline to 9/30/19 with awarding of bids on 10/2/19.

3. October 8, 2019 - Public Hearing at GHK 6 PM on "Economic Sustainability Corp."

TOWN MANAGER REPORT:

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

1. Scanned items to Select Board:
 - Select Board Agenda 9/18/19
 - Minutes of 9/4/19 Select Board Meeting
 - Minutes of the MSFS 9/5/19 Meeting
 - Minute of the 8/28/19 Adult Use Cannabis Ordinance Meeting.
2. Regarding the Anne Dillon House, there were no bids received. This will be extended to a 9/30/19 deadline with bid award on 10/2/19.
3. There was a structure fire on 9/16/19 at 466 Ferry Road. Janet reported that there were no injuries to people or pets. Janet drafted a resolution thanking all involved and is asking the Select Board to sign it. She said Islesboro received mutual aid from Camden, Lincolnville and Northport.

NEW BUSINESS:

Gabe Pendleton noted that currently a hunter may hunt on anyone's property on Islesboro unless the property is posted. He would like the town to consider adopting an ordinance/policy that would prohibit hunters to hunt on someone's land unless they have written permission from the land owner. Janet Anderson will look into this.

WARRANT #6 - FY 20

MOTION BY G. Pendleton, seconded by P. Seymour, to approve Warrant #6- FY20 in the amount of \$344,400.39. Motion passed 4-0.

APPOINTMENTS:

MOTION By P. Seymour, seconded by G. Pendleton, to appoint Colleen Dove to the ALP Trustee Board. Motion passed 4-0.

SELECT BOARD COMMENTS:

Arch Gillies read aloud the Resolution thanking those who helped with the structure fire, and the Select Board signed it. Arch also mentioned that he thought the recent article in the Portland Herald regarding climate change was a good one and was appreciative of Shey Conover's involvement in it.

MOTION BY G. Pendleton, seconded P. Seymour, to adjourn the meeting. Motion passed 4-0. The meeting adjourned at 6:55 PM.

Respectfully submitted,
Peggy Pike

Secretary to the Islesboro Board of Selectmen