

**Islesboro Select Board  
Regular Meeting  
September 4, 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

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

**MOTION BY S. CONOVER, seconded by L. Bruce, to approve the minutes of August 21, 2019 as written. Motion passed 5-0.**

**VISITOR'S COMMENTS/PETITIONS**

**Ferry Rate Update**

Gabe Pendleton said nothing has changed since the report at last Select Board Meeting. He expects new rates to be in place by the beginning of October. He said they would like to make the public more aware of the medical waiver, and he hopes they keep working on the parking issue, as well as truck rates. Gabe said he has been told that the new ferry does not fit into any Maine State Ferry pen and they are working on retrofitting the Vinalhaven pen to accommodate new ferry.

Arch Gillies said that there is a possibility that parking could be expanded at Grindle Point if a portion of the Stephen Phillips property becomes available.

**UPCOMING MEETINGS**

1. Planning Board Meeting September 9, 2019.

**TOWN MANAGER REPORT:**

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

1. Scanned items to Select Board:
  - Select Board Agenda 9/4/19
  - Minutes of 8/21/19 Select Board Meeting
  - ReVision Energy 8/31/19 Project Status Report for ICS
  - Minutes of 8/6/19 School Committee Meeting
  - Minutes of 8/22/19 IMB Oversight Committee Meeting

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Minutes of the 8/14/19 Adult Use Cannabis Ordinance Committee  
FY 20 Paving schedule, the work will begin September 23, 2019 which is a week later than anticipated. Janet informed the Board that Mark Craig keeps a list of the road areas that are due to be paved each year.

2. 2019 Certificate of Assessment from Assessor Vern Ziegler, Net Assessment for commitment: \$6,338,418.57. Gabe Pendleton would like to know the assessment of Vinalhaven. Janet Anderson will look into this and report back.
3. Email dated 8/29/19 from Jeremy Bell of the Nature Conservancy of Maine regarding Grindle Point and The Narrows power point on sea level rise.
4. Approved minutes of the ALP Library Trustees Meeting 6/5/19
5. Invitation from the Islesboro Ambulance Association. They will host a community-wide recognition for Fred Porter for 30 years of Public Safety Service for the town. It will be held at the ICC on October 6, 2019 from 11:30 AM to 2 PM, Potluck Lunch.

### **WARRANT #5 - FY 20**

**MOTION BY S. Conover, seconded by G. Pendleton, to approve Warrant #5- FY20 in the amount of \$295,876.74. Motion passed 5-0.**

### **SELECT BOARD COMMENTS:**

**Arch Gillies** reported that Roger Heinen and Tom Tutor will be presenting at the next Select Board Meeting on the status of a new economic corporation as was discussed at the last Select Board meeting. Arch anticipates that in mid October there will be an information meeting regarding this endeavor, followed at the end of October by a Public Hearing, and finally a Special Town Meeting the week of November 18, 2019. Janet Anderson said that the Cannabis ordinance has a ways to go and will probably not be ready for this Special Town Meeting, but feels that the solar project may be ready by then.

**Shey Conover** asked about the Summer Information Meeting and if there was any helpful feedback or comments. Arch and Janet said that there were no comments made that were necessary to follow up on, most people were concerned about the ferry rates.

**Phil Seymour** asked if anyone had picked up the bid specifications for the Anne Dillon House. Janet told him that there had been four specification packages picked up to date.

**MOTION BY S. Conover, seconded G. Pendleton, to adjourn the meeting. Motion passed 5-0. The meeting adjourned at 6:44 PM.**

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Board of Selectmen

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