

Draft

**Islesboro Select Board  
Regular Meeting  
December 11, 2019  
Town Office Meeting Room**

**MINUTES**

Members Present:	Arch Gillies, Phil Seymour, Gabe Pendleton, Shey Conover, and Lauren Bruce
Others Present:	Town Manager - Janet Anderson, Donna Seymour, Linda Gillies and Roger Heinen

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 November 27, 2019. Motion passed 4-0.**

*NOTE: Shey Conover entered the meeting at this point.*

**MOTION by A. Gillies, seconded by S. Conover, to take the agenda out of order. Motion passed 5-0.**

OLD BUSINESS

**Update on Islesboro Economic Sustainability Corporation (IESC) - Roger Heinen**

Roger Heinen provided the Select Board with two documents (see attached), one of which outlines the current status of groundwork that has been done, what is currently underway and what there is to do in order to get the Corporation set up. The second document is an excerpt from the IESC Bylaws describing the constitution of the Board and its goals. After a long discussion regarding the manner in which names will be presented to the Select Board for consideration of people to serve on the IESC Board, it was decided that a list would be presented at the next Select Board meeting of people who have been approached by either current IESC members or Select Board members and are interested in serving on the Board. It was also discussed that these individuals should understand that although they have an interest in serving on the IESC Board, there is not a guarantee they will be appointed. Regarding donations, Arch is in hopes of taking advantage of both tax years, this year and next year. Roger Heinen said that checks could be made out to "The Town of Islesboro" provided there is clear designation that the money is for the IESC.

## NEW BUSINESS

### **Pesticide Safety on Islesboro - Linda Gillies**

Linda Gillies said that the Pesticide Safety Committee now consists of Helen Elkins, Nancy Alexander, Jennifer West, Marilyn Smith, and Linda Gillies. Derreth Roberts will be stepping down as a member of the Board and in her place they are hoping the Select Board will appoint Anna Congdon. The Board accepted with regret the resignation of Derreth Roberts. Linda said their main mission is to educate people on pesticide safety without using restrictive language including the "banning" products. They feel it may work out better if it is voluntary. They will study wells, water quality in the bay and hope to have an educational event in the summer. She said she spoke to the John Bowlin, Chair of the Tarratine Golf Committee, and she said the Tarratine is concerned and is paying attention to this issue. Linda said there may be budgetary needs as far as well testing and they may possibly contact Lissa Robinson, Branch Manager for GEI Consultants, who has done work on Islesboro's well testing in the past.

**MOTION BY S. Conover, seconded by P. Seymour, to appoint Anna Congdon to the Pesticide Safety on Islesboro Committee. Motion passed 5-0.**

## UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS

- Harbor Committee Workshop 12-12-19 at 5:30 PM
- Planning Board Meeting 12-16-19 at 5:00 PM
- Adult Use Cannabis Ordinance: 12-18-19 at 5:00 PM
- Islesboro Economic Sustainability Corp: 12-19-19 at 5:00 PM

## TOWN MANAGER REPORT:

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

1. Scanned items to Select Board:

Select Board Agenda 12-11-19

Minutes of the 11-26-19 Select Board Meeting

Minutes of the 12-4-19 A.L.P Library Trustees Meeting

Note from David Kinney, Lincolnville Town Administrator, dated 12-5-19 regarding two harbor projects - new float and selective replacement of pier decking.

Email dated 12-6-19 from William Pulver on Sea Level Rise at Grindle Point

Email from Shey Conover dated 12-6-19 on appointments for Sea Level Rise Committee and Mission Statement.

Copy of the 11-27-19 Thank you to DHBV for building the fire pumper building.

2020 Select Board Meeting Calendar

D R A F T    Town Manager Vacation

Janet Anderson told the Select Board that she would be taking vacation from January 27, 2020 to February 5, 2020.

WARRANT #12 - FY 20

**MOTION BY G. Pendleton, seconded by S. Conover, to approve Warrant #12-FY20 in the amount of \$198,426.51. Motion passed 5-0.**

APPOINTMENTS

**MOTION by A. Gillies, seconded by P. Seymour to appoint John Van Dis to the Energy Committee, and Chloe Joule, Craig Olson and Fred Porter to the Sea Level Rise Committee. Motion passed 5-0.**

SELECT BOARD COMMENTS

Shey Conover said that she wants to begin with a core group of people for the Sea Level Rise Committee and hopes to potentially increase committee membership to between 5 and 7 people. She, herself, will be an Ex-Officio member of the Committee. She has drafted a Mission Statement, and will keep the Select Board informed.

Arch Gillies said that he was pleased to see Phil Seymour back.

Gabe Pendleton said he was happy to see Phil Seymour back, and he also reported that they approved the Waldo County Budget and that it was up 5%.

Phil Seymour said that it was good to be back.

ADJOURNMENT OF MEETING

**MOTION by P. Seymour, seconded by Shey Conover, to adjourn the meeting. Motion passed 5-0. The meeting adjourned at 7:12 PM.**

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Select Board