

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

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

Call to Order: Vice Chair Gabe Pendleton called the meeting to order at 6:15 PM and a quorum was established.

MOTION BY L. Bruce, seconded by Shey Conover, to approve the minutes of December 11, 2019 as written. Motion passed 3-0.

VISITOR'S COMMENTS/PETITIONS: None

UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS

- Planning Board Meeting January 6, 2020 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 12-26-19
 - . Minutes of the 12-12-19 Select Board Meeting
 - . Minutes of the 11-5-19 School Committee Meeting.

2. Announcements:
 - . There will be a new Islesboro CMP Rep starting January 6, 2020, Alex Gressley
 - . Reminder that beginning January 8, 2020 the Select Board Meeting will begin at 5 PM through March 18, 2020
 - . MMA Handouts from Tina Pendleton, Town of Islesboro Public Access Officer:
 1. Right to Know Training:
Lauren Bruce and Shey Conover, as newly elected Select Board Members, are supposed to take this training. Janet Anderson will e-mail a link to the Select Board Members.
 2. Frequently Asked Questions (FAQ)
 3. Five Common Violations of 'Open Meetings' Law

OLD BUSINESS: None

NEW BUSINESS: None

WARRANT #13 - FY 20

MOTION BY Shey Conover, seconded by Lauren Bruce, to approve Warrant #13- FY20 in the amount of \$274,675.94. Motion passed 3-0.

APPOINTMENTS: None

SELECT BOARD COMMENTS: None

ADJOURNMENT OF MEETING

MOTION by Shey Conover, seconded by Lauren Bruce, to adjourn the meeting. Motion passed 3-0. The meeting adjourned at 6:21 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Select Board