

**Islesboro Select Board
Regular Meeting
February 5, 2020
Town Office Meeting Room
MINUTES**

Members Present:	Arch Gillies, Shey Conover, and Lauren Bruce
Members Excused:	Gabe Pendleton and Phil Seymour
Others Present:	Janis Petzel, David Petzel and Maggy Willcox

Call to Order: Chair Arch Gillies called the meeting to order at 5:05 PM and a quorum was established.

MOTION BY S. Conover, seconded by L. Bruce, to approve the minutes of January 22, 2020 as written. Motion passed 3-0.

UPCOMING MEETINGS:

The Planning Board Meeting scheduled for February 10, 2020 has been cancelled.

OLD BUSINESS:

1. Approve updates to 2020 “Islesboro Looking Ahead”.

Motion by L. Bruce, seconded by S. Conover, to approve the document “Islesboro Looking Ahead” as presented. Motion passed 3-0.

NEW BUSINESS:

1. Islesboro Energy Committee Presentation

Janis and David Petzel presented the Select Board with a thorough report on their recommendations for the installation of electric vehicle charging stations as requested at the 10/30/2019 Select Board Meeting. Please refer to the attached report for complete details.

The Energy Committee is essentially recommending a “low tech version” of a charging station to get the Town started. They feel it prudent to begin with a primarily inexpensive charging station consisting of an outlet breaker box to be installed at the Town Office building which will feature two Level 1 plugs (120 watt plug) and one Level 2 plug (240 volts). This will allow for three vehicles to charge at one time. The Town Manager and the Energy Committee will discuss and decide on the location of the breaker box at the Town Office building taking into consideration the avalanche of snow and ice that is created in the winter time with the existing solar panels.

DRAFT

The cost for the breaker box, including installation, is approximately \$700.

The Energy Committee is not recommending Grindle Point as a location for charging stations because of the existing lack of adequate parking that currently exists. They feel that until this problem is solved, parking spaces should not be used by people charging their vehicles. They also suggested that commuters with electric vehicles could charge at their place of work during the day rather than at the ferry.

MOTION by Arch Gillies, seconded S. Conover, to thank the Energy Committee for their thorough research and report, and support the action recommended to install the Breaker Box at the Town Office Building. Motion passed 3-0.

Arch Gillies will talk to Janet Anderson, Town Manager, to see if the money for this project can be found in the current budget, rather than waiting until next fiscal year.

WARRANT #16 - FY 20

MOTION BY Shey Conover, seconded by Lauren Bruce, to approve Warrant #16- FY20 in the amount of \$128,905.45. Motion passed 3-0.

SELECT BOARD COMMENTS:

Arch Gillies:

The Winter Information Meeting will be on February 27, 2020 at 6:30 PM, GHK.

He suggested that Shey Conover begin with climate change and rising sea levels, then David and Janis Petzel with clean energy and clean air, followed by Linda Gillies with clean water and clear soil, and finally Islesboro Sustainability with Tom Tutor and Bonnie Hughes. The end of the meeting would allow for commentary by others.

ADJOURNMENT OF MEETING

MOTION by L. Bruce, seconded by S. Conover, to adjourn the meeting. Motion passed 3-0. The meeting adjourned at 6:02 PM.

Respectfully submitted,

Peggy Pike

Secretary to the Islesboro Select Board