

RESULTS
SPECIAL TOWN MEETING WARRANT

Town of Islesboro, Maine
November 20, 2019

	Registered Voters in attendance: 77
BOS Members Present:	Archibald Gillies, Gabriel Pendleton, Lauren Bruce, Shey Conover
Excused Absent:	Philip Seymour
Also Present:	Janet Anderson, Town Manager
Clerks:	Cindy Gorham, Tina Pendleton, Brenda Thomas, Jennifer West

Deputy Town Clerk, Tina Pendleton, opened the meeting at 6:06 PM

- Article 1.** To elect a moderator to preside at said meeting.
CRAIG OLSON WAS ELECTED MODERATOR BY WRITTEN VOTE; 3-YES 0-NO
- Article 2.** To see if the Town will vote to authorize the Select Board to take all actions necessary to form a Maine non-profit, quasi-municipal corporation, to be known as the Islesboro Economic Sustainability Corporation, with a purpose of ensuring the economic sustainability of the Islesboro community.
Roger Heinen and Tom Tutor led a lengthy discussion before a call to vote was requested.
Request for vote by written ballot was made, **DID NOT PASS BY SHOW OF HANDS.**
ARTICLE 2 PASSED BY SHOW OF HANDS
- Article 3.** Shall an ordinance entitled “2019 Amendments to the Town of Islesboro Municipal Shore Areas, Pier and Float Ordinance” be enacted? Discussion was held.
ARTICLE 3 PASSED BY SHOW OF HANDS
- Article 4.** To see if the Town will vote to authorize the Select Board to negotiate a solar power purchase agreement, including related license agreement, between the Town and ReVision Investments, LLC of Portland, Maine, or its nominee, for the installation of a solar electric generating facility at the Islesboro Salt Shed Building at 1299 Meadow Pond Road for a term not to exceed 20 years on such further terms and conditions as the Select Board determines to be in the Town’s best interests, and to execute such agreements. Discussion was held with Dave Petzel answering questions for the Energy Committee.
ARTICLE 4 PASSED BY SHOW OF HANDS

Meeting adjourned at 7:05 PM

ATTEST: A True Copy

Tina L. Pendleton
Deputy Town Clerk