

SELECT BOARD MEETING

Wednesday, June 12, 2019

Town Office

6:15PM

5:30 Meet with Marge Hall, Berry Talbot and Royer CPA

1.	Call to Order:	Establish Quorum:
2.	Accept Minutes of the May 29, 2019 Regular Meeting.	
3.	Visitor's Comments/Petitions: <ul style="list-style-type: none">Ferry Rate Update	
4.	Upcoming Meetings and Subcommittee Reports: <ul style="list-style-type: none">→ Planning Board: June 17→ Referendum Vote: June 18 8am-8pm on Anne Dillion House Project	
	Town Manager Report:	6. Correspondence:
7.	<u>Old Business:</u> <ul style="list-style-type: none">1.2.	
	<u>New Business:</u> <ul style="list-style-type: none">1. Fuel Oil Bid Opening.2.	
9.	<u>Other Business:</u> <ul style="list-style-type: none">1.	
10.	Approve Warrant: FY19-25	
11.	Appointments:	
12.	Chair Comments:	Individual Selectmen's Comments:
13.		
14.	Adjourn	

W: AGENDA 6 12 19

MEMBERS:

CHAIR Archibald Gillies
2020

Shey Conover
2020

Lauren Bruce
2022

Philip Seymour
2022

Gabriel Pendleton
2021

DRAFT

**Islesboro Select Board
Regular Meeting
May 29, 2019
Town Office Meeting Room**

MINUTES

Members Present: Arch Gillies, Phil Seymour, Lauren Bruce and Shey Conover.
Excused: Gabriel Pendleton

Others Present: Town Manager - Janet Anderson, and Frank Start

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

MOTION BY P. Seymour, seconded by S. Conover, to approve the minutes of May 15, 2019 as written. Motion passed 4-0. Arch Gillies wanted the record to show that Peggy Pike did an outstanding job both taking the minutes of the meeting of May 15th, while also "running" the meeting.

MOTION by L. Bruce, seconded by P. Seymour, to approve the minutes of the May 15, 2019 Public Hearing as written. Motion passed 4-0.

VISITOR'S COMMENTS/PETITIONS:

Frank Start

Frank said he wants to follow up his concern he brought forward at the last meeting regarding a Broadband incident. He was told that GWI was requested by the Town not to repair a downed cable until the OIC could find someone to come to the island and train him on how to repair the cable. Arch said he would ask Roger Heinen about this and try to get an answer back to Frank. Shey Conover said that it sounds to her like the process needs to be clarified.

Ferry Rate Update

Arch Gillies spoke briefly on the latest with the ferry rate increase. John King submitted a report dated 5/21/19 to the Maine State Ferry Advisory Board which was also sent to MDOT. Arch said that Commissioner acknowledged the report right away, thanking him for the work that he put into it. Arch said that the Commissioner will most likely propose a new rate structure by the end of September. The next Ferry Advisory Board meeting is June 27, 2019. Arch said that he is in hopes that key people from other islands will be able to get together to review Mr. King's report and hopes that the Commissioner will bring people together as well.

PUBLIC HEARINGS FOR VICTUALERS LICENSES

MOTION by P. Seymour, seconded by L. Bruce, to enter into Public Hearing. Motion passed 4-0. Time into Public Hearing 6:45 PM.

MOTION BY S. Conover, seconded by Phil Seymour, to go out of Public Hearing. Motion passed 4-0. Time out of Public Hearing 6:47 PM.

MOTION by S. Conover, seconded by L. Bruce, to approve the Victualers Licenses for Island Made Treats and The Abby at Farrow Farm. Motion passed 4-0.

Note -the Select Board signed the Victualer's Licenses that were approved at the last Select Board Meeting at this meeting as they were not available at the last meeting.

UPCOMING MEETINGS:

Planning Board Meeting June 3, 2019 has been cancelled.

Special Referendum Election Tuesday, June 18, 2019 8 AM to 8 PM - Anne Dillon House

TOWN MANAGER REPORT:

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

1. Janet said that last week was National EMS Week and in honor of EMS workers on Islesboro, there was lunch put on in their honor. She thanked Dorie Henning, FNP, for providing cold cuts.
2. MSFS Advisory Board Meeting minutes of May 2, 2019
3. Letter to the MSFS Advisory Board from John King dated May 21, 2019.
4. Janet reported that last Friday the town filed liens for last year's taxes in the amount of \$109,021. There were 36 liens filed.

WARRANT #24- FY 19:

MOTION BY P. Seymour, seconded L. Bruce, to approve Warrant #24-FY 19, in the amount of \$193,111.45. Motion passed 4-0.

APPOINTMENTS

MOTION BY P. Seymour, seconded by S. Conover, to appoint Andrew Anderson to the Adult Use Cannabis Ad Hoc Committee.

SELECT BOARD COMMENTS:

Arch Gillies reflected on the make-up of the Select Board and how each member eventually gravitates toward issues of interest to them which helps move "things along".

Phil Seymour expressed his frustration with inconsistencies he is finding with accounting figures for the Maine State Ferry Service. Regarding Community Development, he feels that the Select Board has to be involved in this initiative. Lauren Bruce said there are so many facets to Community Development that she feels it will eventually be broken down into segments and then these segments

will be divided up amongst individuals to work on. It was mentioned that perhaps a survey should be sent out to see what people would be interested in seeing developed or established on island, i.e. bank, hardware store, etc. Arch said we should wait before going any further to have Gabe lead the Select Board in this conversation. Community Development will be put on the agenda in the near future.

Shey Conover said that it would be helpful for her to sit down with Janet to find out what information there is on sea level rise. Janet said she has had the surveyor out to look at the Narrows and has a call into DEP about the shoulder work at the ferry. Janet said she can provide Shey with the report done by Leila Pike of Ransom Engineering.

MOTION BY L. Bruce, seconded by P. Seymour, to adjourn the meeting. Motion passed 4-0. The meeting adjourned at 7:25 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Select Board