

# SELECT BOARD MEETING

Wednesday, May 13, 2020

Town Office

5:00PM

Telephone Conference: Dial-in: 1-515-604-9045

Access code: 295456#

**To the Public:**

Please announce yourself then mute your phone.

1.	Call to Order:	Establish Quorum: Arch / Gabe / Phil / Lauren /Shey
2.	Accept Minutes of the April 29, 2020 Regular Meeting.	
3.	Visitor's Comments/ Petitions:  <b>Islesboro Public Health Update on COVID-19</b>	<b>PUBLIC HEARINGS:</b> <u>Victualer</u> Dark Harbor Shop Durkee's Store On the Rock Café Island Made Treats Island Market Islesboro Community Center Tarratine Yacht & Golf Clubs <u>Lunch Wagon:</u> Sand Castle Grill <u>Liquor/Spec. Amusement</u> Tarratine Yacht & Golf Clubs On the Rock Café
	Upcoming Meetings and Subcommittee Reports: → Planning Board: NO MEETINGS IN MAY	
	Town Manager Report:	6. Correspondence:
7.	<u>Old Business:</u> 1. Sand Bid Opening.	
	<u>New Business:</u> 1.	
9.	<u>Other Business:</u> 1.	
10.	Approve Warrant: FY20 - #23	
11.	Appointments	
12.	Chair Comments:	Individual Selectmen's Comments:
13.		
14.	Adjourn	

W: AGENDA 5 13 20

## MEMBERS:

CHAIR Archibald Gillies  
2020

Shey Conover  
2020

Lauren Bruce  
2022

Philip Seymour  
2022

Gabriel Pendleton  
2021