

**Islesboro Municipal Building Project Committee  
Minutes  
August 18, 2022**

Members Present: Derreth Roberts, Lauren Bruce, Pete Anderson, Linda Gillies

Ad Hoc Members: Murt Durkee, Jennifer West (secretary), Janis Petzel.

Absent: David Sessions, Jay Zlotkowski, Bill Boardman

No Zoom

Quorum met

Motion: To approve minutes of July 14, 2022. Unanimous approval.

Comments on August 8 Information Meeting:

- Question as to why the municipality was requesting donations to fund the project was reiterated.
- Comment that Steve Blatt did a good job explaining the project.
- August 8<sup>th</sup> Town Information Meeting was well attended – approximately 59 participants.
- Questions asked that should have answers. Some were answered at the second info. meeting:
  - X-Ray: Dorie Henning explained that past need has been about 2 to 3/month in the summer with fewer in the winter. Would require a technician and additional resources found in a hospital. Lot of steps and costs involved. Not feasible or appropriate for a rural center.
  - Helipad: Lifeflight only needs a field, no lights or pad. Need firm soils, no wires, coordinates. 99% of the time land at the airport. Lighting is difficult and can blind the pilot, prefer no lights. Have selected sites in the past (school, etc.)

Discussion:

- Janis reviewed electric outages, most were less than a couple of hours, which batteries could handle. Any longer a propane generator would be necessary, for instance for an ice storm.
  - At what point does the energy committee interface with the project?
    - Anticipate waiting till after the vote for energy committee to provide input into the building.
    - E committee hopes ETIP will provide report by December.
- How do people feel about the project?
  - A lot will wait till the town meeting to ask questions.
  - Islesboro is lucky that this project and the Sea Level Rise committee are doing so much for the town. State and Federal grants will should increase for climate and energy projects.
  - Old engine #4 has been stored in the salt shed at the Transfer Station this summer. It was fortunate as it was available when the demo container caught fire.
    - It really helps to have equipment at different locations on the island. Acre island has a separate storage shed for the Fire Department.
    - Murt has had a list for 36 years, and the north end garage completes the list.
      - “The island is quite long to get to different sites with equipment”.

Next Information Meetings:

- August 23. There will be no Zoom; Carrie will be able to show Steve Blatt’s slides.
- September 15, it will be important for Murt and Fred to attend.

### Warrant Needs

- Lauren has asked Gabe and Janet to work with the Town attorney. Pete will attend meeting.
- Timing and scope.

### Discussion

- After the Town approves the project a project/construction manager will be hired to pull together bids.
  - Discussed email regarding warrant from Jensen Baird.
  - Pete suggested setting a goal of 80% of donations received before going to bond bank.
  - Linda anticipates that donations will pledge and give over 2 years, which was acceptable for the school.
  - Committee will aim for 50% of total \$1.75 mil. Pledges in hand by February 2023.
- Bond Anticipation Note from Camden National Bank will be for \$750,000 and will be paid back from the bond bank. The money will pay for construction manager, up-island garage, etc.
- Vinalhaven is a federally approved health center and is required to have x0ray machine.
- Pete suggests 7 day back-up generator at the minimum.
- Dates:
  - Information Meeting- August 23<sup>rd</sup>, 5:30pm at ICS.
  - Town Warrant to Select Board- September 14, 6:00pm at town office.
  - Questions & Answers session: September 15, 5:30pm Town Office
  - Special Town Meeting Vote: Special Meeting vote, September 22, 5:30pm, ICS.

Done at 6:00pm