

SELECT BOARD MEETING

Town Office Meeting Room

WEDNESDAY, MAY 24, 2023

6PM

Join Zoom Meeting
<https://zoom.us/j/96374295063>

Meeting ID: 963 7429 5063
 Passcode: 942416

1.	Call to Order:	Establish Quorum:
2.	Accept Minutes of the May 10, 2023 Regular Meeting. Post-Town Meeting Business: <i>Welcome Pete Anderson voted in 5/13/23.</i> <ol style="list-style-type: none"> 1. Elect Chair and Vice Chair. 2. Assign Signers for Treasurer's Warrants for Employee Wages. 3. Appoint replacement on Waldo County Budget Committee. 4. 	
3.	Visitor's Comments/ Petitions: PUBLIC HEARINGS Victualer Renewals: Dark Harbor Shop, Island Market Tarratine Golf and Yacht Clubs, Loony's Kitchen Sand Castle Grille, Island Made Treats Islesboro Community Center	<ul style="list-style-type: none"> • <i>Ferry Service Update</i> • <i>Sea Level Rise Update</i> Municipal Building Project Update: <ul style="list-style-type: none"> - Construction Manager Selection - Revised Health Center Design
4.	Upcoming Meetings and Subcommittee Reports: Planning Board: June 5	
5.	Town Manager Report:	6. Correspondence:
6.	<u>Old Business:</u> 1.	
7.	<u>New Business:</u> <ol style="list-style-type: none"> 1. G.W.I. Operating Agreement Expires October 18, 2023/IMB Committee Recommendation. 2. Frank Start Request to Address the Select Board on the G.W.I. Contract Renewal. 3. Consider Resolution to Legislature RE: Sears Island 	
8.	<u>Other Business:</u> 1.	
9.	Approve Warrant: FY23 #24	
10.	Appointments: A.L.P. Library Trustees: Susan West and Tom Stevens	
11.	Chair Comments:	Individual Selectmen's Comments:
12.		
13.	Adjourn	

W: AGENDA 5 24 2023

MEMBERS:

Shey Conover
2026

Lauren Bruce
2025

Philip Seymour
2025

Melissa Burns
2026

Peter Anderson
2024