

SELECT BOARD MEETING

Town Office Meeting Room

WEDNESDAY, MAY 22, 2024

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 8, 2024 Regular Meeting. Accept Minutes of the May 14, 2024 Special Meeting.	
3.	Visitor's Comments: <u>PUBLIC HEARINGS</u> Victualer Renewals: <ul style="list-style-type: none"> ○ Dark Harbor Shop ○ Island Market ○ Sand Castle Grille ○ Island Made Treats ○ Islesboro Community Center ○ Big Island Grille ○ Tarratine Golf & Yacht Clubs 	<ul style="list-style-type: none"> • <i>Ferry Service Update</i> • Sea Level Rise Update • Update on Municipal Building Project
4.	Upcoming Meetings and Subcommittee Reports: Planning Board: June 3, 2024 Annual Town Meeting: June 15, 2024 9am GHK	
5.	Town Manager Report:	6. Correspondence:
6.	<u>Old Business:</u> 1. 2.	
7.	<u>New Business:</u> 1.	
8.	<u>Other Business:</u> 1.	
9.	Approve Warrant: FY24 #24	
10.	Appointments:	
11.	Chair Comments:	Individual Selectmen's Comments:
12.		
13.	Adjourn	

W: AGENDA 5 22 2024

MEMBERS:

CHAIR Shey Conover
2026

Lauren Bruce
2025

V A C A N T
2025

Melissa Burns
2026

Peter Anderson
2024



DRAFT MINUTES

Members Present:

Chair Shey Conover, Vice Chair Lauren Bruce, Melissa Burns, and Peter Anderson

Others Present:

Town Manager Janet Anderson, Isabel Jackson, Peter Rothschild

Via Zoom: Maggy Willcox, Jesse Burns

Call to Order: Chair Shey Conover called the meeting to order at 6:00 PM, and a quorum was established.

MOTION BY L. Bruce, seconded by M. Burns, to approve the minutes of April 24, 2024 Regular Meeting, as written. No discussion. Motion passed, 4 yes, 0 no.

VISITOR COMMENTS/PETITIONS

None

MOTION BY M. Burns, seconded by L. Bruce, to take the agenda out of order. No discussion. Motion passed, 4 yes, 0 no.

NEW BUSINESS

1. Planning Board Submits Ordinance Changes for Annual Town Meeting.
 - Isabel Jackson reported that the Planning Board Public Hearing on April 22nd went well. There were no objections to the proposed Ordinance changes, and no feedback or changes to report.
 - Articles 1, 2, and 5 are mandated, so they will go into effect no matter how the Town votes.
 - In Article 2, the lawyer recommended a non-mandated change to no longer require the owner reside in either the primary residence or the ADU.
 - In keeping with the original intention of LD 2003, we are recommending a requirement that an ADU must be rented for a minimum of 60 days.
 - Article 1 is Affordable Housing. The state is mandating that affordable housing in growth areas, which would be our Town Centers, can have 2.5 times the base density of half an acre, which is 8,000 square feet per dwelling unit, provided they meet setback and septic requirements.
 - Article 5 addresses affordable housing in the Development Review Ordinance.
 - Article 4 is a recommendation from the Groundwater Committee regarding swimming pools, geothermal heating systems, and fire-suppression cisterns. We are proposing to only allow closed-loop geothermal systems using food-

Islesboro Select Board
Regular Meeting
Town Office Meeting Room & via Zoom
Wednesday, May 8, 2024 @ 6:00 PM

grade antifreeze. The one current geothermal installation on the island complies with this. Future in-ground swimming pools and fire-suppression cisterns will need a permit, and will need to be filled from off-island water sources.

- Article 6 is in regards to the Post Office Town Center. Islesboro Affordable Properties (IAP) would like lot 9A to be included in the Town Center. We are also proposing that the boundaries of the Town Center follow property lines, so that would mean including the entirety of lot 24, and the owners don't mind. This would also affect the municipal building lot.
- Article 7 is the proposed Up-Island Town Center. The property owners were all notified. A couple of the property owners attended the Public Hearing, and there were no major issues.
- S. Conover thanked the Planning Board for helping the Town navigate this process.
- The attorney has approved all the article language.
- Carrie will correct spelling mistake in Article 1.

MOTION BY M. Burns, seconded by P. Anderson, to include the Ordinance Changes in the Town Meeting Warrant. No further discussion. Motion passed, 4 yes, 0 no.

FERRY SERVICE UPDATE

The Margaret Chase Smith is back in service. No other updates from John King.

SEA LEVEL RISE

S. Conover reported that there will be a flurry of activity over the next month. We'll be getting the final report from GZA Engineering, and there will be a series of meetings to review and provide feedback. Hopefully by June 5th we will have a draft of that report.

MUNICIPAL BUILDING PROJECT

L. Bruce reported that the MBPC had a brief meeting with the architect today regarding the Up-Island Public Safety Garage. We need to find someone to do sitework and put in the slab. We're honing in on a metal building construction company. The Health Center is moving forward. We're looking at everything, including design features outside the building. Peter Rothschild asked if the committee has gotten anywhere with James Nelson of Brothers in Arms. L. Bruce answered that yes, that is who they are talking to.

UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS

- Planning Board: May 20th, 5:00pm.
- Energy Committee: May 14th, 5:15pm.
- Housing Committee: May 21st, 5:00pm.
- Health Center Advisory Board: May 16th, 3:00pm.

Islesboro Select Board
Regular Meeting
Town Office Meeting Room & via Zoom
Wednesday, May 8, 2024 @ 6:00 PM

P. Anderson reported that the Harbor Committee has a vacancy, and there are four people who have responded to fill it. Hopefully, there will be a special meeting to fill the vacancy.

TOWN MANAGER REPORT

- Packet included Agenda for 5/8/24 and Minutes of 4/24/24 Select Board Meeting.
- Committee Minutes/Correspondence:
 - 5/3 emailed update from Bill Geary, Director of MSFS, as an effort to better inform their customers.
 - 4/25 copy of the fundraising letter from the “Friends of the Grindle Point Light Station.”
 - April expense and revenue summaries.
 - Brian Bohanon is doing very well.
 - Brian has also found a way to calculate what it costs the Town per employee.
 - Legal Services: One proposal from Eaton Peabody.
 - Need to make a plan for interviewing. Verifying references.
 - We can talk about scheduling an interview meeting for the Select Board.
 - Janet will forward Eaton Peabody’s response to the RFP.
- Special Select Board Meeting to approve Annual Town Meeting Warrant
 - L. Bruce will be away. She can Zoom in, but can’t sign.
 - J. Anderson is anticipating the School Budget on Friday.
 - Meeting 3:00 Tuesday, May 14.
- Warrant #23

CORRESPONDENCE

No other correspondence.

OLD BUSINESS

1. Approve and sign “2024 Islesboro Looking Ahead.”

MOTION BY M. Burns, seconded by L. Bruce, to approve the “2024 Islesboro Looking Ahead” document. No discussion. Motion passed, 4 yes, 0 no.

OTHER BUSINESS

1. None.

APPROVE WARRANT: FY24 #23

MOTION BY M. Burns, seconded by P. Anderson, to approve Warrant FY24 #23. No discussion. Motion passed, 4 yes, 0 no.

Islesboro Select Board
Regular Meeting
Town Office Meeting Room & via Zoom
Wednesday, May 8, 2024 @ 6:00 PM

APPOINTMENTS:

None.

CHAIR COMMENTS

S. Conover: Nice to see so many people at the Special Town Meeting on April 24th. It was nice to see so many people engaged.

VICE-CHAIR COMMENTS

L. Bruce: No comment.

INDIVIDUAL SELECT BOARD MEMBER COMMENTS

P. Anderson: Thanks to Silas Babbidge from Throwing Stones Earthwork for all their hard work on the roads. Job well done.

M. Burns: No comment.

MOTION BY S. Conover, seconded by P. Anderson, to Adjourn Meeting at 6:30 PM. No Discussion. Motion passed, 4 yes, 0 no.

Respectfully Submitted,

Carrie Reed
Secretary

Islesboro Select Board
Special Meeting
Town Office Meeting Room & via Zoom
Tuesday, May 14, 2024 @ 3:00 PM



DRAFT MINUTES

Members Present:

Chair Shey Conover, Melissa Burns, and Peter Anderson

Members Present via Zoom:

Vice Chair Lauren Bruce

Others Present:

Town Manager Janet Anderson

Call to Order: Chair Shey Conover called the meeting to order at 3:02 PM, and a quorum was established.

APPROVE AND SIGN ANNUAL TOWN MEETING WARRANT FOR JUNE 15, 2024

J. Anderson reprinted first page due to a minor typo.

J. Anderson was able to include Article 56 for the GWI agreement this morning.

MOTION BY P. Anderson, seconded by M. Burns, to approve the Annual Town Meeting Warrant. No further discussion. Roll Call. Motion passed, 4 yes, 0 no.

MOTION BY S. Conover, seconded by M. Burns, to Adjourn Meeting at 3:04 PM. No Discussion. Roll Call. Motion passed, 4 yes, 0 no.

Respectfully Submitted,

Carrie Reed
Secretary



Town of Islesboro
Capital Reserve Account
Period Ending February 2020 - February 2024
5 Year Comparison



FUND NAME	02/28/20	02/28/21	02/28/22	02/28/23
EQUIPMENT & VEHICLES				
AMBULANCE RESERVE	\$4,251.67	\$4,304.48	\$23,245.73	\$25,236.86
FIRE ENGINE	\$204,459.08	\$206,999.71	\$6,703.11	\$6,454.97
FIRE EQUIPMENT	\$5,176.34	\$10,240.47	\$5,739.95	\$5,527.44
HEALTH CENTER EQUIPMENT	\$2,398.45	\$1,428.30	\$16,123.28	\$15,526.38
LANDSCAPING AND GROUNDSKEEPING EQUIPMENT	\$1,511.02	\$1,529.76	\$1,499.27	\$1,443.75
POLICE CRUISER	\$24,717.71	\$25,024.85	\$63,875.23	\$61,510.63
PUBLIC WORKS FOR EQUIP & REPAIRS	\$3,253.63	\$3,285.58	\$10,091.09	\$3,676.98
TOWN TRUCK	\$5,127.20	\$5,190.93	\$14,946.31	\$14,393.02
SCHOOL				
SCHOOL IMPROVEMENT RESERVE	\$127,660.65	\$155,644.51	\$167,321.24	\$181,151.67
SCHOOL BUS	\$5,242.99	\$9,314.62	\$13,069.41	\$16,788.53
SCHOOL SOLAR PROJECT RESERVE	\$15,233.81	\$35,455.56	\$59,376.27	\$77,202.75
LAND AREA				
MADDY DODGE FIELD - RESERVE	\$2,713.99	\$2,747.72	\$2,693.01	\$2,593.33
SOCCER FIELD IMPROVEMENT	\$40,623.48	\$41,128.24	\$40,309.26	\$88,817.05
PROJECT				
ENGINEERING, ARCHITECT, SURVEY FUTURE	\$152.10	\$154.00	\$150.96	\$145.39
INCLINE & FLOATS	\$1,704.55	\$1,725.72	\$1,691.33	\$1,628.70
MUNICIPAL BUILDINGS	\$20,394.19	\$20,647.59	\$30,052.04	\$28,939.54
ROAD RECONSTRUCTION	\$20,622.52	\$20,878.81	\$20,463.06	\$19,705.55
HEALTH CENTER TECHNOLOGY	\$10,327.64	\$10,455.97	\$209,638.30	\$476,112.77
SHELLFISH OPERATIONS	\$32,376.61	\$32,778.92	\$32,126.19	\$16,060.49
MUNICIPAL BUILDINGS EXPANSION	\$816.02	\$4,842.32	\$4,745.91	\$4,570.19
SOLAR-SALT BUILDING	\$0.00	\$0.00	\$24,646.84	(\$1,021.89)
SOLAR-TOWN OFFICE	\$0.00	\$0.00	\$19,717.47	\$28,987.53
REPLACEMENT				
AGING SYSTEM REPLACEMENT	\$0.00	\$0.00	\$19,717.47	\$28,987.53
ACRE ISLAND PUB SAFETY	\$49,302.54	\$49,915.19	\$48,921.25	\$47,110.27
IMB - REPLACEMENT RESERVE	\$5,309.96	\$5,375.93	\$5,268.90	\$5,073.85
ISLAND FIRE SUB-STAT	\$74,534.02	\$38,770.85	\$77,500.07	\$74,631.09
LIBRARY EQUIP & REPAIRS	\$15,697.88	\$15,892.95	\$15,576.47	\$14,999.81
TRANSFER STATION WALL REPLACEMENT	\$17,220.20	\$17,434.19	\$17,087.04	\$16,454.50
TECHNOLOGY	\$5,116.96	\$5,180.54	\$9,985.19	\$9,615.54
TENNIS COURT RESERVE	\$22,617.19	\$22,898.23	\$22,442.27	\$21,611.46
SEA LEVEL RISE	\$315.33	\$319.21	\$312.86	\$301.33
FIDUCIARY FUNDS				
DHWWTF-Reserve	\$25,389.69	\$8,016.86	\$106,009.10	\$121,759.91
DHWWTF-Treatment Plant	\$24,476.48	\$2,583.38	\$29,693.80	\$12,772.82
RESTRICTED LIBRARY	\$3,602.94	\$3,647.72	\$3,575.08	\$3,442.72
UNRESTRICTED LIBRARY	\$22,663.73	\$22,945.32	\$22,488.41	\$21,655.90
CEMETERY FUNDS	\$40,523.79	\$44,139.11	\$43,260.18	\$47,583.78
PUBLIC HEALTH	\$8,943.28	\$9,054.42	\$8,874.13	\$8,545.65
EMERGENCY FERRY TRIPS-Reserve	\$9,062.20	\$12,125.60	\$8,450.05	\$8,137.25
REVALUATION	\$20,541.73	\$17,137.60	\$36,427.58	\$35,079.06
GRANT WRITER	\$0.00	\$0.00	\$59,152.39	\$96,962.58
GROUNDWATER	\$0.00	\$0.00	\$0.00	\$0.00
Ending Market Value	\$874,081.57	\$869,215.17	\$1,302,967.50	\$1,650,176.68



Town of Islesboro
Capital Reserve Account
Period Ending April 30, 2024

RECEIVED
MAY 16 2024
BY: _____

FUND NAME	Beginning Balance as of 04/01/24	Distributions	Balance after Transfer	Expenses (\$449.44)	Earnings M/M \$611.57	Realized Gain/Loss \$0.00	Unrealized Gain/Loss (\$5,146.00)	Contributions	Ending Balance as of 04/30/24
EQUIPMENT & VEHICLES									
AMBULANCE RESERVE	\$26,528.01		\$26,528.01	(\$9.73)	\$13.24	\$0.00	(\$111.42)		\$26,420.10
FIRE ENGINE	\$11,887.98		\$11,887.98	(\$4.36)	\$5.93	\$0.00	(\$49.93)		\$11,839.62
FIRE EQUIPMENT	\$5,810.23		\$5,810.23	(\$2.13)	\$2.90	\$0.00	(\$24.40)		\$5,786.60
HEALTH CENTER EQUIPMENT	\$16,320.76		\$16,320.76	(\$5.99)	\$8.15	\$0.00	(\$68.55)		\$16,254.37
LANDSCAPING AND GROUNDSKEEPING EQUIPMENT	\$1,517.60		\$1,517.60	(\$0.56)	\$0.76	\$0.00	(\$6.37)		\$1,511.43
POLICE CRUISER	\$28,207.50		\$28,207.50	(\$10.35)	\$14.08	\$0.00	(\$118.47)		\$28,092.76
PUBLIC WORKS FOR EQUIP & REPAIRS	\$8,967.89		\$8,967.89	(\$3.29)	\$4.48	\$0.00	(\$37.66)		\$8,931.42
TOWN TRUCK	\$15,129.40		\$15,129.40	(\$5.55)	\$7.55	\$0.00	(\$63.54)		\$15,067.86
SCHOOL									
SCHOOL IMPROVEMENT RESERVE	\$136,529.74		\$136,529.74	(\$50.08)	\$68.15	\$0.00	(\$573.41)		\$135,974.40
SCHOOL BUS	\$20,813.24		\$20,813.24	(\$7.63)	\$10.39	\$0.00	(\$87.41)		\$20,728.59
SCHOOL SOLAR PROJECT RESERVE	\$101,563.65		\$101,563.65	(\$37.25)	\$50.69	\$0.00	(\$426.56)		\$101,150.53
LAND AREA									
MADDY DODGE FIELD - RESERVE	\$2,725.99		\$2,725.99	(\$1.00)	\$1.36	\$0.00	(\$11.45)		\$2,714.90
SOCCER FIELD IMPROVEMENT	\$82,599.07		\$82,599.07	(\$30.30)	\$41.23	\$0.00	(\$346.91)		\$82,263.09
PROJECT									
ENGINEERING, ARCHITECT, SURVEY	\$152.85		\$152.85	(\$0.06)	\$0.08	\$0.00	(\$0.64)		\$152.23
FUTURE	\$1,712.07		\$1,712.07	(\$0.63)	\$0.85	\$0.00	(\$7.19)		\$1,705.10
INCLINE & FLOATS	\$30,420.12		\$30,420.12	(\$11.16)	\$15.18	\$0.00	(\$127.76)		\$30,296.38
MUNICIPAL BUILDINGS	\$30,919.26		\$30,919.26	(\$11.34)	\$15.43	\$0.00	(\$129.86)		\$30,793.49
ROAD RECONSTRUCTION	\$7,241.02		\$7,241.02	(\$2.66)	\$3.61	\$0.00	(\$30.41)		\$7,211.56
HEALTH CENTER TECHNOLOGY	\$1,064.37		\$1,064.37	(\$0.39)	\$0.53	\$0.00	(\$4.47)		\$1,060.04
SHELLFISH OPERATIONS	\$4,804.02		\$4,804.02	(\$1.76)	\$2.40	\$0.00	(\$20.18)		\$4,784.48
MUNICIPAL BUILDINGS EXPANSION	\$0.10		\$0.10	\$0.00	\$0.00	\$0.00	\$0.00		\$0.10
SOLAR-SALT BUILDING	\$65,169.44		\$65,169.44	(\$23.90)	\$32.53	\$0.00	(\$273.71)		\$64,904.36
SOLAR-TOWN OFFICE	\$65,169.44		\$65,169.44	(\$23.90)	\$32.53	\$0.00	(\$273.71)		\$64,904.36
REPLACEMENT									
AGING SYSTEM REPLACEMENT	\$42,921.80		\$42,921.80	(\$15.74)	\$21.42	\$0.00	(\$180.27)		\$42,747.21
ACRE ISLAND PUB SAFETY	\$5,333.43		\$5,333.43	(\$1.96)	\$2.66	\$0.00	(\$22.40)		\$5,311.73
IMB - REPLACEMENT RESERVE	\$78,449.33		\$78,449.33	(\$28.78)	\$39.16	\$0.00	(\$329.48)		\$78,130.23
ISLAND FIRE SUB-STAT	\$15,767.22		\$15,767.22	(\$5.78)	\$7.87	\$0.00	(\$66.22)		\$15,703.09
LIBRARY EQUIP & REPAIRS	\$17,296.36		\$17,296.36	(\$6.34)	\$8.63	\$0.00	(\$72.64)		\$17,226.01
TRANSFER STATION WALL REPLACEMENT	\$10,107.49		\$10,107.49	(\$3.71)	\$5.04	\$0.00	(\$42.45)		\$10,066.37
TECHNOLOGY	\$22,717.17		\$22,717.17	(\$8.33)	\$11.34	\$0.00	(\$95.41)		\$22,624.77
TENNIS COURT RESERVE	\$316.80		\$316.80	(\$0.12)	\$0.16	\$0.00	(\$1.33)		\$315.51
SEA LEVEL RISE	\$147,501.57		\$147,501.57	(\$54.11)	\$73.62	\$0.00	(\$619.49)		\$146,901.59
FIDUCIARY FUNDS									
DHWWTF-Reserve	\$25,498.28		\$25,498.28	(\$9.35)	\$12.73	\$0.00	(\$107.09)		\$25,394.57
DHWWTF-Treatment Plant	\$5,904.53		\$5,904.53	(\$2.17)	\$2.95	\$0.00	(\$24.80)		\$5,880.51
RESTRICTED LIBRARY	\$22,763.86		\$22,763.86	(\$8.35)	\$11.36	\$0.00	(\$95.61)		\$22,671.26
UNRESTRICTED LIBRARY	\$50,018.22		\$50,018.22	(\$18.35)	\$24.97	\$0.00	(\$210.07)		\$49,814.77
CEMETERY FUNDS									
	\$8,982.89		\$8,982.89	(\$3.30)	\$4.48	\$0.00	(\$37.73)		\$8,946.34
PUBLIC HEALTH									
	\$7,072.90		\$7,072.90	(\$2.59)	\$3.53	\$0.00	(\$29.71)		\$7,044.13
EMERGENCY FERRY TRIPS-Reserve									
	\$36,873.69		\$36,873.69	(\$13.53)	\$18.40	\$0.00	(\$154.87)		\$36,723.69
REVALUATION									
	\$1.99		\$1.99	\$0.00	\$0.00	\$0.00	(\$0.01)		\$1.98
GRANT WRITER									
	\$51,029.60		\$51,029.60	(\$18.72)	\$25.47	\$0.00	(\$214.32)		\$50,822.03
GROUNDWATER									
	\$11,455.54		\$11,455.54	(\$4.19)	\$5.73	\$0.00	(\$48.09)		\$11,408.99
TOTALS	\$1,225,266.42	\$0.00	\$1,225,266.42	(\$449.44)	\$611.57	\$0.00	(\$5,146.00)	\$0.00	\$1,220,282.55



May 6, 2024

To: Select Board, Town of Islesboro, Maine
From: Alison Cooney, Executive Director - Lake Stewards of Maine
Re: Request for Lake Stewards of Maine funding from the Town of Islesboro

Dear Town of Islesboro Select Board,

I am writing to you to request funding for support for Lake Stewards of Maine (LSM). LSM is a statewide 501(c)(3) nonprofit that trains, certifies and supports volunteer community scientists who collect water quality monitoring data and survey lakes for aquatic invasive species. All of our training and support is provided at no charge to the public. Formed in 1971 (formerly known as the Maine Volunteer Lake Monitoring Program), the program was initially administered by the Maine Department of Environmental Protection (ME DEP) and transitioned to non-profit status in 1996 when state and federal funding decreased and could no longer fully support the program.

With 6,000 lakes and ponds, and thousands of miles of river habitat, Maine is water rich! Additionally, a recent study conducted at the University of Maine estimates that Maine's lakes contribute \$14.1 billion in value to the state's economy with an additional 3 billion in related spending each year. Maintaining the health of Maine's clear, clean lakes requires nothing less than a statewide cadre of passionate and committed citizen stewards watching over them. Currently, more than 1,200 LSM certified volunteer community scientists monitor the health of more than 530 lakes throughout Maine. The direct involvement of dedicated LSM citizen lake scientists plays a vital role in maintaining and improving the water quality of Maine lakes and has been a significant factor in the early detection and control of aquatic invasive species in our lakes.

Every summer we extend our reach to include more lakes with volunteer involvement. Last summer, LSM coordinated 54 water quality training sessions and conducted 12 aquatic invasive plant workshops throughout the state. Over 400 individuals attended the in-person trainings, with hundreds more joining online webinars and technical support sessions.

While we receive state funding and actively pursue grants, our expenses are surpassing our budget. **To support the continued costs of training and supporting community lake scientists who monitor lakes throughout the state, Lake Stewards of Maine respectfully requests \$500.00 from the Town of Islesboro.**



As we approach our upcoming field season, we'd be happy to inform you of the trainings we'll be providing in your area. It would be a wonderful opportunity for you to meet some of the volunteers who are dedicated to caring for local lakes and ponds in and around your Town. To view existing monitors on specific lakes, please visit our *lake resource* website, www.LakesOfMaine.org, search Towns, select a lake, then click on *Monitoring* in the menu bar to see who is monitoring your lakes.

All those who experience the wide variety of offerings provided by Maine's lakes benefit from the stewardship efforts of LSM's committed volunteers. Every dollar donated to Lake Stewards of Maine is typically matched 10 times over by volunteer effort. A worthwhile investment on behalf of Maine's treasured lakes!

For more information about Lake Stewards of Maine, please visit our *volunteer stewardship* website, www.LakeStewardsOfMaine.org. Thank you for your consideration of this request. We are excited about the prospect of establishing a relationship with you as we work together to protect Maine's lakes and ponds.

Kind Regards,

Alison Cooney
LSM Executive Director
alison@lakestewardsme.org

Janet Anderson

From: Town Manager <manager@stocktonsprings.org>
Sent: Wednesday, May 15, 2024 12:42 PM
To: manager@townofislesboro.com
Subject: Sears Island

Hello,

At their Monday meeting, the Stockton Springs Select Board considered your request of April 10, 2024 for the Town to adopt an affirmation regarding the placement of offshore wind manufacturing at Mack Point.

The Stockton Select Board is going to contact Gov. Mills' office regarding a piece of the state's agreement that if all factors were equal, any industrial project would be placed at Mack Point, as was raised by a citizen in attendance at Monday's meeting.

However, even with the answer to that question, the Board agrees that because there are many Stockton citizens on both sides of the placement issue, they are not expecting to adopt such an affirmation.

At the same meeting, there were requests from the Maine Department of Transportation for two different letters of support of the placement of the project. The Stockton Select Board also declined to undertake such letters of support.

Thank you for your time and patience.

Mac Smith
Town Manager
Town of Stockton Springs
217 Main Street
Stockton Springs, Maine 04981
(207) 567-3404 - telephone
(207) 567-3710 - fax
manager@stocktonsprings.org
www.stocktonsprings.org

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Not all e-mails need to be printed. Please think green.

Janet Anderson

From: Geary, William <William.Geary@maine.gov>
Sent: Wednesday, May 15, 2024 2:47 PM
To: Janet Anderson
Subject: RE: Lincolnville parking

Hi Janet,

We are looking at temporary measures this year and the full parking solution won't be ready until next year. A study is being conducted now on the best use of the land and will be proposed to use this fall. I believe construction will begin in the spring of next year.

Demo of the current building will happen late June and we are working on getting the area ready for temporary parking for this summer season.

Thanks,
Bill

From: Janet Anderson <manager@townofislesboro.com>
Sent: Wednesday, May 15, 2024 2:32 PM
To: Geary, William <William.Geary@maine.gov>
Subject: Lincolnville parking

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Good afternoon Bill,

Is there a time frame for the new additional parking in Lincolnville?

Thank you

Janet
5/15/2024
Janet R. Anderson
Islesboro Town Manager
POB 76, 150 Main Road
Islesboro, ME 04848
207-734-2253 FAX: 207-734-8394
manager@townofislesboro.com

Please be advised that pursuant to Title 1, MRSA Section 402(3), a public record includes any written, printed or graphic matter or any mechanical or electronic data in the

STATE OF MAINE
COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS



39-B Spring Street
Belfast, ME 04915



Phone (207) 338-3282
Fax (207) 338-6788
E-mail: countyclerk@waldocountyme.gov

District

1 Betty I. Johnson (207) 323-3767
2 William D. Shorey (207) 548-6114
3 Amy R. Fowler (207) 322-4556

Barbara L. Arseneau
County Clerk

Owen R. Smith
Treasurer

**To: All Elected Municipal Selectpersons/Councilors/Mayor in Waldo County Commissioners' Districts
All Current Waldo County Budget Committee Members**

From: Board of Waldo County Commissioners

Date: May 9, 2024

Re: Caucus – Budget Year 2025 Waldo County Budget Committee

The Waldo County Commissioners invite you to caucus for the purpose of receiving nominations from the floor for the budget year 2025 Waldo County Budget Committee. {Reference M.R.S.A. 30-A § 853(1)(A)}

If the current Budget Committee member from your municipality will **NOT** complete their term, please select a selectperson/councilor/mayor from your municipality to fill that vacancy and notify the County Clerk in writing by regular mail at 39B Spring Street, Belfast, ME 04915 or by email at countyclerk@waldocountyme.gov **no later than May 31, 2024**. {Reference M.R.S.A. Title 30-A §853(4.)}

(CURRENT MEMBERS: Thomas Wagner (Waldo), Mary Mortier (Belfast), Tammy Higgins (Winterport), Timothy Parker (Unity), Bob Kurek (Palmero).

Please note the following regarding vacancies and/or expired terms:

District 1: One 3-year term is open for nominations.

The following towns are eligible: Belmont, Islesboro, Lincolnville, Northport, Waldo

District 2: One 1-year term is open for nominations. (Ongoing vacancy for several years.) AND,
One 3-year term is open for nominations.

The following towns are eligible: Frankfort, Jackson, Monroe, Prospect, Searsport, Stockton Springs, Swanville.

District 3: One 3-year term is open for nominations.

The following towns are eligible: Brooks, Burnham, Freedom, Knox, Liberty, Montville, Morrill, Searsmont, Thorndike, Troy.

Date of Caucus: June 6, 2024

Time: 6:00 p.m.

Location: 39B Spring Street, Waldo County Commissioners Courtroom, and is also available via Zoom videoconference (go to waldocountyme.gov no sooner than three (3) days before and click on the red ribbon at the top of the home page to obtain the link). Please call County Clerk Barbara Arseneau at 338-3282 with any questions.



WALDO COUNTY COMMISSIONER DISTRICTS

DISTRICT 1:

- Belfast
- Belmont
- Islesboro
- Lincolntonville
- Northport
- Waldo

DISTRICT 2:

- Frankfort
- Jackson
- Monroe
- Prospect
- Searsport
- Swanville
- Stockton Springs
- Winterport

DISTRICT 3:

- Brooks
- Burnham
- Freedom
- Knox
- Liberty
- Montville
- Morrill
- Palermo
- Searsmont
- Thorndike
- Troy
- Unity

Lighthouse Committee
April 25, 2024 Minutes



Attendance: Ed Bacon, Anne Bertulli, Catherine Demchur-Merry, Jim Mitchell, Ken Smith, Rachel Rolerson-Smith, Terry Sanderson, and Yvette Reid

Ken opened the meeting with the good news that Mr. Leslie had completed the restoration work of both the exterior and the interior of the lantern room. The minutes of the February 29, 2024 meeting were approved.

Yvette reported that we have already received the 22 new hats ordered for the gift shop. We have ordered 32 new T-shirts, and Catherine will be picking them up soon.

Jim reported that Wally Veazie is progressing nicely with the restoration of the model ship *Puma*. Wally has repainted the hull, replaced the rear cabin roof, and has re-set the first mast. Anne will post photos of Wally and the work he has accomplished on Facebook.

The January storms tore off shingles from the roof of the Sailors' Museum. Ken will be meeting with Long Hill Construction to obtain an estimate on replacing the roof of the museum and the boat house. There was also a brief discussion about moving the boat house. The Town has removed the heavy equipment which had been previously stored there. Jim Nelson of Brothers in Arms suggested that the boat house be moved onto the shore, however no decision was made.

Other Areas of Concern: The recent rains have swollen the rear door of the museum. The bottom of this door needs to be trimmed so that it can be opened. The gutters need extensions which lead away from the museum to prevent further damage to the foundation.

In preparation for the museum's July opening it was decided that committee members would clean it on June 22nd. Ed and Ruth Bacon have offered to power wash the brick floor of the tunnel.

The next meeting will be Thursday, May 30, 2024.

Respectfully submitted,
Yvette L. Reid