

SELECT BOARD MEETING

Town Office Meeting Room

WEDNESDAY, AUGUST 30, 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 August 16, 2023 Regular Meeting.	
3.	Visitor's Comments/ Petitions:	<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: September 11	
5.	Town Manager Report:	6. Correspondence:
6.	<u>Old Business:</u> 1. Ferry Crew Thank You.	
7.	<u>New Business:</u> 1. Islesboro Electric Power & Maine Power Options/Dick DeGrasse 2. Road Improvements – Peter Anderson	
8.	<u>Other Business:</u> 1.	
9.	Approve Warrant: FY24 #5	
10.	Appointments: Annual Slate of Committee Appointments.	
11.	Chair Comments:	Individual Selectmen's Comments:
12.		
13.	Adjourn	

W: AGENDA 8 30 2023

MEMBERS:

CHAIR Shey Conover
2026

Lauren Bruce
2025

Philip Seymour
2025

Melissa Burns
2026

Peter Anderson
2024

Islesboro Select Board
Regular Meeting
Town Office Meeting Room & via Zoom
Wednesday, August 16, 2023 @ 6:00 PM

DRAFT MINUTES

Members Present:

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

Others Present:

Town Manager Janet Anderson, John King, Dick DeGrasse, and Valerie Maleport

Via Zoom: Jim Mitchell, Jennifer West, Maggy Willcox, Peter Willcox, and Fred Porter

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

MOTION BY P. Seymour, seconded by M. Burns, to approve the minutes of August 2, 2023 Regular Meeting, as written. No discussion. Motion passed, 5 yes, 0 no.

VISITOR COMMENTS/PETITIONS

Dick DeGrasse requested to be placed on the next agenda and distributed material regarding his proposal to establish Municipal Electric Power on Islesboro. S. Conover stated this topic can be on the agenda in two weeks (August 30). M. Burns asked Dick to clarify whether he was here as a representative of the Energy Committee. He stated he is not representing the Energy Committee on this issue.

FERRY SERVICE UPDATE

John King reported on MSFS updates.

- After the last Select Board meeting, J. King sent an email to Bill Pulver, COO of Maine DOT, summarizing the Select Board discussion on the Tariff issues. Bill Pulver sent a thank-you note back.
- J. King provided the Board with a spreadsheet illustrating DOT's estimate of possible tariff increase scenarios if the bulk is implemented in the peak season instead of having an 18% increase across the board.
 - Rates if 100% of the increase in the peak season
 - Rates if 75% of the increase in the peak season
 - Rates if 60% of the increase in the peak season
- We need to improve communication issues. We have no coherent framework right now; the 511 system isn't working well. The most effective communication currently is Facebook, which is not reliable. Maybe loop Fred in. John sent an email to Bill Geary asking about the 511 system glitches, and he's investigating.
- Article in Maine Beacon 8/14: ferry service system possible collapse because of wage issues. Morale of the captains and crew not high.

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- It might be helpful to have some kind of Thank you to the Ferry crew from the Town for past two years, possibly a potluck, or a proclamation. L. Bruce requested that we put on future agenda to brainstorm ideas. Maggy Willcox suggested “Be Nice to Ferry Crew Week,” when folks can inundate them with baked goods and warm thoughts. Crew changes Mondays.
- Discussion about Tariff chart scenarios.
- P. Seymour asked about ridership statistics in terms of what the impact would be if any of these scenarios is applied. J. King answered that this concept is to try to maximize revenue when demand is highest, while minimizing demand destruction, which is what happened with Tariff 8, when ridership fell off dramatically, but it’s never been done, so it’s difficult to predict the impact.
- We’re also asking for consideration of a resident tariff.
- M. Burns asked if there was a noticeable decrease in summer visitors during Tariff 8. J. King stated the ridership was mostly affected during the off season.
- L. Bruce suggested that there may not be demand destruction if the peak-season increase were combined with a resident discount.
- S. Conover stated she felt that a 100% increase in the peak season would create demand destruction, but felt more comfortable with the 60% or 75% scenarios. She advocated for recognition of a more consumer-friendly system (commuter-friendly, senior citizen rates, resident rates).
- M. Burns asked if there was any more discussion about the reservation rates. J. King answered that we are probably the only island that drives revenue with reservations; it’s not a big item for revenue. Each island does it differently.
- L. Bruce requested to put on future agenda the Unfunded Retirement Liability Fund issue for discussion.
- J. King stated he will send something to Bill Pulver stating the Select Board is interested in making sure that island residents, particularly senior island residents, are fairly dealt with, which can be done with a resident rate, a senior discount, and/or a reasonable commuter pass, and that those concerns can be alleviated by putting additional revenue into the peak season, between 60-75%. L. Bruce and S. Conover responded that the priority is residents and commuters. We want to prioritize this being a place where year-round families can afford to live.
- J. King will draft something for the ferry service.
- S. Conover stated the communication issue is worth further discussion.
- Send note of Thanks for quick repair of the Lincolnville ramp to Bill Geary.

SEA LEVEL RISE

S. Conover reported that the committee is continuing the small group discussions. We will have a draft engineering RFQ out in the next few weeks.

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MUNICIPAL BUILDING PROJECT

L. Bruce reported that the Islesboro Health Center application should be approved this coming Monday at the Planning Board meeting. Gartley & Dorsky sent an updated plan for the Up-Island Public Safety Garage.

P. Anderson asked about housing for construction workers, and to what extent that's being provided. How much money are we spending on this? L. Bruce answered that H.E. Callahan, the construction manager, is making the arrangements. There will be a cost to us, but there will actually be savings, because we'll be saving on travel expenses. M. Burns asked if this will be listed as a line-item, and when we will be getting a line-item budget. L. Bruce answered that they are talking about guaranteeing a maximum price around September 28th.

UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS

- Planning Board: August 21st – 5pm

TOWN MANAGER REPORT

- Packet included Agenda for 8/16/23 and Minutes of 8/2/23 Regular Meeting
- Minutes of the 7/13 Lighthouse Restoration Committee meeting.
- Minutes of the 6/13 IESC meeting.
- July Bar Harbor CAP RES sub-accounting statement
- 8/14/23 letter from Sen. Angus King regarding our request for Congressionally Directed Spending (CDS). Final determination will be in late Dec. 2023.
- Maine Municipal Association 8/14 sent us \$2,505 dividend check because of our good performance and loss prevention programs.
- 8/8/23 email from John King to William Pulver regarding Tariff issues.
- Old Business: Carole Nichter not attending tonight. Maybe someone can deliver her recognition.
- Letter from Gartley & Dorsky sent to abutters of the municipal property regarding notification of the Health Center project and request for comment.
- East Shore Drive: 8/9, cracks opened up on the easterly side of the road beyond Lars Nelson's driveway—coned off and closed the travel way. Contacted the Boardman family (big Thank You to them!) to see if we could use their road on an emergency basis, and opened the East Shore Drive gate for homeowners' access. Photo 8/16, road continues to drop. J. Anderson has been in touch with Will Gartley of Garley & Dorsky since 8/11. They are looking into possible solutions and someone who could do this. We monitor the road daily and have been filling potholes in Boardman Road.
- 8/14 afternoon, the Lincolnville ferry ramp broke, passengers got off and the MCS went to Rockland to unload cars and bring back cars. This went on until midday on the 15th. Thank you, DOT.

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- Warrant FY24 #4
- Waldo County Budget Committee official ballot. J. Anderson will send back saying not at this time.

CORRESPONDENCE

8/14/23 Senator Angus King, Congressionally Directed Spending Update.

OLD BUSINESS

1. Recognition of Carole Nichter for Years Served on Cemetery Committee.
 - Carole couldn't be here.

NEW BUSINESS

1. None

OTHER BUSINESS

1. None

APPROVE WARRANTS: FY24 #4

MOTION BY M. Burns, seconded by P. Anderson, to approve Warrant FY24 #4. No discussion. Motion passed, 5 yes, 0 no.

APPOINTMENTS:

Islesboro Economic Sustainability Corporation: Lauren Bruce

MOTION BY P. Seymour, seconded by M. Burns, to appoint Lauren Bruce as Member of the Islesboro Economic Sustainability Corporation. No discussion. Motion passed, 5 yes, 0 no.

CHAIR COMMENTS

S. Conover had no comment.

VICE-CHAIR COMMENTS

L. Bruce had no comment.

INDIVIDUAL SELECT BOARD MEMBER COMMENTS

P. Anderson had no comment.

P. Seymour stated today is his 60th Wedding Anniversary.

M. Burns said Congratulations to Donna & Phil! School starts August 31st.

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J. Anderson stated the Reval meetings are happening. We have to get the tax bills before the end of the month. 2005 was the last full revaluation. S. Conover stated we need to do a better job of communicating about the reval process to the community. L. Bruce suggested we find a way to get info out to the general public apart from the individual meetings. S. Conover requested we wait until Aug. 31 to send out the tax bills.

MOTION BY P. Seymour, seconded by M. Burns, to Adjourn Meeting at 7:16 PM. No Discussion. Motion passed, 5 yes, 0 no.

Respectfully Submitted,

Carrie Reed
Secretary

UPDATE: 'Margaret Chase Smith' ferry crew rescues kayaker in distress off of Islesboro in heavy storm

Lynda Clancy

Fri, 08/25/2023 - 7:15pm



The 'Margaret Chase Smith' ferry at Islesboro (File photo, Lynda Clancy)

ISLESBORO – Crew members aboard the Maine State Ferry *Margaret Chase Smith* rescued a kayaker mid-afternoon, Aug. 25, as she was attempting to make a short crossing from Warren Island to Grindle Point on Islesboro and found herself instead being pushed out into Penobscot Bay in a fierce storm.

UPDATE

In an Aug. 26 conversation with Able Bodied Seaman Kristain Rudman, who was one of the *Margaret Chase Smith* crew members who got into a 12-foot lifeboat to rescue the woman, he described how she was holding tightly to her overturned kayak.

“We were departing Lincolnville at 2 p.m.” he said. “As we made our way across the bay, we spotted an overturned kayak about 300 yards off of the Islesboro lighthouse near the end of the pier. Looking through binoculars, we didn't see anybody with the kayak. So

SNOW
SPORT
&
SPINE

Physical Therapy Center

- Supporting:
- Worker's Compensation
- Auto Injury Claims



- 100% Grass-fed Beef
- Pasture-raised Pork
- Pasture-raised Chicken
- Pasture-raised Turkey

Click to view our packages & locations where you can find our meat!



(<http://watershed-school.org/>)

we proceeded into the pen, offloaded all of the cars, and the captain made a decision to go investigate just to make sure that nobody was there.

"As we made our way over to the kayak, and looking through binoculars, we saw somebody hanging over the edge of the kayak.

"We got close enough and could see that the woman was in distress so we knew she would not be able to climb the ladder into the boat. The captain made the decision to launch the recovery boat. We went out, picked her up, and took her into the town pier where the Sheriff and EMS were waiting.

"Everyone was very professional, and they were there instantly," he said.

Rudman was with another of the ABs in the rescue boat. Rudman had served 20 years in the U.S. Coast Guard all over the country, including Woods Hole, Portland and the Great Lakes, and is now working with the Maine Ferry Service, rotating aboard its various ferries.

Rudman and his fellow AB pulled the woman three feet over the side of the 12-foot boat, in high waves.

According to Rudman, the woman told him that she had been in the water for 30 to 40 minutes.

"When we got her in the boat, she was coherent," he said. "She knew where she was and what she was doing.

"She had gotten knocked out her kayak and could not get back in, and with the wind and current, she was being sent toward Belfast."

As for the good fortune that the ferry crew spotted her?

"That's why lookouts are posted," said Rudman. "We were doing what we were trained to do."

He is not a full-time member of the *Margaret Chase Smith*, but they practice drills together.

"It shows that the drills the crews run on a weekly basis pays, because everybody knows what to do. Everybody was calm, and the captain made the right decisions. And it was a good outcome. That's the best part."

Strong southeast winds blowing 21 knots and gusting up to 27 knots had sent her kayak toward open water on a northwest trajectory near the Grindle Point Lighthouse. Her nine-foot kayak – not a sea kayak — was reportedly being swamped and overturned, as witnesses on Grindle Point watched her become increasingly imperiled.

The incident occurred as the *Margaret Chase Smith* was pulling out of the ferry pen at Grindle Point on Islesboro and heading on her regular 2:30 p.m. run to Lincolnville Beach. The storm had strengthened during the afternoon; further down the bay at a buoy off of Owls Head, seas were reported at seven feet.

On a calm day, Warren Island is an easy paddle from the ferry landing and parking lot at Grindle Point, but in a southeast storm, conditions can be treacherous.

Christopher Molloy, a mate aboard the marine taxi service vessel *Quicksilver*, was arriving at Grindle Point to join Captain Sean Farley for a run to Lincolnville Beach. He first noticed people milling around Grindle Point, looking north. Then he saw the *Margaret Chase Smith* north of the lighthouse, a couple of hundred yards offshore.

At first he thought the ferry itself had lost power and was in distress, but then he noticed ferry crew quickly launching a rescue vessel equipped with an outboard from the *Margaret Chase Smith*. Two crew members raced to the kayaker and pulled her aboard their lifeboat. They then transported her back to Grindle Point to a waiting ambulance.

Molloy and Farley assisted in the effort, recovering the kayak and the woman's gear.

"When we came up to it, it is more than filled up with water," said Molloy.

The woman appeared to be alright, said Molloy, and first responders were warming her.

The *Margaret Chase Smith* returned to the Grindle Point ferry pen, along with the rescue boat.

"The amazing thing is how those ferry guys saw what was happening and made a beeline to her," he said. "They did not hesitate."



8/27/23, 2:59 PM

UPDATE: 'Margaret Chase Smith' ferry crew rescues kayaker in distress off of Islesboro in heavy storm | PenBay Pilot

The Islesboro community is likewise appreciative of the ferry crew.

“A huge shoutout to the crew of the *Margaret Chase Smith* for heroically saving a kayaker who overturned in the water north west of Grindle Point,” said the Islesboro Dept. of Public Safety, on its [Facebook page](#). “Thank you Capt Rod Johnston and crew! Amazing work!”

Reach Editorial Director Lynda Clancy at lyndaclancy@penbaypilot.com; 207-706-6657

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16 days ago · 10 comments
Knox County
clarifies status of
its 911 call ...

NEW



Islesboro Electric Power

By

Richard de Grasse

Islesboro Residential Electric Power Current and Future Use

After a year-long review of Islesboro's electrical demand including in person and electronic communication with the Maine Public Utility Commission, Central Maine Power, Verrill Law firm in Portland, Maine and the major power supplier to our island New Brunswick Power, I discovered an important opportunity for Islesboro island-wide power cost savings and energy conservation based on establishing an Islesboro municipal power entity. Such an entity would contract for less expensive power directly from the power supplier and at the same time create a fund for future Islesboro power projects such as electric ferry battery charging, solar/battery farm, electric thermal storage space heating and other island-wide energy conservation projects.

Cost Savings

Since all of us receive monthly electric bills from Central Maine Power (CMP), I started my review of electric power costs using my latest CMP bill. My bill is typical of all Islesboro electric bills. The top of page 1 of my monthly residential bill contains 2 separate charges: **CMP Delivery** and **Non-CMP Supplier Standard Offer**. Under Maine law regulated by the Maine Public Utility Commission, CMP controls only the CMP delivery charge. The **Non-CMP Supplier Standard Offer** charge noted on page 1 and detailed on page 3 of the CMP bill is for electric power supply only and not CMP delivery. The **Standard Offer** power supply portion of the bill is significantly greater than the **CMP Delivery** charge. Therein lies the reason for Islesboro's electric bills being 20-25% higher than other Vermont and Maine municipalities I know of who own and maintain their own electric power delivery systems. The power supply costs are the problem and since CMP owns and maintains Islesboro's power delivery system, we are required to buy power supply at retail prices whereas municipalities who own and maintain their own delivery system, Madison Electric and North Haven here in Maine are 2 examples. They buy power supply at wholesale prices direct from the supplier. The difference between retail and wholesale power is about 20-25%. Would it make sense for Islesboro to buy CMP's system here on the island and take over running and maintaining our own delivery system so we can buy cheaper wholesale power? Maine law separates electric power delivery from power supply in CMP service area and, in my opinion, CMP does a good job of delivering power and maintaining the system at about \$0.10/kWh. Buying out CMP would be very expensive and increase our rates to pay the debt service. In my experience Islesboro running a small municipal electric system, cannot be done any better or less expensive than \$0.010/kWh CMP charges today.

For over a year I have worked with all the electric power entities involved in serving Islesboro: CMP, the Maine Public Utility Commission, New Brunswick Power and Verrill Law, the utility law firm in Portland, Maine. New Brunswick Power provides 67% of Islesboro's electric power today. New Brunswick Power's mix of generation is 1/2 hydro and 1/4 nuclear, plus renewables

and some thermal energy primarily for electric power peak generation. New Brunswick Power is one of the largest utilities in this part of the continent. They are regulated by the Canadian Provincial Government and by the Maine Public Utility Commission. New Brunswick Power has visited Islesboro on 2 separate occasions to discuss supplying us with 100% of our electric power. I asked them during their visit about the cost of wholesale power to Islesboro. While we have no power supply contract with New Brunswick Power as yet, they told me they could supply Islesboro power to be delivered metered and billed by CMP at less than \$0.10/kWh. Page 3 on my CMP bill **Standard Offer** is priced at \$0.176310/kWh. The difference between the **Standard Offer** and New Brunswick Power supply rate is $\$0.176310 - \$0.10 = \$0.076310/\text{kWh}$. That's a significant potential savings to everyone on our island. Islesboro uses on average 500,000 kWh/month $\times \$0.076310/\text{kWh} = \$38,155$ potential power cost savings each month.

Islesboro Municipal Electric Power Opportunities

Knowing the potential savings and future conservation opportunities, I discussed various possibilities with the Maine Public Utility Commission, CMP, New Brunswick Power and the Verrill law firm in Portland on how Islesboro could create a municipal entity able to legally purchase wholesale power from New Brunswick Power to replace the **Standard Offer**. Power which would be delivered, metered and billed by CMP just as CMP does now. The municipal entity would contract for power with New Brunswick Power and would at the same time build a fund for future energy conservation projects such as the electric ferry, solar/battery systems and electric thermal storage heating. We need an Islesboro municipal power purchasing agent. In legal terms such an entity is called an "Electric Energy Aggregation Group". Based on my experience and many discussions and email communications, such an entity would be acceptable to the Maine Public Utility Commission and New Brunswick Power provided it is carefully drafted along guidelines provided by the Maine Public Utility Commission. During my consideration of a municipal entity, the Maine Public Utilities Commission suggested we consult the Verrill Law Firm in Portland, Maine. The Verrill Law Firm is a large, multistate law firm experienced with power supply aggregation groups. The Verrill Law Firm has since provided me with a detailed proposal "Formation of Electric Energy Aggregation Group" along with a quote for their services. Once we have created an Islesboro electric power entity, we would then negotiate an annual contract with New Brunswick Power for power supply as do other municipalities. We could add a 2% fee to be paid to the Islesboro municipal entity from the monthly savings for future energy conservation projects. All of this to be metered, billed and delivered by CMP as is done today. There is very little risk to Islesboro. If all else fails and my engineering time and effort are in vain and the legal expenditure is not effective in creating an approved Islesboro municipal power entity the lights on Islesboro will not go out, we simply revert to the power supply **Standard Offer** we pay now.

Islesboro Electric Power Interest

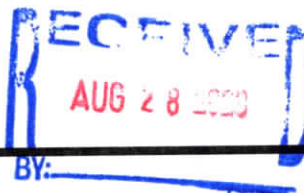
My interest in Islesboro electric power came about because Kathy and I live here full time and are active in community affairs. I became aware of electrical power cost saving and conservation opportunities for Islesboro because of my previous electrical power management and consulting

work done by my 2 Vermont firms: Control Electric Corporation and Demand Side Services Inc. Control Electric Corporation was affiliated with AEG Telefunken of West Germany. Control Electric imported off peak electric thermal storage heating systems for both residential and commercial customers. Presently there are hundreds of customers operating in New England today. Demand Side Services was in business to manage commercial customer use of electric power in order to save both money and energy.

My electric power load management work included such clients as: State of Vermont, Lockheed Martin Inc, Sugarloaf Corporation, Mt. Mansfield Company, Green Mountain Power, Tennessee Valley Authority, Ontario Hydro, Nova Scotia Power Company, Connecticut Light and Power, Stowe Electric Department, Vermont Public Power Supply Authority municipal electric utilities and hundreds of electric thermal storage heated apartments in Vermont, Massachusetts, and Connecticut plus dozens of non-residential electric thermal storage heated projects.

My electric power career began as an electrical engineer at IBM in Essex Junction, Vermont. I left IBM when I was asked to serve at the Vermont Public Service Board by then Vermont Governor Dean Davis. The Vermont Public Service Board regulates electric utilities in Vermont just as the Maine Public Utility Commission does with Maine electric utilities today. During my service at the Vermont Public Service Board, I received a National Science Foundation grant to review European utilities electrical load management practices and how these practices reduced costs and conserved energy for both the utility and the consumer. Following my service at the Vermont Public Service Board I helped implement load management practices with many utility and commercial clients. My consulting work with the Stowe, Vermont electric utility resulted in me becoming its general manager and director of the Vermont Public Power Supply Authority. After 30 years in Vermont Kathy and I left Stowe to go sailing. During our time in Vermont, we bought and developed property on Broad Cove, Islesboro and have since happily retired here.

August 16, 2023



NEW

Janet Anderson

From: Dick Degrasse <dickdeg71@gmail.com>
Sent: Monday, August 28, 2023 12:38 PM
To: Anderson, Janet
Subject: Fwd: REQUESTING CMP BILL COPIES for a Rate Quote Request for the Town of Isleboro

----- Forwarded message -----Hi Janet:

Attached is the email from Kay Mann of Maine Power Options which lists Islesboro public facilities CMP account numbers. Kay said we could buy power at about \$0.10/kWh which is considerably less than Standard Offer at \$0.16-\$0.176/kWh we pay now. This came as a surprise last week as I was working with New Brunswick Power. Islesboro public facilities is a place to start. I plan to discuss this with the selectboard this week. The Energy Committee is aware of this opportunity and plan to discuss it at our next meeting.
 Dick de Grasse . .

From: Dick Degrasse <dickdeg71@gmail.com>
Date: Mon, Aug 28, 2023 at 12:13 PM
Subject: Re: REQUESTING CMP BILL COPIES for a Rate Quote Request for the Town of Isleboro
To: Myra Sinnott <myrasinnott@gmail.com>

Yes, let's discuss.

On Mon, Aug 28, 2023, 10:54 AM Myra Sinnott <myrasinnott@gmail.com> wrote:

Thanks for sharing this, Dick. I think this is a good idea to explore and I would also like to discuss at the next committee meeting to just get our heads around it before we rush to get the bills over. I see this as a possibly easy choice but since we have been discussing this issue, let's chat about this one too.

Best,
Myra

On Mon, Aug 28, 2023 at 9:57 AM Dick Degrasse <dickdeg71@gmail.com> wrote:

----- Forwarded message -----Myra: Please note the email from Kay Mann of the Maine Power Options organization. I've alerted Bill Thomas about this also. I plan to talk to Janet and the selectboard because it could be an important power cost saving opportunity.
 Call me if your need further info. 734 6948
 Dick

From: Dick Degrasse <dickdeg71@gmail.com>
Date: Fri, Aug 25, 2023 at 11:02 AM
Subject: Fwd: REQUESTING CMP BILL COPIES for a Rate Quote Request for the Town of Isleboro
To: Thomas, Bill <bthomas@mcttelecom.com>

----- Forwarded message -----Hi Bill: Attached is an email from Kay Mann at the Maine Power Options (MPO) organization. She said that they can supply power for non-taxable, government facilities for about \$0.10/kWh which

is much less than \$0.16/kWh-\$0.1763/kWh Standard Offer we pay now. I'm on the agenda for the Selectboard meeting next week..I plan to discuss this opportunity with Janet early next week before the Selectboard. You know more about Islesboro non-taxable, governmental facilities than I do. If you see any problems with us buying power supply from MPO please let me know. CMP will deliver MPO power as they do with Standard Offer. .

MPO is not the entire island public and private electric supply, but it's a start.

Dick

From: **Kay Mann** <kmann@mainepoweroptions.org>
Date: Wed, Aug 23, 2023 at 11:44 AM
Subject: REQUESTING CMP BILL COPIES for a Rate Quote Request for the Town of Islesboro
To: MPO Sales Support <mposalesupport@constellation.com>
Cc: manager@townofislesboro.com <manager@townofislesboro.com>, dickdeg71@gmail.com <dickdeg71@gmail.com>, Terry A. Bailey <tab@mainepoweroptions.org>

Hi All,

In response to a call today from Dick inquiring on our progress, I saw that Dan had asked for street addresses to match up with the list of accounts below.

We don't have these in our records so I need to ask for Janet or her staff to send along a copy of any recent CMP bill (just pp 1-2) to us all, so Dan can capture that information he needs, in order to make this quote.

The select board is due to meet on Aug. 31 and they would love to have a rate quote by then, perhaps updated that day (they meet before 5:30).

Terry B is out today, so my apologies if she has already requested this, I'm not aware of it.

Thanks so much,

Kay

Kay Mann

Program Officer

[Maine PowerOptions Program](#)

Maine Municipal Bond Bank

[127 Community Drive](#)

[Augusta, Maine 04330](#)

2023/24 COMMITTEE
APPOINTMENTS

AUGUST 2023

COMMITTEE	NAME	EXP.		
Addressing*		Annually		
	Carrie Reed	2023		
EX OF: Town Manager	Fred Porter	2022		
A.L.P. Library Trustees	Ed Bacon	2025		
7 members	Jonathan Bolduc	2025		
3 year term	Laura Read	2023		
EX OF: Town Manager and	Tom Stevens	2026		
Lauren Bruce	Elana Kehoe	2024		
Library Director Melissa Olson	Colleen Dove	2024		
	Susan West	2026		
		Annually		
Airport				
7 - 1 year terms	Darrell Crate	2023		
	Stanley Makara, CHAIR	2023		
EX OF: Town Manager	Rachel Rolerson-Smith	2023		
PLANNING BOARD MEMBER:	Isabel Jackson	2023		
	Walter Stafford	2023		
	David Pendleton	2023		
	Rodney Johnston	2023		
Board of Appeals and Assessment Review*	Thomas Tutor, Chair	2025		
5 members - 3 yr terms 2 Alternates	Jon Kerr	2025		
Exclusions - Members of the Select Board or their spouses, Town employees, Planning Board members or their spouses, CEO and Ceo's spouse, Pollution Control Committee members or their spouses, the Assessor, Assessor's agent or employee, or their spouses		2023		VACANT
	Peter Willcox, Alt	2023		
	Susan West	2024		
	Patrick O'Bannon	2024		
	Dylan Purinton, Alt.			
Cemetery*	Bruce Frank	2026		
7	Sharon McCorison	2023		
EX OF:	Cindy Gorham	2023		
5 residents	William Boardman	2025		
Staggered Terms 5/11				
		2024		
	Murton Durkee	2024		
		Annually		
Pollution Control*	John Hossack	2023		
5 members - 1 year term	Mark Umbach	2023		
EX OF: Town Manager	Yvette Reid	2023		
<u>NEED TO BE VOTING RESIDENT</u>	Craig Olson, Chair	2023		
	David Pendleton	2023		

2023/24 COMMITTEE
APPOINTMENTS

AUGUST 2023

		Annually		
Grindle Point Parking*	Planning Board- GIL RIVERA	2023		
5 member - 1 year term	Robert Achorn	2023		
EX OF:	Suzanna Love	2023		
Town Manager	David Pendleton	2023		
				Vacancy
Groundwater Protection*	Michael Boardman	2025		
7 members -3 yr terms		2025		VACANCY
(2 need not be registered voters)	David Pendleton	2024		
Planning Board:	Priscilla Fort	2023		
EX OF: Philip Seymour 7/2018	Pamela Larson	2025		
	Jon Kerr	2023		
	Richard DeGrasse	2024		
Harbor*				
1 Selectman - 3 year term		2025		
1 Planning Board member-3 yr	Gil Rivera	2024		
Harbor Master - 3 year term	Stan Makara	2025		
Assistant Harbor Master- 3 year term	Earl Mackenzie - Vice Chair	2025		
3 at large members - 3 year terms	N. Ken Smith - Chair	2023		
EX OF: Town Manager	Palmer Sargent	2024		
	Dylan Purington	2025		
Health Center Adv. Board	Jennifer West	2025		
7 members - 3 year terms	Christine Robb, Alt	2024		
2 alternates - 3 year terms	Linda Gillies	2025		
EX OF: PA's	N. Kenneth Smith, Alt.	2025		
Supervising Doctors	Derreth Roberts	2023		
Health Ctr. Administrator	Michael Kerr	2024		
	Myra Rolerson	2024		
	Sharon Ashley	2023		
		Annually		
Lighthouse/Museum	Yvette Reid	2023		
7 members	Terry Sanderson	2023		
1: Museum attendant	Ken Smith	2023		
EX OF: Philip Seymour	Rachel Rolerson-Smith	2023		
	Melissa Olson	2023		
	Catherine Demchur Merry	2023		
James Mitchell	Bill Thomas	2023		
Planning Board*	Gilbert Rivera	2025		
7 members - 3 year terms	Isabel Jackson - Vice Chair	2023		
2 alternates	Roger Burke	2024		
EX OF: C.E.O.	William Schoppe - Chair	2025		
	Jennifer West	2024		
	Wendy Hunting Evans - Alt	2023	6/9/2022	
	Anne Bertuli	2026		A

2023/24 COMMITTEE
APPOINTMENTS

AUGUST 2023

		Annually		
Shellfish Conservation*	Tricia Brenza, Associate	2023		
8 members - 1 year terms	Keith Pendleton	2023		
5 full members	Crystal Fairfield	2023		
3 associate members	Jon Kerr	2023		
EX OF: Fred Porter, Warden	Kim Grindle	2023		
Town Manager	Ethan Spaulding	2023		
Associate	Mark Umbach, Associate	2023		
	Robert Giles, Associate	2023		
		Annually		
Tick-Borne Disease				
Annual terms	Linda Gillies	2023		
	Derreth Roberts	2023	Disbanded	
Established 7/2019	Linda Wentworth	2023		
		Annually		
RECREATION COMMITTEE	Lauren Janney 9/16/21	2023		
Up to 7 members	Becky Bolduc	2023		
EX OF: Shey Conover	Gil Rivera	2023		
		2023		
	Jennifer Bailey	2023		
		Annually		
ISLESBORO ROAD ADVISORY COMM.				
	Phil Seymour	2021	INACTIVE	
	Murton Durkee	2021		
Ad Hoc Est. 3/9/2016	L. Lamont Rolerson III	2021		
Re-established 2019	William Boardman	2021		
		Annually		
ISLESBORO ENERGY COMMITTEE	William Thomas	2023		
Ex Of: Melissa Burns	Toby Martin	2023		
9 MEMBERS	Janis Petzel	2023		
	Myra Sinnott	2023		
	J. Cressica Brazier	2023		
Established May 31, 2017	Richard Degrasse	2023		
	Holly Fields	2023		
	Joshua Leach	2023		
		Annually		
ISLESBORO MUNICIPAL BROAD BAND				
EX OF: Philip Seymour	Laura Toran Graf	2025		
5 members - 3yr terms	Vicki Conover	2025		
	Roger Heinen	2024		
Established August 2018	Henry Conklin	2023		
	John Rex-Waller	2023		

2023/24 COMMITTEE
APPOINTMENTS

AUGUST 2023

		Annually		
		Annually		
Pesticide Safety Islesboro				
EX OF: Lauren Bruce	Marilyn Smith	2023		
	Helen Elkins	2023		
	Linda Gillies	2023		
Established 10/2019	Anna Congdon	2023		
	Nancy Alexander	2023		
	Margery Hamlen	2023		
Islesboro Economic Sustainability Corp.				
3 YR Terms	Roger Heinen	2025		
	Bonnie Hughes	2023		
	Gladstone Jones	2023		
	Lois Chiles	2023		
Established 11/2019	Thomas Tutor	2025		
	Barry Wherren	2024		
	Renald Provey	2024		
Town Manager	Janet Anderson	2025		
Select Board	Laren Bruce	2025		
		Annually		
Sea Level Rise				
7 members maximum	Susan Stafford	2023		
EX OF: Shey Conover	Chloe Joule	2023		
	Fred O Porter	2023		
	Peter Willcox	2023		
Established 11/26/2019	Nancy Alexander	2023		
	Donna Leone	2023		
	Jennifer West	2023		
		Annually		
AD HOC Committee to Consider Current and Future Emerg Trans. Options	John King	2023		
Est. 1/4/2023	Phillip Seymour	2023		
	Earl Mackenzie	2023		
		Annually		
Safe Roads Ad Hoc Committee				
	Jeffrey Glotzl	2023		
	J. Cressica Brazier	2023		
EX-OF: Phil Seymour	Tracey Wuori	2023		
		2023		
	Fred O Porter	2023		
Established 12/2020	Paul Hatch	2023		
	Marjorie Mills	2023		
	Trish Goodspeed	2023		
ISLESBORO HOUSING COMMITTEE		Annually		
	Tom Tutor, IESC	2023		
Ex Of: Melissa Burns		2023		
	Michael Hutcherson, ICF	2023		
	Dave Dyer, ICS	2022		
Established 8/2021	Virginia Hess	2023		
	Mike Nelson	2023		
	John Kauer	2023		

**2023/24 COMMITTEE
APPOINTMENTS**

AUGUST 2023

		Annually		
Municipal Building Committee				
EST 11/10/21 (name change 12/9, 3/22)	Lauren Bruce	2023		
Ex Officios: J. Anderson, F. Porter	William Boardman	2023		
M. Durkee, D. Henning, D. Dyer,	Derreth Roberts	2023		
V. Ziegler	Linda Gillies	2023	6/22/2022	
Secretary: J. West	Andrew Anderson	2023		
	David Sessions	2023		
	Jay Zlotkowski	2023		
	Gabriel Pendleton	2023		
NON-COMMITTEE APPOINTMENT				
ANNUAL				
Town Manager	Janet Anderson			
Reserve EMS Director	Janet Anderson			
Treasurer	Janet Anderson			
Tax Collector	Janet Anderson			
Road Commissioner	Janet Anderson			
D.H.W.W.T.F.	Janet Anderson			
Fire Dept. Administrator	Janet Anderson			
Airport Manager	Janet Anderson			
Law Enforcement Administrator	Janet Anderson			
Health Center Administrator	Janet Anderson			
Overseer of the Poor	Janet Anderson			
Deputy Treasurer	K.Johnson, T. Pendleton, D.Dyer, B.Thomas, S. McCorison			
Deputy Tax Collector	K.Johnson, T. Pendleton, D.Dyer, B.Thomas, S. McCorison			
Freedom of Access Officer	Tina Pendleton			
Code Enforcement Officer	David Dyer			
Plumbing Inspector	David Dyer			
Alternate Plumbing Inspector	Toupie Rooney			
Assessor	Robert Duplisea			
Animal Control Officer	Fred Porter			
Emergency Management Director	Fred Porter			
Constable	Fred Porter			
Shellfish Warden	Fred Porter			
Law Enforcement Officer	Fred Porter			
Deputy Shellfish Warden				
Reserve Law Enforcement Officer*				
Fire Chief	Murton Durkee			
Harbor Master (3 years)	Earl Mackenzie	2026		
Assistant Harbor Master (3 years)	Dylan Purington	2026		
Registrar of Voters (2 year term)	Janet Anderson Expires 2025			
Town Clerk (2 year term)	Janet Anderson Expires 2025			
Deputy Town Clerk (1 year)	K. Johnson, T.Pendleton, D. Dyer, B. Thomas, S. McCorison			
Deputy Registrar of Voters (1 year)	K. Johnson, T.Pendleton, D. Dyer, B. Thomas, S. McCorison			
L.H.O.	J. OWEN HOWELL	7/18/1905		
3 Year Term		Annually		

**2023/24 COMMITTEE
APPOINTMENTS**

AUGUST 2023

WALDO COUNTY BUDGET COMM				
3 Year Term		2022		
MSFS ADVIS BD MEMBER	Gabriel I. Pendleton	2023		
3 Year Term	John H. King	2022		