

SELECT BOARD MEETING

Town Office Meeting Room

WEDNESDAY, MAY 10, 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 March 29, 2023 Regular Meeting.	
3.	Visitor's Comments/ Petitions:	<ul style="list-style-type: none"> • <i>Ferry Service Update</i> • <i>Sea Level Rise Update</i> • Update on Municipal Building Project
4.	Upcoming Meetings and Subcommittee Reports: Planning Board: May 22, 2023	
5.	Town Manager Report:	6. Correspondence:
6.	Old Business: 1. 2023 Islesboro Looking Ahead – Review Draft.	
7.	New Business: 1. Input on Naming the Next Maine State Ferry Service Boat.	
8.	Other Business: 1.	
9.	Approve Warrant: FY23 #23	
10.	Appointments: Museum Committee: Kenneth Smith	
11.	Chair Comments:	Individual Selectmen's Comments:
12.		
13.	Adjourn	

W: AGENDA 5 10 2023

MEMBERS:

CHAIR Gabriel Pendleton 2024	Shey Conover 2023	Lauren Bruce 2025	Philip Seymour 2025	Melissa Burns 2023
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Islesboro Select Board
Regular Meeting
Town Office Meeting Room & via Zoom
Wednesday, April 26, 2023 @ 6:00 PM

DRAFT MINUTES

Members Present:

Chair Gabe Pendleton, Vice Chair Shey Conover, Phil Seymour, and Lauren Bruce

Absent:

Melissa Burns

Others Present:

Town Manager Janet Anderson

Via Zoom: Jim Mitchell, Peter Willcox, and Maggy Willcox

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

MOTION BY L. Bruce, seconded by P. Seymour, to approve the minutes of April 12, 2023 Regular Meeting, as written. No discussion. Motion passed, 4 yes, 0 no.

VISITOR COMMENTS/PETITIONS

None.

FERRY SERVICE UPDATE

G. Pendleton stated that William Geary has been hired to replace Mark Higgins. John King will meet with Ferry Service in Augusta regarding the relationship between unfunded pension liability and the Ferry Service, as well as the design and construction of a new boat for Islesboro. He will try to set up another meeting to offer input for the ferry.

SEA LEVEL RISE

S. Conover reported that the Committee met last week. A lot of the discussion was about clarifying roles with Shri Verrill, the new planning facilitator. She is ready to take the reins on the project with Committee input as needed. The Committee is still doing data collection ahead of putting out an engineering RFP, so trying to get info from Haley Ward about past work at the Narrows. Next meeting is week of May 9th.

MUNICIPAL BUILDING PROJECT

L. Bruce reported that the committee will be interviewing potential construction managers on Tuesday, May 2nd in Camden. There are four applicants. Mark Ouellette is now the contact person at S.B. Architects. There will be a MBPC meeting on Wednesday, May 3rd.

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UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS

- Municipal Building Project Committee: May 3rd – 5pm
- Planning Board: May 8th – 5pm
- Annual Town Meeting: May 13th – 9am
- Pancake Breakfast: May 13th – 8am, \$10/person

TOWN MANAGER REPORT

Town Manager Janet Anderson shared via the packet:

- Minutes of the 4/12/23 Select Board Regular Meeting.
- Minutes of the 1/24/23 Housing Committee Meeting.
- Minutes of the 2/14/23 Municipal Building Project Committee Meeting
- Minutes of the 2/23/23 Harbor Committee Meeting.
- Minutes of the 3/14/23 Energy Committee Meeting
- Minutes of the 4/6/23 Sea Level Rise Committee Meeting
- Minutes of the 4/13/23 Lighthouse Restoration Committee Meeting and “Collection Assessment for Preservation Program” (CAP Assessment)
Margaret Gaetner performed the evaluation of the four buildings and Ron Harvey evaluated the Museum collection. *Mr. Harvey said we should not use the second floor to exhibit artifacts as it is not compliant with the Americans with Disabilities Act (ADA). Also, it was recommended that we not exhibit in the tunnel due to the “green growth” on the tunnel floor.*
- Revised “Islesboro Looking Ahead” by L. Bruce
- Draft Grindle Point Snack Shack Lease Agreement for “Sandcastle Grille”
- FY23 Warrant #22
- 4/24 Revised 2023-2024 Financial Summary
- 4/24 Revised School Dept. Budget Comparisons – there was a \$96,000 typo that was corrected. Janet will correct all documents for Town Meeting.

CORRESPONDENCE

- 4/13/23 Response to MSFS Employee Lanie Grant regarding pedestrian shelter at Grindle Point.
- 4/20/23 Health Center Update posting
- 4/23/23 Email from Donna Seymour regarding Earth Day Clean-Up and photos

OLD BUSINESS

1. Update “Islesboro Looking Ahead” for 2023
 - L. Bruce submitted a draft to the Board. She plans to take another look before the final version.
 - To be put on next agenda for a vote.

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NEW BUSINESS

1. Review Grindle Point Snack Shack Lease Agreement for May 1 – Oct. 1, 2023
 - All paperwork, insurance, and registrations are in order.
 - The Board decided to leave the CDC guidelines in the contract.

MOTION BY S. Conover, seconded by L. Bruce, to approve the Snack Shack Lease Agreement. No Discussion. Motion passed, 4 yes, 0 no.

OTHER BUSINESS

1. None

APPROVE WARRANT: FY23 #22

MOTION BY S. Conover, seconded by P. Seymour, to approve Warrant FY23 #22. No Discussion. Motion passed, 4 yes, 0 no.

APPOINTMENTS:

ALP Library Trustee: Nancy Alexander
Lighthouse/Museum Committee: Terry Sanderson

MOTION BY L. Bruce, seconded by S. Conover, to appoint Nancy Alexander as ALP Library Trustee and Terry Sanderson to the Lighthouse/Museum Committee. No Discussion. Motion passed, 4 yes, 0 no.

CHAIR COMMENTS

None

VICE-CHAIR COMMENTS

None

INDIVIDUAL SELECT BOARD MEMBER COMMENTS

Lauren Bruce had no comment.

Phil Seymour had no comment.

MOTION BY S. Conover, seconded by G. Pendleton, to Adjourn Meeting at 6:19 PM. No Discussion. Motion passed, 4 yes, 0 no.

Respectfully Submitted,

Carrie Reed
Secretary