

Islesboro Select Board  
Regular Meeting  
Town Office Meeting Room & via Zoom  
Wednesday, August 31, 2022 @ 6:00 PM

**MINUTES**

**Members Present:**

Chair Gabe Pendleton, Vice-Chair Shey Conover, Phil Seymour, Lauren Bruce, Melissa Burns

**Others Present:**

Town Manager Janet Anderson

Via Zoom: Donna Leone, Maggy Willcox, Peter Willcox, Jennifer West

Call to Order: Chair Pendleton called the meeting to order at 6:08 PM due to difficulties with Zoom, and a quorum was established.

**MOTION BY L. Bruce, seconded by S. Conover, to approve the minutes of August 17, 2022, as written. No discussion. Motion passed, 5 yes, 0 no.**

**VISITOR COMMENTS/PETITIONS**

None

**FERRY SERVICE UPDATE**

G. Pendleton stated that there was a meeting of the finance subcommittee yesterday. The new proposed ferry for Islesboro was discussed, along with the letters that have been written about potential for involvement with the budgeting process for the Maine State Ferry Service, to have some input into the number that drives what tickets cost. Gabe Pendleton, John King, John Emerson of North Haven, Phil Crossman of Vinalhaven, were at the in-person meeting in Rockland.

**SEA LEVEL RISE**

S. Conover stated that there will be a working session tomorrow to try to nail down details about the grant proposal that they would like to submit. Next week Janet and Shey are scheduled to talk with Haley Ward to try to get their proposal for the engineering studies for the Narrows. The new Island Fellow, Olivia Lenfesti, starts next week. There will be a welcoming reception on Thursday September 8<sup>th</sup> at 4:30 at the Library.

**MUNICIPAL BUILDING PROJECT**

L. Bruce reported that they hope to have the Warrant on 9/14, the last public info meeting will be Zoomed from the Town Office on 9/15, and they hope to have a vote on 9/22 or 9/29.

**UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS**

- Planning Board: September 12<sup>th</sup> at 5pm

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- Municipal Building Project Committee – Zoom Q&A: September 15<sup>th</sup> at 5:30pm, Town Office

**TOWN MANAGER REPORT/CORRESPONDENCE**

Town Manager Janet Anderson shared

- Minutes from 8/17 Select Board meeting
- Minutes from 10/6/21 of the Pollution Control meeting
- Minutes from 4/21 Harbor Committee meeting
- Copy of Emergency Access License Agreement, Michael MacDougall and Town of Islesboro
- Minutes from 7/14 Municipal Building Project Committee
- Copies of Letters to the Honorable Pete Buttigieg, Secretary of Transportation, U.S. Department of Transportation, regarding support for the Federal Transit Administration FY2022 Ferry Service for Rural Communities Program and the FY2022 Electric or Low-Emitting Ferry Pilot Program, from the Town and the Energy Committee
- FY23 Warrant #5

**OLD BUSINESS**

1. None

**NEW BUSINESS**

1. None

**OTHER BUSINESS**

1. None

**APPROVE WARRANT: FY23 #5**

**MOTION BY S. Conover, seconded by L. Bruce, to approve Warrant FY23 #5. No discussion. Motion passed, 5 yes, 0 no.**

**APPOINTMENTS:**

None

**CHAIR COMMENTS**

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No comments.

**VICE-CHAIR COMMENTS**

No comments.

**INDIVIDUAL SELECT BOARD MEMBER COMMENTS**

Lauren Bruce: No comments

Phil Seymour: No comments.

Melissa Burns stated that school starts tomorrow, September 1<sup>st</sup>, look out for busses.

**MOTION BY M. Burns, seconded by P. Seymour to Adjourn Meeting at 6:14 PM. Motion passed, 5 yes, 0 no.**

Respectfully Submitted,



Carrie Reed  
Secretary

