

Islesboro Select Board  
Regular Meeting  
Town Office Meeting Room & via Zoom  
Wednesday, September 28, 2022 @ 6:00 PM

**MINUTES**

**Members Present:**

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

**Others Present:**

Liv Lenfestey, Island Fellow

Via Zoom: Maggy Willcox, Josh Leach, Janice Leach, Dick DeGrasse

**Absent:** Town Manager Janet Anderson

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

**MOTION BY P. Seymour, seconded by L. Bruce, to approve the minutes of September 14, 2022, as written. No discussion. Motion passed, 5 yes, 0 no.**

**VISITOR COMMENTS/PETITIONS**

Islesboro's new Island Fellow, Liv Lenfestey, was present to introduce herself.

**FERRY SERVICE UPDATE**

G. Pendleton stated that the Town has requested and received an extension to the Summer Ferry Schedule, subject to ridership, through November 21<sup>st</sup>. He would like this news to go out in a blast to the community.

The school had a concern about an afternoon boat not running, but it turned out to be an error in the schedule.

**SEA LEVEL RISE**

S. Conover stated that Gabe McPhail is in the process of writing an additional grant for us. There will be a meeting this coming Friday at 1pm to flesh out the details of that proposal.

**MUNICIPAL BUILDING PROJECT**

G. Pendleton congratulated Lauren and the rest of the MBPC for all the hard work and a positive Town vote for the project. L. Bruce stated that the architect will be out of state until October 11<sup>th</sup>, so the earliest that they can have their next meeting is October 13<sup>th</sup>. They will be following up to begin the project and hire a construction manager. S. Conover asked about the next steps for fundraising. L. Bruce answered that it began the night of the vote, and will continue. Linda Gillies is chairing the fundraising committee.

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L. Bruce stated that she will put on the calendar when there are updates. G. Pendleton requested that the Municipal Building Project be taken off the ongoing agenda until there are updates.

## UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS

- Planning Board: October 17<sup>th</sup>

## TOWN MANAGER REPORT/CORRESPONDENCE

Town Manager Janet Anderson shared via notes:

- Minutes from 9/14 Select Board Regular Meeting
- Results of 9/22/22 Special Town Meeting: Yes 88, No 32
- 9/22 email from Mark Higgins Re: Schedule Request
- 9/15 email from Sally Daggett Re: Fuel Oil Bid
- Tarratine Golf & Yacht Club liquor license renewals
- FY23 Warrant #7
- Re: 7/29/22 proposal from Seacoast Security for the Museum fire alarm system as requested by Dave Petzel of the Grindle Point Lighthouse Restoration Committee on 8/2/22. The quoted price is \$7,065.60, labor & equipment. J.A. recommended we put it in the budget for next year if that's something we want to do.
- 9/2/22: J. Anderson talked with Jim Leslie about the need to repair and paint 4 existing tower windows. Estimate is \$4,000. J.A. approved the repair.

## OLD BUSINESS

1. FY23 Fuel Oil Bid
  - This was tabled last meeting because the bid was so much higher than the year before.
  - G. Pendleton felt the Board ought to reject all bids and buy oil off the open market.
  - Other Board members agreed.
  - M. Burns asked if we are going open market buying, are we paying regular residential rate? G. Pendleton answered that yes, we will get whatever the market rate is when we buy it, as opposed to the bid, which is vendor cost, plus 65 cents/gallon.
  - S. Conover asked for clarification on who would be responsible for a delivery schedule if we buy open market. Also, as we get to the bid process next year, it would be helpful to have the data for past use, like Janet pulled together for this year.

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**MOTION BY P. Seymour, seconded by L. Bruce, to reject all fuel oil bids for FY23. No further discussion. Motion passed, 5 yes, 0 no.**

**MOTION BY P. Seymour, seconded by L. Bruce, to waive the requirements of formal bidding under Sec. 349-4(D)(7) of the Town's purchasing policy. No discussion. Motion passed, 5 yes, 0 no.**

**NEW BUSINESS**

1. Tarratine Golf & Yacht Club Liquor License Renewals.

**MOTION BY M. Burns, seconded by S. Conover, to enter into Public Hearing for the Tarratine Club Liquor License Renewal. No discussion. Motion passed, 5 yes, 0 no.**

- There are two applications, one for the Golf Club and one for the Yacht Club.
- M. Burns asked if there have been any grievances against the establishments in the past two years. All agreed the answer is No.
- The applications look complete.

**MOTION BY P. Seymour, seconded by M. Burns, to exit the Public Hearing for the Tarratine Club Liquor License Renewal. No discussion. Motion passed, 5 yes, 0 no.**

**MOTION BY L. Bruce, seconded by P. Seymour, to approve the 2023 Tarratine Club Liquor License Renewal. No discussion. Motion passed, 5 yes, 0 no.**

**OTHER BUSINESS**

1. None

**APPROVE WARRANT: FY23 #7**

**MOTION BY S. Conover, seconded by M. Burns, to approve Warrant FY23 #7. Discussion about expenses. Motion passed, 5 yes, 0 no.**

P. Seymour asked about highlighted lines on Warrant. Principal and interest? G. Pendleton believes we do annual payments. It's a relatively big warrant. Big items include the School, Health Center, and new Cruiser.

**APPOINTMENTS:**

None

**CHAIR COMMENTS**

G. Pendleton reiterated a big thank you to the Municipal Building Project Committee. He thinks it will be great for the Town, and he applauds all the hard work.

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**VICE-CHAIR COMMENTS**

S. Conover brought up a notice in the packet that Islesboro has been the Superior Second Place Winner of the 2022 Annual Report Competition in our population category. Congratulations to all involved in pulling together a superior report. L. Bruce suggested we do something to recognize those who are responsible.

**INDIVIDUAL SELECT BOARD MEMBER COMMENTS**

Melissa Burns: The School is having their Open House Potluck Dinner on Thursday, October 6<sup>th</sup>. Please bring a dish to share, meet teachers, see the school. Regarding the ferry, we're going to keep the summer schedule until November 21<sup>st</sup>, except for Sundays. Also, two home varsity soccer games tomorrow and Friday. Refreshments will be for sale by the Junior class.

Phil Seymour: No comments.

Lauren Bruce: Thank you to everyone. She felt the process worked well, and really appreciated Phil throughout being a source of support, good thinking, and helping to clarify key things.

**MOTION BY M. Burns, seconded by S. Conover to Adjourn Meeting at 6:21 PM. Motion passed, 5 yes, 0 no.**

Respectfully Submitted,



Carrie Reed  
Secretary