

**Islesboro Select Board
Regular Meeting
October 16, 2019
Town Office Meeting Room**

MINUTES

Members Present: Arch Gillies, Gabe Pendleton, Shey Conover, and Lauren Bruce
Excused: Phil Seymour
Others Present: Town Manager - Janet Anderson
Call to Order: Arch Gillies called the meeting to order at 6:15 PM and a quorum was established.

MOTION BY L. Bruce, seconded by G. Pendleton, to approve the minutes of October October 2, 2019 as written. Motion passed 4-0.

VISITOR'S COMMENTS/PETITIONS

Ferry Rate Update

Gabe Pendleton said he expects the legal settlement between the Town of Islesboro and the Maine State Ferry Service will come to a conclusion by next meeting. He would like to defer discussion on this until next meeting when Phil Seymour can be present. He believes that essentially they will agree to do the process the right way going forward

UPCOMING MEETINGS

1. Planning Board Meeting scheduled for October 21, 2019 has been cancelled.
2. Harbor Committee Meeting and Public Hearing on Oct 24, 2019 at 6 PM. Janet Anderson presented an overview of the proposed ordinance changes to the Select Board. The ordinance changes entail changing "Assistant" Harbor Master to "Deputy" Harbor Master throughout the ordinance, adding language to address outhauls, and making the dinghy fees one fee for all whether a resident or nonresident. These changes will be voted on at the 11/20/19 Special Town Meeting.

TOWN MANAGER REPORT:

The following items were distributed, and/or discussed and reviewed.

1. Scanned items to Select Board:
 - Select Board Agenda 10/16/19
 - Harbor Committee Agenda 10/17/19
 - Minutes of the MSFS 9/5/19 Meeting
 - Minute sof the 8/28/19 Adult Use Cannabis Ordinance Meeting.
 - Minutes of the MSFS Advisory Board 10/3/19 Meeting

DRAFT

Memo dated 10/7/19 from MSFS Port Captain Dan McNichol regarding personally, carried quantities of gasoline and propane. Public Hearing on 10/30/19 by ReVision on PPA for Transfer Station.

2. Handout - Updated TO DO list for 11/20/19 Special Town Meeting

WARRANT #8 - FY 20

MOTION BY G. Pendleton, seconded by S. Conover, to approve Warrant #8- FY20 in the amount of \$1,316,669.27. Motion passed 4-0.

SELECT BOARD COMMENTS:

Arch Gillies commented that the next Select Board meeting will a busy one with discussion on ending legal proceedings with MSFS, approval of the Special Town Meeting Warrant, and a Public Hearing by ReVision Energy for solar at the Sand/Salt Shed.

There were no further comments from the Select Board.

MOTION BY G. Pendleton, seconded S. Conover, to adjourn the meeting. Motion passed 4-0. The meeting adjourned at 6:25 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Board of Selectmen