

Islesboro Select Board
Regular Meeting
Town Office Meeting Room & via Zoom
Wednesday, November 10, 2021 @ 5:30 PM

MINUTES

Members Present:

Vice Chair Shey Conover, Phil Seymour, Lauren Bruce, Melissa Burns

Others Present:

Town Manager Janet Anderson

Call to Order: Vice Chair Conover called the meeting to order at 5:32 PM and a quorum was established.

MOTION BY L. Bruce, seconded by P. Seymour, to approve the minutes of October 28, 2021. Motion passed 4 yes, 0 no.

FERRY UPDATE

Phil reports that he and John King are still working on the Ferry Surveys. There have been about 68 returned, but there may be more that have recently come in. They hope to have the data compiled for the next Select Board Meeting.

SEA LEVEL RISE

Shey reports that they have a full committee now with five or six community members attending the meeting yesterday. The next meeting is set for 11/30/21 at 9 AM. They started developing some action items out of the checklist. One of the items, which has not been voted on yet, is operating under planning for 3 feet of sea level rise by 2050 and 9 feet of sea level rise by 2100. This is kind of an aggressive approach in hopes that it will give as much time as possible and make sure our solutions are as durable as possible. The committee will ask the Select Board to put their stamp of approval at either the next meeting or the one after that.

UPCOMING MEETINGS

- Planning Board: November 22, 2021
- Select Board: Tuesday November 23, 2021

TOWN MANAGER REPORT

Scanned Items:

- Agenda 11/10/21
- Draft Minutes 10/28/21
- Listing of Health Center Grants received for 2020/2021.
- Sea Level Rise Minutes from 10/19/21
- Constant Contact re: Ferry Survey
- Warden's Return of Votes Cast in the Statewide Referendum on 11/2/21
- Warrant FY22 #10 and recap

Janet created a list of grants received for the Health Center in 2020/2021. We received \$243,608.19 in 2020; this includes \$5,000 donated by the class of 2021. Beth O'Mara applied for the Rural Health Clinic Vaccine Confidence Program; you need to submit to be reimbursed and could be up to \$49,529.00. Adam Thacker is helping us with HRSA (Human Resources Services Administration) Phase IV, which is probably part of the Cares Act since those were Phase I, II, and III. The money we have received from the Cares Act has enabled us to hire extra people, pay for transportation, etc.

APPROVE WARRANT: FY22 - #10

MOTION BY L. Bruce, seconded by P. Seymour, to approve Warrant #10 for FY22 in the amount of \$956,605.23 . Motion passed 4 yes, 0 no.

APPOINTMENTS

- Airport Committee: Isabel Jackson, Planning Board Rep.
- Sea Level Rise: Jennifer West
- Health & Safety Building Projects (HSBP): Lauren Bruce, William Boardman, Derreth Roberts, Andrew Anderson, David Sessions, Jay Zlotkowski, & Gabriel Pendleton

MOTION BY P. Seymour, seconded by M. Burns, to approve the full slate of appointments. Motion passed 4 yes, 0 no.

INDIVIDUAL SELECT BOARD MEMBER COMMENTS

Melissa with an update from the school: The Islesboro Eagles made it to the South Regional Soccer Championships and were runners up, which was an amazing end to the season. There will be a fall sports banquet on November 18th. Basketball season starts right after Thanksgiving.

MEETING ADJOURNED AT 5:51 PM.

Respectfully Submitted,



Tina Pendleton
Administrative Assistant