

Islesboro Select Board
Regular Meeting
Town Office Meeting Room & via Zoom
Wednesday, December 8, 2021 @ 5:30 PM

MINUTES

Members Present: Chair Gabe Pendleton, Melissa Burns, Phil Seymour
Absent: Shey Conover, Lauren Bruce

Others Present: Town Manager Janet Anderson, John King
VIA ZOOM: Roger Heinen, Maggy Willcox, Jim Mitchell, Jesse Burns

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

MOTION BY P. Seymour, seconded by M. Burns, to approve the minutes of November 23, 2021. Motion passed 3 yes, 0 no.

FERRY UPDATE

John King sent the survey results to Mark Higgins. There is a draft letter for the select board to send to Mark summarizing the preferences of Islesboro residents regarding the replacement vessel for the Margaret Chase Smith.

MOTION BY P. Seymour, seconded by M. Burns, to approve the letter to Mark Higgins with changes to the wording in the fourth paragraph, third line to read “If there is any significant expense associated with....” Motion passed 3 yes, 0 no.

The Select Board will sign the letter Thursday and Janet will mail it along with a copy of the Survey results to Mark Higgins, Bruce Van Note, William Pulver and to other islands to give them a heads up.

MOTION BY M. Burns, seconded by P. Seymour, to go out of order. Motion passed 3 yes, 0 no.

NEW BUSINESS

1. Approval of Islesboro Municipal Broadband Policy Updates. Roger Heinen is on ZOOM call to answer questions. The IMB Policy has not been updated since we started and needed to be updated to reflect change in the subscription fee to \$370.00 and clarify things and clean up some wording. The IMB Committee approved this at their most recent meeting and would like to have Select Board approval; Roger will then post to the Town’s Website and provide a copy to the Town Office.

MOTION BY M. Burns, seconded by P. Seymour, to approve the Islesboro Broadband policy updates as written. Motion passed 3 yes, 0 no.

MOTION BY P. Seymour, seconded by M. Burns, to go back in order. Motion passed 3 yes, 0 no.

UPCOMING MEETINGS

- Planning Board: December 20, 2021

TOWN MANAGER REPORT

Scanned Items:

- 12/8 Revised Agenda for 12/8 (changed from 12/9)
- Big Tree Recreation Dock mailing/sent out 12/2/21
- 11/10/21 Islesboro Housing Committee Minutes/Draft
- 11/30/21 Sea Level Rise Committee Minutes/Draft
- 12/1 Email exchange from IAP/Rick Rogers and Town Attorney Sally Daggett regarding questions he had about possible ADU (accessory dwelling units).
- 12/3 From Health Resources and Service Administration (HRSA). The Health Center will be receiving \$8,910.77 – we applied for this through the American Rescue Plan (ARP) Rural payment fund with help from Adam Thacker; Adam feels that there will be more coming in in the future.
- DRAFT 2022 Meeting Dates
 - Rick Rogers asked to come to the Select Board meeting to ask this question about accessory dwelling units, wanting to know if IAP could do this. Janet sent it to Sally Daggett and the answer was not the one Rick wanted to hear. Keep in mind that he may come to the Select Board to ask for an amendment to the Town Centers Ordinance to allow for an ADU if the owner does not live on the premises.
 - The Health Center has received another payment from Health Resources and Services Administration for phase 4 of the ARPA Rural payment.
 - Janet has provided a DRAFT copy of the 2022 meeting dates; she is checking to see if the Health Center Advisory Board needs to meet 6 times a year before finalizing.

APPROVE WARRANT: FY22 - #12


MOTION BY P. Seymour, seconded by M. Burns, to approve Warrant #12 for FY22 in the amount of \$146,608.11 . Motion passed 3 yes, 0 no.

INDIVIDUAL SELECT BOARD MEMBER COMMENTS

Melissa says basketball season is in swing. Holiday concert tomorrow will be open to close family and will be streamed

MEETING ADJOURNED AT 5:56 PM.

Respectfully Submitted,



Tina Pendleton
Administrative Assistant