

**Islesboro Select Board
Regular Meeting
April 1, 2020
Town Office Meeting Room
MINUTES**

Members Present in person:	Arch Gillies
Members Present via Dial-in/Teleconference:	Gabe Pendleton Phil Seymour Shey Conover Lauren Bruce
Others Present in person:	Janet Anderson, Town Manager Linda Wentworth, FNP
Others Present via Dial-in/Teleconference:	

Call to Order: Chair Arch Gillies called the meeting to order at 5:00 PM and a quorum was established.

MOTION BY to approve the minutes of March 18, 2020 as written. Motion passed 5-0.

UPCOMING MEETINGS:

The Planning Board Meeting scheduled for April 6, 2019 has been cancelled.

VISITOR'S COMMENTS:

ISLESBORO Public Health Update on COVID-19

TOWN MANAGER REPORT:

- Scanned items to the Select Board include:
 1. Select Board agenda 4/1/2020
 2. Minutes of the 3/18/2020 Select Board Regular Meeting/Teleconference
 3. Minutes of the 3/20/2020 Special Select Board meeting/Teleconference
 4. Minutes of the 3/23/2020 Special Select Board meeting/Teleconference
 5. Minutes of the 3/27/2020 Special Select Board meeting/Teleconference
 6. Resolution dated 3/20/20 regarding COVID-19
 7. Copy of 3/23/20 Letter to Gov Janet Mills regarding COVID-19
 8. Volunteer Notice sent out 3/26/2020

- DRAFT
9. Draft IMB Oversight Committee Minutes from 8/22/2019
 10. DRAFT MSFS Minutes from 3/12/2020.
 11. 3/25/20 Reduced ferry service schedule - since revised.

NEW BUSINESS

1. Discuss extending Town Office's Closure to Fall in Line with Governor Mills Order.
2. Extending Community Supported Agriculture

APPOINTMENTS

MOTION by to appoint Tom Tutor to the Crisis Committee.

WARRANT #20 - FY 20

MOTION BY Arch Gillies, seconded Shey Conover, to approve Warrant #20-FY 20 in the amount of . Motion passed 5-0.

ADJOURNMENT OF MEETING

MOTION by

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Select Board