

**Islesboro Select Board  
Regular Meeting  
June 24, 2020 @ 5:00 PM  
Town Office Meeting Room  
MINUTES**

**Members Present in person:**

Chair Gabe Pendleton, Arch Gillies, Lauren Bruce and Phil Seymour  
Excused: Shey Conover

**Others Present in person:**

Janet Anderson - Town Manager, Michael Hutcherson

**Others Present via Dial-in/Teleconference:**

Roger Heinen, Dorie Henning and Maggy Willcox

Call to Order: Chair Gabe Pendleton called the meeting to order at 5:15 PM and a quorum was established.

**MOTION BY L. Bruce, seconded by Phil Seymour, to approve the minutes of June 10 and June 18, 2020 as written. Motion passed 4-0.**

**VISITOR'S COMMENTS:**

ISLESBORO Public Health Update on COVID-19:

Dorie Henning, FNP-C, reported that as of today's date, there are no active cases of Covid 19 on island, with one person under investigation. She said the Islesboro Health Center staff has been adjusting schedules and workloads to meet the needs of the community. She emphasized that we must all continue to support each other and support social distancing, mask wearing, hand washing. The Health Center continues to strive to be as prepared as possible for any local outbreak of Covid 19. She said that another trailer, called the "Annex" is now in place in the front parking lot which will be used primarily for weekly blood draws. An experienced phlebotomist is now drawing blood on Tuesdays and then taking the blood to the lab at Pen Bay Medical Center. This is taking stress off the staff at the Islesboro Health Center. Dorie also said that a canopy has been ordered to be used in front of the trailer for protection from inclement weather. She said that the trailers are being funded by monies from the Cares Act. She reported that the Town is also submitting an application for a grant entitled "Keep Maine Healthy". Beth O'Mara has been instrumental in putting this together for the Town, and it will be used for signage, testing, public awareness, etc. Dorie did mention that space-wise, the Health Center is "bursting at the seams", and hopes that discussion can continue on ways to expand the facility. Janet Anderson will again contact Stephen Smith, Architect, to talk about facility expansion. Dorie did say that it would be important to include Fred Porter in this discussion as the Public Safety Office would need a new home if expansion were to happen into the area which is now the public safety.

## UPCOMING MEETINGS

Planning Board, June 29, 2020 at 5 PM.

Deadline to turn in Nomination Papers was Tuesday June 23, 2020

## TOWN MANAGERS REPORT

### Scanned Items:

1. Select Board Agenda June 24, 2020
2. June 10, 2020 and June 18, 2020 Select Board Minutes
3. Annual Town Meeting Warrant August 24, 2020
4. Warrant Recap June 24, 2020

## OLD BUSINESS:

### Select Board Adopts Warrant for Municipal Referendum Vote/Election 8/25/20

The Select Board reviewed the Annual Town Meeting Warrant for the Referendum vote on August 25, 2020. The Warrant includes both the school and the town warrant articles. Janet Anderson said there would be a Public Hearing in July, 2020 on the referendum questions which she said could be held in conjunction with the school. The absentee ballots must be mailed out one month before the August 25, 2020 referendum vote.

**MOTION BY L. BRUCE, seconded by Phil Seymour, to approve The Town of Islesboro Annual Town Meeting Warrant for the August 25, 2020 referendum vote. Motion passed 4-0.**

## NEW BUSINESS:

### Proposal from Dylan Purington to request permission to run a charter from Gindle Point.

Janet Anderson reported that she received this request for Dylan Purington about a month ago and sent it on for consideration and guidance to the Harbor Committee. The Harbor Committee discussed it at their June 11, 2020 meeting and concluded that the request could be granted with the conditions that Dylan must have a Marine Liability Insurance policy in the amount of not less than \$1,000,000 and that he must make an effort to limit the time tied up to the Town owned floats.

Lauren Bruce questioned the distancing capability on his vessel in light of Covid 19 CDC requirements of 6' distancing. The Select Board did not feel that they should place enforce specific conditions regarding Covid 19 requirements, but would like to encourage Dylan to follow the State and Federal CDC guidelines.

Janet Anderson recommended that the Select Board approve Dylan's charter boat service request on a one year trial basis.

**MOTION BY LAUREN BRUCE, seconded by Arch Gillies to approve Dylan Purington's request to run a charter from Grindle Point with the conditions that he follow the aforementioned recommendations of the Harbor Committee along with following State and Federal Covid 19 Guidelines, and that permission is granted on a one year trial basis.**

**Motion passed 4-0.**

**OTHER BUSINESS**

Arch Gillies said he hopes to continue working on the idea of expanding the town's Public Works Department and employ unemployed people affected by the Covid-19 pandemic. Janet Anderson said she is concerned about liability and would consider having people employed to **help** the existing public works crew but not allowing people to be in charge of running town equipment, etc. This concept will continue to be discussed.

**WARRANT #26 (2) - FY 20**

**MOTION BY Phil Seymour, seconded by Lauren Bruce, to approve Warrant #26-FY 20 in the amount of \$796, 963. Motion passed 4-0.**

**SELECT BOARD COMMENTS:**

None

**ADJOURNMENT OF MEETING**

**MOTION by L. Bruce, seconded by P. Seymour to adjourn the meeting.  
Motion passed 4-0. Time of adjournment 6:02 PM.**

Respectfully submitted,

Peggy Pike  
Secretary to the Islesboro Select Board