

Islesboro Select Board
Regular Meeting via Zoom
Thursday, June 24, 2021 @ 5:30 PM

MINUTES

Members Present via Zoom:

Chair Gabe Pendleton, Phil Seymour, Lauren Bruce, Shey Conover, Melissa Burns

Others Present via Zoom:

Town Manager Janet Anderson, Dorie Henning, Andrew Anderson, Jennifer West, Fred Porter, Melissa Olson, Michael Hutcherson

Call to Order: Chair Pendleton called the meeting to order at 5:31 PM and a quorum was established.

MOTION BY S. Conover, seconded by L. Bruce, to approve the minutes of June 10, 2021.

Roll Call: Motion passed 5 yes, 0 no.

MOTION BY S. Conover, seconded by L. Bruce, to nominate Gabriel Pendleton as Chair of the Select Board. Roll Call: Motion passed 5 yes, 0 no.

MOTION BY G. Pendleton, seconded by P. Seymour, to nominate Shey Conover as Vice Chair of the Select Board. Roll Call: Motion passed 5 yes, 0 no.

COVID UPDATE

Dorie Henning gave a report. There have been over 400 community members fully vaccinated. Our population now that is the most vulnerable are kids that are not old enough to receive the vaccine. Dorie has spoken with Melissa Jagger about requesting that Summer Camp participants getting tested which is tricky since camp starts next week. Odesser is now in the MA position and she's done a fabulous job for more than a year, without a vacation. It has become evident that we really need a backup for Odesser and somebody for half a day on Saturdays.

Dorie has arranged for Kate Dowd to come July 1st for an informal Community Forum about the Options program; which has each county assigned a social worker to work with people with opioid dependence or addiction; hooking them up with local resources and also for educating community and family members in the use of Narcan. This will be from 6-7 pm in the Public Safety Garage. Fred Porter will be on duty and will be there. A message will be sent on Social Media.

There was some talk about switching the focus of the Crisis Committee from COVID 19 to dealing with the opioid crisis, but since there was a recent positive case it seems better to keep it as is now. This will be put on the next agenda to follow up and make sure we are on the right track in terms of starting another crisis committee.

FERRY UPDATE

Gabe has nothing to report. He made the suggestion to make John King the town's primary member of the Ferry Advisory Board. Gabe would stay as an alternate. Janet will write a letter to the Advisory Board to start that process.

SEA LEVEL RISE

Nothing new to report. Shey is grateful for Lauren's help over the past couple of weeks.

UPCOMING MEETINGS

- IMB Oversight Committee Meeting on June 30th/ teleconference only.
- IESC meeting June 30th @ 5:30 pm via Zoom
- Planning Board: July 5th.
- Results of the 6/22/21 Town Meeting: Gabe Pendleton re-elected; Melissa Burns elected to complete Arch Gillies term for 2 years. Julie Reidy and Colleen Dove elected to the School Board. All Articles passed.

TOWN MANAGER REPORT

Scanned Items:

- Agenda 6/24
- Minutes 6/10/21
- ALP Strategic Plan for 2021-2024
- Warrant #26 & Recap
- Listing of Committee Appointments - Cindy is still waiting to hear back from some Committee members about being reappointed.
- Notes of the 6/17/21 Pesticide Safety Committee meeting.

CORRESPONDENCE

- 6/16 email from Jon Carman, DHWW Operator regarding the Dark Harbor Pump Station successful maintenance: Email regarding cover pump station successful maintenance; he was very pleased by the results of the board having a company coming in to clean out some lines. Once Mark Craig is done reading meters there will be a Committee Meeting. Craig Olson is going to put system replacement discussion on the agenda. Janet thinks some of the money we are getting from the government can be used towards this.
- 6/10 Camden National Bank notice for Health Center \$100,000 Stimulus payment: This is for COVID related expenses, mitigation, how to address it, etc.
- Paving report from Michael Marriner: We came in under budget this year at \$383,000 when \$400,000 was budgeted.
- 6/22 Town Meeting Votes Cast.

Paul Brown (Road Ranger) came out and he and Janet rode the roads. His first recommendation was that we should be putting calcium on the long dirt roads to help keep the dust down and help hold the finer dirt in place. Janet is looking into that. He recommended a program where you fill in information all year long and what has been done

to certain roads so a plan can be made for maintaining them. He would be willing to come back this summer and enter that information in. Janet will get back to him about that. Gabe mentions that we really need to post the roads earlier next year.

NEW BUSINESS

1. 2021-2024 ALP Strategic Plan. Melissa Olson spoke about the plan. The Trustees have been working on this for several months. July 3rd is the open house from 10:30-4:30.

OTHER BUSINESS

1. Holding SB meetings in person. The Kinnicutt Center is not available until July 6th as they are redoing the gymnasium floors and after that Adventure camp will be using the space during the days. The general consensus from the board is that they would like to return to in-person meetings in our meeting room. Some kind of plan needs to be put in place in the event there are too many attendees for the space; perhaps still broadcast the meeting over Zoom. Melissa will work with Janet on setting up some technology in the meeting room for broadcasting meetings. Another possibility would be to ask people to wait on the deck until the agenda item they are interested in comes up. She wants to make sure there is a clear-cut plan in place BEFORE it becomes an issue. For now if too many people show up, the meeting will have to be postponed until a larger space can be found.

APPROVE WARRANT: FY21 - #26

MOTION BY G. Pendleton, seconded by S. Conover, to approve Warrant #26 for FY21 in the amount of \$294,828.61 Roll Call: 5 yes, 0 no.

APPOINTMENTS:

It was decided to approve the non-committee appointments at this time and do the rest at the next SB meeting.

MOTION BY P. Seymour, seconded by L. Bruce, to approve all of the non-committee appointments. Roll Call: Motion passed 5 yes, 0 no.

INDIVIDUAL SELECT BOARD MEMBER COMMENTS

Shey welcomes Melissa to the Board; Lauren seconds that. Melissa is honored to be part of the five and thanks for the very warm welcome. Gabe looks forward to meeting in person again.

MEETING ADJOURNED AT 6:25 pm.

Respectfully Submitted,

**Tina Pendleton
Administrative Assistant**