

Islesboro Select Board  
Regular Meeting  
Town Office Meeting Room & via Zoom  
Thursday, July 22, 2021 @ 5:30 PM

**MINUTES**

**Members Present:**

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

**Others Present:**

Town Manager Janet Anderson, Jennifer West

**Via Zoom:** Jim Mitchell, Christine Robb, Walter Stafford, Richard DeGrasse, Maggy Willcox, Fred Porter, Sue Stafford, Nancy Hoffman, Judy ?, Jesse Burns

Call to Order: Chair Pendleton called the meeting to order at 5:30 PM and a quorum was established.

**MOTION BY L. Bruce, seconded by P. Seymour, to approve the minutes of July 8, 2021. Roll Call: Motion passed 5 yes, 0 no.**

**FERRY UPDATE**

John King attended the Ferry Advisory Board meeting last week. The finance subcommittee made a recommendation about moving up the timeline for replacement of vessels, particularly with an eye for federal funding that may be available in the infrastructure package.

**SEA LEVEL RISE**

Shey is still working at setting a date for the committee to reconvene and hoping to get a couple more members. Shey has reached out to the consortium of Pen Bay Sea Level Rise resource folks who had previously indicated there may be resources and personnel that can help facilitate planning processes.

**MOTION BY P. Seymour, seconded by L. Bruce, to go into Public Hearing. Roll Call: Motion passed 5 yes, 0 no.**

**PUBLIC HEARING: Remote Meeting Policy**

Discussion was held on the two versions of a Select Board Policy drafted by the Town's Attorney. It was decided to go with version 1, which would permit the Select Board to conduct remote meetings in an emergency situation and would allow members of the

board to remotely attend if a physical presence is not practicable. The public will have the opportunity to attend and participate in person or remotely. Other Town committees will need to review and adopt a similar policy.

**MOTION BY P. Seymour, seconded by S. Conover, to go out of Public Hearing. Roll Call: Motion passed 5 yes, 0 no.**

**MOTION BY P. Seymour, seconded by S. Conover to adopt version 1 of the Policy on Remote Meeting and Participation. Roll Call: Motion passed 5 yes, 0 no.**

## **UPCOMING MEETINGS**

- Planning Board: August 2, 2021

## **TOWN MANAGER REPORT**

### **Scanned Items:**

- Agenda 7/22/2021
- Minutes of 7/8/2021
- For Public Hearing: Remote Meeting Policy Version #1 and #2.
- LD 32
- Minutes Health Center Advisory Board 7/15/21
- Warrant #2 & FY21 Accounts Payable.

Innovative Surface Solutions came out on 7/20/21 with 2 tanker trucks with 8,600 gallons of Calcium Chloride and covered 5.5 miles of dirt roads. The extra was put on the remainder of the Golf Club Road to Pendleton Point Road; Janet will bill The Tarratine Club for that.

There were some issues with the trucks: Getting stuck on East Shore Drive, Paul Hatch had to come to their assistance. There were a couple of accidents and some cars parked along the guardrail at Grindle Point were scratched by the tanker; Fred is dealing with those.

IMB bills went out on July 20<sup>th</sup>, totaling \$253,270.00.

Moody's Investor Service did a credit analysis following upgrade from A1 to A3.

On 7/22/21 Steve Miller dropped off the Quitclaim Deed with Covenant for Big Tree Beach. Janet sent it to the Harbor Committee so they can start going forward.

Ron Gallant replaced 4 windows in the apartment; this was long overdue as the old ones were rotten.

## **NEW BUSINESS**

Establish Town of Islesboro Housing Committee. This is a critical issue for the community. Melissa Burns agreed to be the liaison member from the Select Board. Lauren will pursue other members from other Town Committees/businesses.

**MOTION BY L. Bruce, seconded by P. Seymour, to establish the Town of Islesboro Housing Committee. Roll Call: Motion passed 5 yes, 0 no.**

**OTHER BUSINESS**

Lauren would like the town to put up a plaque thanking IIT for their generous donation of Big Tree Beach to the town.

**APPROVE WARRANT: FY21 - #26-2 & FY22 - #2**

**MOTION BY S. Conover, seconded by L. Bruce, to approve Warrant FY21- #26-2 FY22 - #2 for FY22 in the amount of FY21 #26-2 \$31,132.30 & FY22 #2 - \$226,378.84. Roll Call: 5 yes, 0 no.**

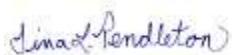
**CHAIR COMMENTS**

Governor Janet Mills will be visiting the island Thursday July 29<sup>th</sup>. She will be coming by the Town Office to meet with Town, Health Center, & Public Safety employees. S

**MOTION BY G. Pendleton to adjourn the meeting.**

**MEETING ADJOURNED AT 6:45 PM.**

**Respectfully Submitted,**



**Tina L. Pendleton  
Administrative Assistant**