

DRAFT

**Islesboro Select Board
Regular Meeting
August 7, 2019
Town Office Meeting Room**

MINUTES

Members Present: Arch Gillies, Phil Seymour, Gabe Pendleton, Lauren Bruce and Shey Conover
Others Present: Town Manager - Janet Anderson, Ken Smith, Robert Achorn and Maggy Willcox
Call to Order: Arch Gillies called the meeting to order at 6:15 PM and a quorum was established.

RECOGNITION OF ASSISTANT HARBOR MASTER, ROBERT ACHORN

Ken Smith, Chair of the Harbor Committee, and the Select Board recognized Robert Achorn for his service to the Town of Islesboro as Assistant Harbor Master for the past 20 years. Mr. Smith presented Mr. Achorn with a plaque in recognition of his service and time as Assistant Harbor Master. He told Mr. Achorn that serving as Assistant Harbor Master for 20 years was a significant feat in and of itself and that Mr. Achorn had provided the Town with a consistent but firm approach to following Town Marine Ordinances. Peggy Pike, Secretary to the Harbor Committee, recognized Mr. Achorn for his willingness to do whatever was asked and/or needed.

MOTION BY L. Bruce, seconded by S. Conover, to approve the minutes of July 24, 2019 as written. Motion passed 5-0.

VISITOR'S COMMENTS/PETITIONS:

Ferry Rate Update

The Select Board will meet on August 12, 2019 at 4:30 PM to prepare for the upcoming MDOT Public Hearing on August 19, 2019 at 10 AM at the University of Maine Hutchinson Center in Belfast.

UPCOMING MEETINGS

- Select Board Workshop August 12, 2019, Preparation of MDOT Public Hearing in Belfast on Aug 19, 2019 at 10 AM.
- Lifelight Swim August 18
- MDOT Public Hearing Belfast, August 19, 2019 at 10 AM
- Planning Board Meeting August 19, 2019 at 6:15 PM
- IMB Committee Meeting August 22, 2019 at 2 PM
- Summer Information Meeting August 22, 2019 at 5 PM, Town Office Meeting Room
Topics: Ferry Update, Rising Seas, Cannabis, School, Preschool

TOWN MANAGER REPORT:

The following items were distributed, and/or discussed and reviewed.

1. Scanned items to Select Board:
 - Minutes of 7/24/19 Select Board Meeting
 - MDOT 8/19/19 Public Hearing Notice
 - 2018-2019 Sewer Commitment
 - 7/31/19 MSFS Advisory Board Annual Report
 - Minutes of the 6/19/19 Adult Cannabis Meeting
 - Minutes of the 7/3/19 School Committee Meeting
 - Minutes of the 6/11/19 School Committee Meeting
 - MMA press release announcing the Town received a \$2,541 dividend check as a result of our good loss experience and loss prevention programs.
 - Email dated 7/25/19 from David Kinney, Lincolnville update on the Lincolnville Sewer District Project.
 - Notes from 7/29/19 Special Select Board Workshop
2. Jim Mitchell reported to Janet that the Lighthouse Museum has hosted 87 tourists to date from the boat *Lively Lady* of Camden and has received \$445 in donations.
3. Anne Dillon House Project: Janet reported that the Planning Board met on 8/5/19 and tabled the application for a sewer repair plan and for boundary pin placement verification. Janet is working on both of these items and hopes to have them resolved soon.
4. Town Centers - Sidewalk Project
Tom Tutor, Bill Boardman and Janet Anderson met with several stakeholders and are working with Mike Marriner on a cost estimate. This will then be submitted to MDOT for the possibility of receiving grant money. The grant deadline is 8/15/19.

NEW BUSINESS

1. Sign FY 19 Sewer Commitment
MOTION BY S. Conover, seconded by P. Seymour, to approve and sign the 2018-2019 Sewer Taxes. Motion passed 5-0. Janet Anderson said the bills are due to be mailed out tomorrow.

WARRANT #3 - FY 20

MOTION BY S. Conover, seconded by G. Pendleton, to approve Warrant #3-FY 20 in the amount of \$153,487.52. Motion passed 5-0.

**PROFET
APPOINTMENTS**

MOTION by P. Seymour, seconded by G. Pendleton to appoint Jon Kerr as a member of the Board of Trustees for the Alice L. Pendleton Library. Motion passed 5-0.

SELECT BOARD COMMENTS:

NO Comments

MOTION by P. Seymour, seconded by G. Pendleton, to adjourn the meeting. Motion passed 5-0. The meeting adjourned at 6:50 PM.

Respectfully submitted,

Peggy Pike
Secretary to the Islesboro Board of Selectmen