

2/11/26

**MINUTES**

**Members Present:**

Chair Shey Conover, Vice Chair Peter Anderson, Melissa Burns, Peter Rothschild, Stephen Pendleton (Zoom) (6:32)

**Others Present:**

Town Manager Janet Anderson, Murt Durkee, Don Shand

**Others Present via Zoom:**

Daniel Tutor, Tom Michaud, Jordy Watson, Doug Welldon, Josh Leach, Daniel Frohling, Donna Leone

Call to Order: Chair Shey Conover called the meeting to order at 6:30 PM, and a quorum was established.

**Minutes of January 14, 2026, Regular Meeting.**

**MOTION BY P. Rothschild, seconded by M. Burns, to approve the minutes of January 14, 2026 Regular Meeting, as written. No discussion. Motion passed, 4 yes, 0 no. Unanimous.**

**VISITOR COMMENTS/PETITIONS**

None.

**MOTION BY P. Anderson, seconded by M. Burns, to take the Agenda out of order to hear the Tarratine Club Liquor License applications. No discussion. Motion passed, 4 yes, 0 no. Unanimous.**

**NEW BUSINESS**

1. Renew Tarratine Club Liquor Licenses for Golf Club and Yacht Club
  - J. Anderson stated the format at the state level has gone all electronic this year. Assuming the Select Board approves the application, she will email the state and indicate that our jurisdiction approves the application.

**MOTION BY P. Anderson, seconded by P. Rothschild, to approve the Tarratine Club Renewal Liquor Licenses. No discussion. Roll Call. Motion passed, 5 yes, 0 no. Unanimous.**

**MOTION BY M. Burns, seconded by P. Rothschild, to return to the order Agenda. No discussion. Roll Call. Motion passed, 5 yes, 0 no. Unanimous.**

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**FERRY SERVICE UPDATE**

No update.

**SEA LEVEL RISE UPDATE**

S. Conover stated the Sea Level Rise Committee hasn't heard news on the CDS grant request. The next meeting will be February 12<sup>th</sup>.

**MUNICIPAL BUILDING PROJECT: UP-ISLAND PUBLIC SAFETY GARAGE, & PUBLIC SAFETY RENOVATION UPDATE**

Up-Island Public Safety Garage: S. Pendleton reported that we are looking at a July completion date. He added that Murt Durkee provided a list of minor asks. We had a meeting last week, and all items seemed to be within the budget, so those are being incorporated.

Public Safety Renovation: S. Pendleton reported that Michael & Laura Giardino's revised designs are 98% complete. The group will get together next week to see the plans.

Murt Durkee added that Michael & Laura are coming to the Public Safety office tomorrow to do some final measurements and discuss some ideas.

S. Pendleton requested to close the discussions on the Health Center building.

**UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS**

- Planning Board: February 9<sup>th</sup>, 5:00pm.
- Ad Hoc Peak Season Ferry Tickets Committee: February 2<sup>nd</sup> at 10:30am.
- Islesboro Economic Sustainability Corp: February 3<sup>rd</sup>, 4:00pm.
- Housing Committee: February 4<sup>th</sup>, 5:00pm
- Recreation Committee: January 29<sup>th</sup>, 5:00pm at the ICC for budget.

**TOWN MANAGER REPORT**

- Packet included Agenda for 1/28/26 and Minutes of 1/14/26 Select Board Regular Meeting.
- Committee Minutes
  - 12/18/25 Museum Committee minutes
  - 12/9/25 Energy Committee minutes
- Correspondence
  - None.
- Handouts:
  - February Boxholder insert: Housing Committee survey.
  - Copy of Snow Removal Bid Request

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- Manager:
  - Dog owners: Licenses are due.
  - Broadband users: Currently there are 83 outstanding accounts totaling \$26,832. We will put out an email blast with a shut-off date if not paid by Feb. 27<sup>th</sup>.
  - Beginning FY27 budget preparations.
- Warrant #16

**CORRESPONDENCE**

None.

**OLD BUSINESS**

1. None

**OTHER BUSINESS**

1. Reeby Road.
  - P. Anderson asked about the history of ownership of Reeby Road. IAP doesn't seem to have a record and doesn't believe that it's under their control. The Town also doesn't have it listed under its control. He is wondering about the process to determine who's responsible.
  - J. Anderson replied that the dirt road belongs to IAP. IAP used to own the Ruthie James subdivision road, which was a dirt road at first. Then they wanted the Town to accept it, but it had to be built up to standards first. Steve Miller would be a good person to talk with about it, or Ed Gervin. Janet doesn't remember who paid to have it paved the first time.
  - P. Anderson stated that he has never seen or known IAP to maintain the road, and it's always been maintained, and that's where the confusion is. The road has been getting plowed, but it's not on IAP records that they hire anyone to do that.
  - J. Anderson asked about checking back with Rick Rogers. P. Anderson stated he was on the phone with Haven, but he didn't know.
  - S. Conover added that Steve Miller also chaired the committee that looked into private roads, so he might be a good resource.
  - P. Anderson stated it's not labeled as a private road. J. Anderson replied that she thinks there was a sign there at one point. It may have been knocked over.
  - P. Anderson stated Dave Dyer suggested checking with the registry of deeds.
  - J. Anderson recommended starting with Rick Rogers.
  - P. Anderson asked about the procedure. Would we have to bring a proposal to the Town? J. Anderson replied that this is where Steve Miller would be helpful. It would have to be brought up to standards before the Town would accept it. It needs to be in better condition.

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- P. Anderson explained that he gets calls from residents asking why the road isn't plowed. He gets told by the IAP Board that it's not their job to plow it, and the Town says it's not their job.

**APPROVE WARRANT: FY26 #16**

**MOTION BY M. Burns, seconded by P. Rothschild, to approve Warrant FY26 #16. No discussion. Roll Call. Motion passed, 5 yes, 0 no. Unanimous.**

**APPOINTMENTS:**

Housing Committee: Jennifer Selendy.

**MOTION BY P. Rothschild, seconded by M. Burns, to appoint Jennifer Selendy to the Housing Committee. No discussion. Roll Call. Motion passed, 5 yes, 0 no. Unanimous.**

**CHAIR COMMENTS**

S. Conover: Thank you to everyone for hanging in during a long day of meetings. It was good to catch up with some of our regional partners.

**VICE-CHAIR COMMENTS**

P. Anderson: Congrats to the seniors on the last basketball game today.

**INDIVIDUAL SELECT BOARD MEMBER COMMENTS**

P. Rothschild: No comments.

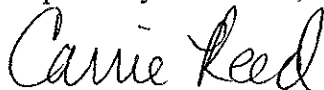
M. Burns: Be careful in the snow, and prep for this weekend.

S. Pendleton: No comments.

**EXECUTIVE SESSION**

**Entered into Executive Session pursuant to 1 MRSA § 405(6)(A) and to consult with town manager on personnel issue at 6:56pm.**

Respectfully Submitted,



Carrie Reed  
Secretary

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**... Minutes of the 1/28/26 Islesboro Select Board – Executive Session**

**Time in: 6:57pm**

Motion by M. Burns and seconded by P. Rothschild to **enter** executive session pursuant to 1 MRSA § 405(6)(A) and to consult with town manager on personnel issue.

VOTE: All in favor

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**Time out: 7:41pm**

Motion by M. Burns and seconded by P. Anderson to **exit** executive session.

VOTE: All in favor

**Returned to the Regular Meeting**

**ACTION:**

Upon a motion by P. Anderson and seconded by M. Burns the Select Board voted to direct Town Manager Janet Anderson to create information flyer on emergency situations and procedures to send out to the public.

**Vote:** YES S. Pendleton by zoom

YES P. Anderson

YES S. Conover

YES M. Burns

YES Peter Rothschild

**Meeting adjourned at 7:42pm**

Janet Anderson

W: Minutes EX SES

