

APPROVED
3/15/23

MINUTES

Members Present:

Chair Gabe Pendleton, Phil Seymour, and Melissa Burns

Others Present:

Town Manager Janet Anderson

Via Zoom: Jim Mitchell, Dick Cavanaugh, Fred Porter, Maggy Willcox, Peter Willcox

Absent: Vice Chair Shey Conover, Lauren Bruce

Call to Order: Chair Gabe Pendleton called the meeting to order at 6:00 PM and a quorum was established.

MOTION BY P. Seymour, seconded by M. Burns, to approve the minutes of February 15, 2023 Regular Meeting, as amended. Discussion about moving bullet point from motion on rejecting the Up-Island Garage bid. Motion passed, 3 yes, 0 no.

VISITOR COMMENTS/PETITIONS

None.

FERRY SERVICE UPDATE

G. Pendleton reported that there will be a meeting with the Ferry Service and the community regarding the new ferry design when John King returns next month.

P. Seymour reported on last night's meeting of the Emergency Transportation Ad Hoc Committee (ETC). John King is going to approach the Maine Maritime Academy to see if they might be interested in being part of the staffing of a potential emergency boat, and Earl MacKenzie will ask Front Street Shipyard to give us a ballpark estimate on what such a boat might cost. The equipping of the boat can cost as much as the boat. G. Pendleton stated a lot of that legwork has already been done by a group (Acadia Alliance) that was thinking about this in the past. The ETC will meet again on April 5th.

SEA LEVEL RISE

S. Conover was absent. No update.

MUNICIPAL BUILDING PROJECT

L. Bruce was absent. No update.

Islesboro Select Board
Regular Meeting
Town Office Meeting Room & via Zoom
Wednesday, March 1, 2023 @ 6:00 PM

UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS

- Planning Board: March 13th – 5pm
- FY24 Budget Workshops: March 8, 15, 22, & 29 – 5pm
G. Pendleton requested that the Town notify the public about the workshops and invite folks to come and have a conversation with us while we're in the process. Perhaps the spreadsheets can be posted as well.

TOWN MANAGER REPORT

Town Manager Janet Anderson reported that Budget Workshops will begin Wednesday, March 8. She will try to have the first draft ready by Monday March 6th, and will possibly be pushing back the Health Center budget review until March 15th as Dorie is out of town. She shared via the packet:

- Minutes of 2/15/2023 Select Board Regular Meeting.
- 2/24/23 email correspondence from Gabe Pendleton.
- 2/16/23 Waldo County Commissioner 2023 tax bill of \$850,867.17, which is an increase of \$68,063.16, due late November 2023.
- 2/24/23 email from Carrie Reed, secretary to Harbor Committee stating Dylan Purington is the new Harbor Chair and Ken Smith is the new Vice Chair.
- FY23 Warrant #18
- Minutes of the Energy Committee meeting of January 10, 2023.
- Minutes of the Lighthouse Restoration Committee meeting of February 14, 2023.
- Minutes of the Municipal Building Project Committee meeting of February 14, 2023.

Janet presented Gabe Pendleton with a Certificate from the Waldo County Commissioners: The Waldo County Municipal Devotion Certificate, 2023 Spirit of America Foundation Tribute.

CORRESPONDENCE

2/24/23 Email from Gabe Pendleton regarding resignation, effective at the upcoming Town Meeting.

OLD BUSINESS

1. Update "Islesboro Looking Ahead" for 2023
 - G. Pendleton stated he has not finished the draft yet
2. Town Meeting Date
 - Set for May 13, 2023.
3. Website Update
 - J. Anderson stated she is still collecting data, and has been communicating with someone on the list serve who is looking to do the same thing.

Islesboro Select Board
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- G. Pendleton stated he believes the more important piece is the email hosting. The website is a more in-depth project.
- J. Anderson stated Northport is now using Gmail for hosting, at \$12/mo/email address. Page estimated we have about 30 active email addresses.
- Discussion about factors to consider in email hosting: security, service, data preservation, etc. The website can be part of the budget discussion.

NEW BUSINESS

1. None

OTHER BUSINESS

1. None

APPROVE WARRANT: FY23 #18

MOTION BY P. Seymour, seconded by M. Burns, to approve Warrant FY23 #18. No Discussion. Motion passed, 3 yes, 0 no.

APPOINTMENTS:

None

CHAIR COMMENTS

None

VICE-CHAIR COMMENTS

S. Conover was absent.

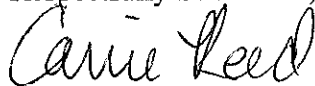
INDIVIDUAL SELECT BOARD MEMBER COMMENTS

Melissa Burns had no comment.

Phil Seymour stated he was sorry that Gabe won't be with the Select Board for another year. Good luck with the baby.

MOTION BY M. Burns, seconded by G. Pendleton, to Adjourn Meeting at 6:22 PM. No Discussion. Motion passed, 3 yes, 0 no.

Respectfully Submitted,



Carrie Reed
Secretary

