

Islesboro Select Board
Regular Meeting
Town Office Meeting Room & via Zoom
Wednesday, July 5, 2023 @ 6:00 PM

APPROVED

7/19/23

MINUTES

Members Present:

Vice Chair Lauren Bruce, Phil Seymour, Melissa Burns, and Peter Anderson

Members Absent: Chair Shey Conover

Others Present:

Town Manager Janet Anderson

Via Zoom: Terry Cowan, Fred Porter

Call to Order: Vice Chair Lauren Bruce called the meeting to order at 6:00 PM and a quorum was established.

MOTION BY M. Burns, seconded by P. Anderson, to approve the minutes of June 21, 2023 Regular Meeting, as written. No discussion. Motion passed, 4 yes, 0 no.

VISITOR COMMENTS/PETITIONS

None

FERRY SERVICE UPDATE

None

SEA LEVEL RISE

None

MUNICIPAL BUILDING PROJECT

None

UPCOMING MEETINGS AND SUBCOMMITTEE REPORTS

- Planning Board: July 10th – 5pm

TOWN MANAGER REPORT

No report

- Packet included Agenda for 7/5/23 and Minutes of 6/21/23 Regular Meeting
- Old Business: Agenda for Summer Information Meeting, August 10, 2023
- Certificate of Recognition to Carole Nichter
- Warrants FY23 #27, FY24 #1

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CORRESPONDENCE

None

OLD BUSINESS

1. Agenda for Summer Information Meeting, August 10, 2023
 - Municipal Building Project
 - Sea Level Rise
 - Town Report
 - P. Seymour suggested a Ferry Service update. J. Anderson stated she would email John King and ask him if he would be willing to present that.

NEW BUSINESS

1. None

OTHER BUSINESS

1. Certificate of Recognition to Carole Nichter for her 23 years of service on the Cemetery Committee
 - Lauren Bruce read the Certificate to the Board

APPROVE WARRANTS: FY23 #27, FY24 #1

MOTION BY P. Seymour, seconded by M. Burns, to approve Warrant FY23 #27. No Discussion. Motion passed, 4 yes, 0 no.

MOTION BY M. Burns, seconded by P. Anderson, to approve Warrant FY24 #1. Discussion: P. Anderson asked about the donations for the fireworks. Motion passed, 4 yes, 0 no.

APPOINTMENTS:

Deputy Harbor Master: Dylan Purington
Assessor: Robert Duplisea of RJD Appraisal

MOTION BY P. Anderson, seconded by M. Burns, to appoint Dylan Purington as Deputy Harbor Master. Discussion: Ken Smith will serve as Chair of the Harbor Committee. Dylan will go to Harbor Master School. Earl will serve as Harbor Master. Motion passed, 4 yes, 0 no.

MOTION BY P. Seymour, seconded by M. Burns, to appoint Robert Duplisea as Assessor. Discussion: P. Seymour asked when the revaluation will be done. J. Anderson answered that it will most likely be in the fall. Rob will be available in the office for questions. The new tax rate will go into effect in late August. Motion passed, 4 yes, 0 no.

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CHAIR COMMENTS

S. Conover was absent.

VICE-CHAIR COMMENTS

L. Bruce had no comment.

INDIVIDUAL SELECT BOARD MEMBER COMMENTS

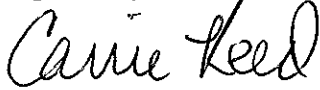
P. Seymour said he was glad to see the sun for a change.

M. Burns had no comment.

P. Anderson had no comment.

MOTION BY M. Burns, seconded by P. Seymour, to Adjourn Meeting at 6:15 PM. No Discussion. Motion passed, 4 yes, 0 no.

Respectfully Submitted,



Carrie Reed
Secretary

