

Islesboro Select Board
Regular Meeting
September 17, 2020 @ 5:30 PM
Town Office Meeting Room

MINUTES

Members Present in person: Chair Gabriel Pendleton, Shey Conover, Phil Seymour, Archibald Gillies, and Lauren Bruce

Others Present in Person: Town Manager Janet Anderson and Michael Hutcherson

Call to order: Chair Gabe Pendleton called the meeting to order at 5:35 PM and a quorum was established.

MOTION BY S. Conover, seconded by Phil Seymour, to approve the minutes of Sept 3, 2020 as written. Motion passed 5-0.

Surveillance Testing Update

Dorie Henning nor Beth O'Mara were present at the meeting to provide an update.

PUBLIC HEARING FOR 2020-2021 Annual General Assistance Ordinance Appendices A-H

Motion by L. Bruce, seconded by P. Seymour, to enter into Public Hearing. Motion passed 5-0.

Janet Anderson recommended that the Select Board approve and accept the amounts as presented. She said these figures come from the State based on Waldo County. She recommends that the Select Board go along with State guidelines.

MOTION by P. Seymour, seconded by A. Gillies, to go out of Public Hearing. Motion passed 5-0.

MOTION by P. Seymour, seconded by L. Bruce, to approve the 2020-2021 Annual General Assistance Appendices A-H as presented. Motion passed 5-0.

UPCOMING MEETINGS

Planning Board meeting September 28, 2020 at 5:00 PM.

TOWN MANAGER REPORT

Scanned Items:

Select Board Agenda 9/17/20

Select Board Minutes 9/3/20

Public Hearing 20-21 General Assistance Ordinance

9/17/20 MSFS Agenda and Minutes

Warrant #6 and recap

CEO/LPI and Town Office Counter Clerk job postings

Appointment for Johnny Hossack

Janet reported that Ted Berry Company was out Tuesday through Friday. They installed six point repairs on Derby Road and Pendleton Point Road in order to close off inactive lateral services. Cost of project is \$22,200.

OTHER BUSINESS

Arch Gillies drafted a letter to the Select Board in Lincolnville regarding the passing of Select Board member, Dave Barrows. Gabe Pendleton read the letter aloud. The letter sends Islesboro's condolences to the Lincolnville Select Board. MOTION by P. Seymour, seconded by L. Bruce to sign and send the letter as written. Motion passed 5-0.

OLD BUSINESS

Gabe Pendleton said he attended a MSFS finance meeting. He said finances right now are a "gray area" due to Coronavirus. He hopes that Islesboro can be involved with the upcoming budget process. The unfunded pension liability issue is still being debated.

WARRANTS FY 21 #6

MOTION by S. Conover, seconded by A. Gillies to approve Warrant #6 for FY 21 in the amount of \$166,599.37. Motion passed 5-0.

APPOINTMENTS

MOTION by L. Bruce, seconded by Phil Seymour, to approve appointment of Johnny Hossack to the Pollution Control Committee. Motion passed 5-0.

SELECT BOARD COMMENTS

Shey Conover said that the school has seen an increase in student population this year, and she attributes this partially to investment in broadband. She said that Islesboro is becoming an attractive place to live and work.

Phil Seymour said he heard a rumor that there are too many students in school and the schedule has had to change because this.

Lauren Bruce said she feels the Covid surveillance program is going well and feels this is a great asset to the community. She said she is amazed at the good work by the community to “step up and protect each other”.

Arch Gillies said “there is a lot of young energy on the island” and that the “Economic Sustainability Committee came along at the right time”.

Phil Seymour noted that he just read a 300 page report put out by the State of Maine on rising tides. He said a recent NPR segment said that rising tides might force freshwater out of where it is.

ADJOURNMENT

MOTION BY P. Seymour, seconded by S. Conover, to adjourn the meeting.

Motion passed 5-0. Meeting adjourned at 6:00 PM.

Respectfully submitted,

Peggy Pike

Secretary to the Select Board