

BOARD OF SELECTMEN
RICHARD BEAL, CHAIRMAN
FLORENCE J. SPRAGUE
CORY R. ALLEY

TOWN CLERK / TREASURER
DENISE Mc CORMICK



ADMINISTRATIVE ASSISTANT
TO THE SELECTMEN
JAMES FORTUNE
PUBLIC SAFETY COORDINATOR
KATELYN DAMON
TCI LOCAL HEALTH OFFICER
CARI ALLEY

Board of Selectmen's Meeting Minutes
April 6, 2021
Cranberry Isles Town Office
Video Teleconference

Attendance:

Richard Beal, Chairman, BOS (by VTC)	Joanne Thormann (by VTC)
Florence Joy Sprague, BOS	Phil Whitney (by VTC)
Cory Alley, BOS	Cari Alley (by VTC)
Denise McCormick, Town Clerk	Joe Connell (by VTC)
James Fortune, Administrative Assistant	Carl Brooks (by VTC)
Ben Sumner, Deputy Clerk (by VTC)	Laurie Dobson (by VTC)
Katelyn Damon, PSC. (by VTC)	Andrew Koblinsky (by VTC)

I. Call to Order: 8:30am by Cory Alley.

II. Review / Sign Financial Warrants

Warrant #10	\$ 6,749.42
Warrant #11	\$ 783.00
Warrant #12	\$ 6,762.49
Warrant #13	\$ 28,845.62 (school)
Warrant #14	\$ 6,235.53
Warrant #15	\$ 77,391.53
<u>Warrant #15</u>	<u>\$ 77,391.53</u>
Total:	\$ 126,767.59

All warrants were signed by the Selectmen.

III. Review/Approval of Meeting Minutes: March 2, 2021

Cory Alley moves to approve the March 2, 2021 Board of Selectmen's meeting minutes as written. Richard Beal seconds the motion. **Motion approved 2-0.**

IV. New Business

A. USDA Grant Update

James Fortune reports that Maine's Congressional delegations have received the Town's documentation concerning the USDA grant. No response to date. James Fortune will follow up with Senator Collins' office.

B. Maypole Road Shoreline Repair

James Fortune reports on site visit with Goodwin's. Washout has grown to about eighty feet wide. Katelyn Damon advises that Versant Power has notified her that it intends to replace the undersea cable to Islesford this year and would like to relocate the cable. The cable is presently located within the eroded area of the road. Consensus of the Selectmen is to have plans for repairing the road ready, but wait for Versant Power so as to coordinate the repair with the replacement of the cable.

C. Parking Committee Appointments

James Fortune reports that Ingrid Gaither and Florence Joy Sprague have agreed to serve with him on the Parking Committee. Selectmen agree unanimously to approve the Parking Committee appointments.

D. Security Camera for LCI Skiff Floats

James Fortune reports on quote for camera installation to cover the skiff floats at LCI. Funding is available from the LCI dock reserve. Selectmen review and approve, without objection, quote for having camera installed.

E. Tree Trimming

James Fortune to follow up on clearing plans. No update for today's meeting.

F. Use of Manset Dock (Summer 2021): Downeast Sailing Adventures (Andrew Keblinsky)

Selectmen have received the request, but have not seen the planned schedule or information on operations for the coming year. No action taken.

V. Other Business

James Fortune reports on preparations for the upcoming Annual Town Meeting. General discussion.

F. Use of Manset Dock (Summer 2021): Downeast Sailing Adventures (Andrew Keblinsky) (continued)

Andrew Keblinsky joins meeting and advises that only private charters are planned for this season, loading and unloading will not conflict with ferry schedules, and that he will also be willing again this year to rent parking spots at Manset to accommodate passengers. Cory Alley advises that these provisions are similar to previous years' that have already been approved by the Harbor Committee. Selectmen approve, without objection, use of the Manset Dock by Downeast Sailing Adventures for the 2021 season.

V. Other Business (continued)

Cory Alley reports that he has commenced road sweeping at Islesford and will be on GCI soon.

Richard Beal requests an estimate for completion of renovations to the Post Office portion of the Town Office.

Laurie Dobson asks about HIPAA regulations and COVID-19 vaccinations currently being offered. General discussion. Katelyn Damon responds that the Town is following appropriate HIPAA protocols.

Denise McCormick asks about removing the Selectmen's May 2020 COVID-19 advisory letter from the Town website. Selectmen agree unanimously to remove letter. The Town website will continue to link to orders issued by the Governor.

Katelyn Damon reports on drug take-back program per Florence Joy Sprague's request. Maine has cancelled its participation in the national drug take back day this year, but local options off-island are readily available.

Katelyn Damon reports on the possibility of sharing a generator between the LCI firehouse and the nearby Broadband service shed. Discussion of sharing electricity costs with Axiom. Selectmen agree, without dissent, to offer Axiom a onetime payment of \$1,400.

Joanne Thormann asks about status of insurance coverage for the broadband system. James Fortune reports that all of the equipment is now appropriately insured.

Katelyn Damon reports on generator quote for GCI firehouse (\$13,444). General discussion. GCIVFD reserve funds are available to cover the entire cost of the project. Selectmen agree, without dissent, to have generator installed.

General discussion of solar panels on Town properties and a generator for the Town Office. Denise McCormick advises that vote at 2020 Town Meeting did not authorize generator installation.

VI. Audience Communication

Laurie Dobson raises concerns about COVID-19 vaccine passports.

VII. Executive Session

None.

VIII. Adjournment

Richard Beal moves to adjourn the meeting. Cory Alley seconds the motion.
Motion approved 3-0.

Meeting adjourned at 10:03am.