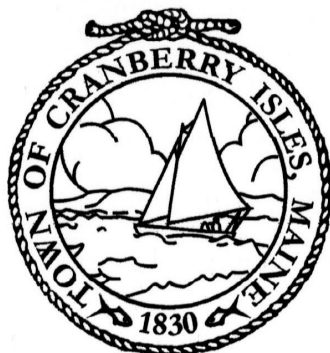


BOARD OF SELECTMEN  
RICHARD BEAL, CHAIRMAN  
FLORENCE J. SPRAGUE  
CORY R. ALLEY

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  
July 13, 2021  
Islesford Neighborhood House**

**Attendance:**

Cory Alley, BOS  
Florence Joy Sprague, BOS  
Denise McCormick, Town Clerk  
James Fortune, Administrative Assistant  
Ben Sumner, Deputy Clerk  
Katelyn Damon, PSC.  
Dennis Dever, CEO & LPI  
Phil Whitney  
Laurie Dobson  
Katy Fernald

**I. Call to Order: 8:32am by Cory Alley.**

**II. Review / Sign Financial Warrants**

Warrant #24	\$ 9,190.28
Warrant #25	\$ 8,010.46
Warrant #26	\$ 71,967.15 (school)
Warrant #27	\$ 16,231.94
Warrant #28	\$ 66.00
Warrant #29	\$ 280,200.12
<u>Total:</u>	<u>\$ 385,665.95</u>

All warrants were signed by the Selectmen.

**III. Review/Approval of Meeting Minutes: June 8, 2021**

Florence Joy Sprague moves to approve the June 8, 2021 Board of Selectmen’s meeting minutes as written. Cory Alley seconds the motion. **Motion approved 2-0.**

#### **IV. New Business**

##### **A. Co-Op Road Reconstruction/Bid Selection**

James Fortune presents bid from John W. Goodwin Construction. It is the only bid received for the project. Selectmen review bid. General discussion. Cory Alley moves to accept bid from Goodwin's for improvements to Co-Op Road. Florence Joy Sprague seconds the motion. **Motion approved 2-0.**

Selectmen review and sign contract.

##### **B. Committee Appointments for 15 Mansell Lane Redevelopment**

James Fortune reports that Karin Whitney and Carl Brooks have expressed interest in serving on the Mansell Lane Committee. Selectmen approve both appointments without objection. Selectmen agree, without objection, to committee recommendation that estimates be solicited for an inspection of the building's condition and comprehensive floor plan drawings. Selectmen also agree, without objection, to committee recommendation to prepare and distribute a letter requesting ideas for repurposing of the property.

##### **D. LCI Dock Ladder**

James Fortune presents plan for replacement of a broken ladder on the LCI dock. Selectmen, without objection, approve plan and direct the current ladder to be removed immediately.

##### **E. Sign 2021/2022 LRAP Certification**

Denise McCormick presents annual LRAP letter designating an allocation of \$7,308 to the Town for road maintenance. Selectmen review and sign letter accepting the funds.

##### **F. Spectrum Internet for Manset Office**

Dennis Dever reports on issues with communications at Manset and requests Wi-Fi service be installed to improve functioning of dockmaster and CEO/LPI tasks. Denise McCormick advises that Selectmen's Contingency funds are available. Selectmen agree, without objection, to purchase seasonal Wi-Fi service for Manset.

## **V. Other Business (taken out of order)**

Dennis Dever advises that his position has not received a pay increase in several years and requests an increase to \$19/hr in 2022. Selectmen agree, without objection, to consider the request during the budgeting process.

## **G. Annual Appointments**

Ben Sumner presents municipal appointments for review. General discussion of the Constable vacancy. Selectmen agree, without objection, to postpone Constable appointment until the August meeting. Cory Alley tasks James Fortune to confirm policy in place with the Hancock County Sheriff's Office to provide adequate service to the Town. Selectmen review and sign remaining annual appointments without objection.

## **H. Preble Cemetery Repairs**

Denise McCormick presents estimate for fencing repairs. General discussion of provisions of the Cemetery trust fund and the scope of work that can be completed using the funds. **No action taken.**

## **I. Bicycle & Pedestrian Safety**

Katelyn Damon reports on complaints at Islesford about kids on roads failing to regard traffic. General discussion. James Fortune to explore possibility of holding a bicycle safety event for kids.

## **J. Vehicle Speeding**

Katelyn Damon advises on reports of excessive speeds of large trucks on both islands. James Fortune to contact the trucking companies servicing the islands.

## **K. Downed Power Line Safety**

Katelyn Damon reports on recent issues involving the clearing of debris in the presence of downed power lines and advises that downed lines can be charged at any time, even when the power is considered "out".

## **V. Other Business (continued)**

Dennis Dever advises that a property with filled wetlands is currently being addressed by the DEP.

## **VI. Audience Communication**

Laurie Dobson requests the stop sign located at the end of The Lane on GCI be reinstalled.

Phil Whitney asks about a public hearing that has been proposed regarding utility pole replacement on GCI. Katelyn Damon will follow up with Versant about the possibility of scheduling one prior to the project commencing.

## **V. Other Business (continued)**

James Fortune advises that Harding Point Road paving will be underway this week. The road will not be closed to local traffic.

## **VII. Executive Session**

None.

## **VIII. Adjournment**

Selectmen agree, without objection, to adjourn the meeting.

Meeting adjourned at 10:01am.