

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	Katelyn Damon, PSC.
Florence Joy Sprague, BOS	Dennis Dever, CEO & LPI
Denise McCormick, Town Clerk	Phil Whitney
James Fortune, Administrative Assistant	Laurie Dobson
Ben Sumner, Deputy Clerk	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
<hr/> Total:	\$ 385,665.95

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.