

BOARD OF SELECTMEN
CORY R. ALLEY, CHAIRMAN
FLORENCE J. SPRAGUE
JOE CONNELL



TOWN CLERK / TREASURER
DENISE McCORMICK

ADMINISTRATIVE ASSISTANT
TO THE SELECTMEN
JAMES FORTUNE

PUBLIC SAFETY COORDINATOR
KATELYN DAMON

**Select Board Meeting Minutes
May 3, 2022
Islesford Neighborhood House**

Attendance:

Cory Alley, Chair, Select Board	Katelyn Damon, PSC
Florence Joy Sprague , Select Board	Richard Beal
Joe Connell, Select Board	Phil Whitney
Denise McCormick, Town Clerk	Karin Whitney
James Fortune, Administrative Assistant	Jeremy Alley
Ben Sumner, Deputy Clerk	Nan Hadlock

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

II. Review/Sign Financial Warrants

Warrant #17	\$ 6,179.95
Warrant #18	\$ 59,340.04 (school)
Warrant #19	\$ 8,588.98
Warrant #20	\$ 102,383.27
Warrant #21	\$ 31,500.00
<u>Total:</u>	<u>\$ 207,992.24</u>

All warrants were signed by the Select Board.

III. Review/Approval of Meeting Minutes: April 4, 2022

Joe Connell proposes amendment to *VI. Audience Communication*. **Select Board approves** April 4, 2022 meeting minutes as amended without dissent.

IV. New Business

A. IDR Liquor License

Select Board reviews liquor license application from the Islesford Dock Restaurant. Cory Alley notes no changes from last year. **Select Board approves**, without dissent, and signs application.

B. Annual Appointments

Select Board discusses remaining annual appointment vacancies and approves, without dissent, appointments for the Planning Board, Board of Appeals, and the Harbor Committee. Select Board signs annual appointment letters.

C. Sign Sutton Island Trash Contract

James Fortune presents an amended Sutton Island trash contract raising the per trip rate from \$185 to \$220 for the 2022 season. Select Board reviews and signs amended contract.

D. Proposal for Site Plan for 15 Mansell Lane Parking Lot

James Fortune reports that Atlantic Resources has not yet resubmitted its site plan proposal, but that he expects it to be available for review at the June meeting. **No action taken.**

James Fortune presents contract from John W. Goodwin, Inc for removal of the building at 15 Mansell Lane. The project is expected to commence in October once site plan is approved by the Town of Southwest Harbor. Joe Connell asks about removal of items prior to demolition once contract is signed. James Fortune reports that, under the agreement, Goodwin's will remove whatever items and structures remain at the time the demolition commences. Select Board reviews and signs contract, without dissent.

E. Pothole/Parking Lot Repair: Between Town Parking Lot and Post Office

James Fortune reports that repairs were recently completed after discussion with landowner.

B. Annual Appointments (continued)

Discussion of Islesford Harbormaster appointment. Select Board appoints Jeremy Alley as Islesford Harbormaster.

F. Bid Notice for Repairs and Painting for the LCI & GCI Town Dock Sheds

James Fortune presents bid notices for review. Florence Joy Sprague proposes extension of LCI dock shed. Denise McCormick advises that funds to expand the dock sheds are not budgeted for this year. Budgeted funds for 2022 cover painting and minor repairs only. General discussion. Consensus of the Select Board is to budget for shed extension in 2023.

G. Parking Committee: Review and Recommend Changes to TCI Parking Policies

James Fortune reports on Parking Committee policy recommendations. Select Board agrees, without dissent, to continue Parking Committee to formulate recommendations. Select Board agrees, without dissent, to appoint Nan Hadlock to the Parking Committee.

H. Ad Hoc Deputy Public Safety Coordinator

Katelyn Damon proposes a formal backup contact for times when she is away. General discussion. Cory Alley moves to reimburse, using Contingency funds, the fire departments or rescue service for backup coordination provided when the Public Safety Coordinator is away. Florence Joy Sprague seconds the motion.
Motion approved 3-0.

I. Update about the Mount Desert Harbor Committee

Katelyn Damon reports that Mount Desert Harbor Committee has requested an update on the status of ferry service concerns expressed during the winter. General discussion. Select Board agrees, without dissent, to review update letter to be prepared by Katelyn Damon.

J. GCI Cistern Update

Katelyn Damon reports that the fire departments would like to complete cistern purchase soon as costs are likely to rise. Cistern would be stored until funding is approved for its installation. Select Board agrees, without dissent, to authorize cistern purchase within the limits of the funding allocated at the 2022 Town Meeting.

K. IVFD Solar Panel Project

Katelyn Damon reports that the fire departments would like to move forward on the IVFD solar project. Complete cost of the project is to be funded from the IVFD reserve. The system will allow excess generation to be credited toward overall fire department electrical usage, but will not include a battery system. Cory Alley moves to approve solar project as presented. Florence Joy Sprague seconds the motion. **Motion approved 3-0.**

L. Request from Mike Brzezowski: to use the TCI Manset Dock: (Snow Squall Sailboat)

James Fortune presents request for usage of the Manset dock this season. General discussion. Select Board, agrees, without dissent, to deny permission for the 2022 season.

M. Amendment to Acadia Disposal District By-Laws & Interlocal Agreement

James Fortune presents amendment to change the required minimum number of ADD meetings from ten to six. Select Board moves, without dissent, to approve the amendment as presented.

N. Acadia Disposal District: Hazardous Waste/Universal Waste Proposal

James Fortune explains ADD proposal to have capacity for year round HW/UW disposal. ADD has requested a letter of support to have possible funding reallocated. General discussion. No action taken.

V. Other Business

Katelyn Damon reports that she is planning to hold a number of first aid classes this summer. She also reports on a grant application that has been submitted to purchase fit testing equipment for the fire departments.

James Fortune reports on GCI dock camera repairs and LCI dock camera adjustments.

VI. Audience Communication

Karin Whitney asks for details on Mansell Lane redevelopment. James Fortune replies that the completion of a site plan is the first step and that is currently being contracted.

VII. Adjournment

Cory Alley moves, without objection, to adjourn the meeting.
Meeting adjourned at 9:59am.