

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
July 12, 2022
Islesford Neighborhood House**

Attendance:

Cory Alley, Chair, Select Board	Katelyn Damon, PSC
Florence Joy Sprague, Select Board	Dennis Dever, LPI & CEO
Joe Connell, Select Board	Karin Whitney
Denise McCormick, Town Clerk	Philippe Donald
James Fortune, Administrative Assistant	

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

II. Review/Sign Financial Warrants

Warrant #28	\$ 9,682.46
Warrant #29	\$ 12,645.87
Warrant #30	\$ 83,261.59 (school)
Warrant #31	\$ 9,446.10
Warrant #32	\$ 54,277.15
<u>Total:</u>	<u>\$ 169,313.17</u>

All warrants were signed by the Select Board. Discussion of response to emergency transportation billings not authorized through the Cranberry Isles Rescue Service. Joe Connell with discuss with individuals involved to clarify Select Board's policy on medical transportation.

III. Review/Approval of Meeting Minutes: June 7, 2022

Florence Joy Sprague moves to approve the June 7, 2022 Select Board meeting minutes as written. Cory Alley seconds the motion. Motion approved 3-0.

IV. New Business

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

James Fortune reports on meeting with engineer to discuss Select Board's concerns expressed in the June meeting. The engineer will prepare a baseplan for review by the Select Board in August. General discussion of scheduled demolition of building at 15 Mansell Lane in October.

I. Septic System for 21N Sutton Island: Update and Recommended Action from Code Enforcement Officer (taken out of order)

Dennis Dever explains background and current incomplete status of a permitted multi-user leach field at Sutton. The woodchip leach field was permitted by a state approved variance and a cover mix must be put into place to allow vegetation to become established and the system to be deemed completed. A Stop Use Order is required by law to be issued by the Local Plumbing Inspector until the project becomes compliant. Dennis Dever advises he will be issuing the Stop Use Order. Any further compliance action would be the prerogative of the Select Board. General discussion.

B. Sutton Island White Goods/Other Updates

James Fortune reports a white goods pickup has been arranged for August 22 on Sutton Island.

C. GCI & LCI Dock Sheds (Bids for Painting & Repairs)

Denise McCormick reports that no bids have been received. James Fortune will continue reaching out to contractors.

D. Estimate for New Guest Moorings (Alva B. Barge Services, LLC)

James Fortune presents estimate. Cory Alley advises that costs per mooring have doubled, which would result in only one guest mooring per dock given the amount approved at Town Meeting. He recommends asking for additional funding at future Town Meeting if additional guest moorings are needed. Select Board

agrees, without dissent, to accept estimate and have one additional guest mooring installed at each of the Town's docks.

E. Maine D.O.T./L.R.A.P. Certification

Denise McCormick presents LRAP Certification that will allocate \$7,268 to the Town from the Maine DOT for local road maintenance. Select Board reviews and signs Certification letter accepting funds.

F. Town Office Well (Update)

James Fortune reports on three possible sites for well. He advises that easements with the neighboring landowner need to be prepared for the shared well and septic. General discussion. Cory Alley moves to have deeded easements completed and a second estimate for well drilling obtained. Joe Connell seconds the motion. Motion approved 3-0.

G. NEH Parking Lot Lease (Update)

James Fortune reports that he attended a recent Town of Mount Desert Select Board meeting and advises that the Town of Mount Desert is willing to renew a lease for an unspecified period with some changes. He requested paving and line painting be considered along with requests from Mount Desert for an automated parking system to be implemented. The Mount Desert Select Board agreed to discuss lease renewal later this year.

James Fortune reports that the Catholic Diocese of Portland has also advised that it is willing to consider renewal of the Town's lease of Parking at Joy Road for 2023.

H. GCI Dock: Internet Broadband Equipment Security

Katelyn Damon reports on issues at the GCI Dock Shed over July 4th. General discussion. Cory Alley moves, without objection, to have security cameras at GCI dock removed and stored for an indefinite period.

V. Other Business

Joe Connell asks about Spirit of America nomination approved by the Select Board in June. Florence Joy Sprague reports that Richard Beal was formally nominated.

Joe Connell asks whether permitting costs were removed from the Manset baseplan estimate discussed earlier (Item A. above). James Fortune confirms their removal.

VI. Audience Communication

Philippe Donald reports that the caretaker of 21N Sutton (Item I. above) has confirmed remediation efforts are underway to complete the septic system.

Karin Whitney asks about expanding the package sheds on GCI and LCI. Joe Connell reports the Select Board decided previously to budget this proposal into the 2023 Warrant.

Select Board agrees, without dissent, to move the August regular meeting to August 9 (due to Ladies Aid Fair) and the September regular meeting to September 13 (due to Labor Day holiday).

VII. Executive Session: Personnel Matter, 1 M.R.S.A. §405(6)(A)

Cory Alley moves, without objection, to enter Executive Session concerning discussion of a personnel issue.

Cory Alley moves, without objection, to return from Executive Session. No action taken.

VIII. Adjournment

Cory Alley adjourns meeting, without objection. Meeting adjourned at 10:35A.M.