

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
October 4, 2022
GCI Community Center

Attendance:

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

Ben Sumner, Deputy Town Clerk
Karin Whitney
Phil Whitney
Jim Singerling
Richard Beal
Chris White
Jonathan Wood

I. Call to Order: 8:45am by Cory Alley.

II. Review/Sign Financial Warrants

Warrant #42	\$ 7,811.27
Warrant #43	\$ 386.06 (correction)
Warrant #44	\$ 66,494.83 (school)
Warrant #45	\$ 15,411.43
Warrant #46	\$ 231,353.42
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Total:	\$ 307,457.01

All warrants were signed by the Select Board.

III. Review/Approval of Meeting Minutes: September 13, 2022 & September 27, 2022

Select Board agrees, without objection, to approve the September 13, 2022 Select Board meeting minutes as written.

Select Board agrees, without objection, to approve the September 27, 2022 Select Board meeting minutes as written.

IV. New Business

A. Public Safety Coordinator Appointment

Cory Alley moves, without objection, to hire Sharon Morrell as Public Safety Coordinator.

B. General Assistance Ordinance Adoption

Denise McCormick presents General Assistance Ordinance for annual renewal. Select Board reviews and approves ordinance without objection.

C. Versant Power Co. Revised Utility Permit Application

Denise McCormick presents revised permit application from Versant to include pole replacement at the GCI Dock parking area. Select Board reviews and signs permit, without objection.

D. IF&W Proposed Changes to Hunting Regulations

Cory Alley explains IF&W proposal to permit compound bows during archery hunting season. General discussion. Select Board agrees, without objection, to support the proposed IF&W hunting regulations change.

E. Planning Board Vacancy

Cory Alley reports on two recent Planning Board resignations. The Select Board will look to fill both vacancies.

F. Update on Manset Pier Plans

James Fortune presents early-stage pier plan evaluation. General discussion of eelgrass mitigation. No action taken.

G. Update on 15 Mansell Lane

James Fortune reports on meeting with architect Greg Johnston of G.F. Johnston & Associates and presents a preliminary parking plan. Permit for building demolition has been submitted. Water, sewer, and electrical services have been capped and turned off. Goodwin's has scheduled demolition for late October or early November.

H. Sutton Island Floats (Winter Access)

James Fortune reports on discussions with Sutton Island residents about the difficulties of accessing Sutton this winter. Cory Alley recommends reinforcing one of the guest moorings and adding a rock and line for hauling skiffs to shore. General discussion of possibilities for relocating the Sutton Town Dock. Cory Alley tasks James Fortune, without dissent, to contact Alvah Barge Services to discuss possible temporary solutions for this winter.

I. 2023 Budget Discussion

Florence Joy Sprague reviews list of possible Warrant items for consideration. They include: Town Dock shed expansions; Islesford Garage and Sand Shed replacement or renovation; GCI & LCI Transfer Station repairs; GCI Cistern installation; road ditching repairs; Broadband connection to new cable at Islesford. James Fortune reports that he will meet with Ben Moore to determine transfer station repairs that may be needed. Joe Connell requests estimates for dock shed expansions. Dennis Dever will prepare list of Manset repairs for consideration.

V. Other Business (taken out of order)

Dennis Dever explains security camera situation at Manset. One tenant currently has installed cameras to provide security within their leased space. Dennis Dever proposes a security camera in the lobby area of the Manset Warehouse. General

discussion. Cory Alley moves to install a camera with appropriate signage in the lobby of the Manset Warehouse to provide security coverage to the entrance only. Joe Connell seconds the motion. Motion approved 3-0.

J. Set Date for November Selectmen's Meeting

Denise McCormick reports that November 8 is Election Day. Select Board agrees, without objection, to conduct the regular November meeting on November 15.

V. Other Business (continued)

James Fortune reports that the GCI dock shed repairs are underway and repairs on LCI should commence soon.

VI. Audience Communication

Karin Whitney expresses concerns about access to the Spurling Revolutionary War Cemetery on GCI and provides pictures of its current condition. General discussion. Select Board agrees, without dissent, to consult the Town Attorney to determine the Town's rights and obligations concerning the cemetery's ongoing care and public access.

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

None.

VIII. Adjournment

Cory Alley adjourns meeting, without objection. Meeting adjourned at 10:22A.M.