

- Lattimer has asked Property Manager Shields to repair the decking planks on the Thoroughfare floats.
 - Curtis will coordinate installation of the new boat tie-up rails at Second Bridge
- v. Legal:
- ARPA Funding – The Town received its second tranche of federal funds, for a total of approximately \$38,000. The Board had previously allocated those funds to a new LifePak for EMS.
 - Short-term rentals – Working to obtain legal advice. Gilman recommended looking at ordinances enacted by other towns in Maine. Lattimer said Colloredo-Mansfeld is working on this.
 - Cell Tower – Working on amendments to the Ordinance
 - Shoreland Zone Ordinance – waiting for DEP concurrence
- vi. Public Safety Building Update: See below
- vii. Roads & Bridges:
- The Road Commissioner is working to get the dirt roads graded.
 - JAB Paving is considering coming out to the island to pave driveways and other small projects this summer. Lattimer is talking with them about the basketball court next to the Community Building. MacDonald asked Lattimer to consider the apron at the existing Fire Station and the intersection of Iron Point Road and Golf Course Road.
- viii. Sewer Department: None
- ix. Sheriff’s Department
- | Date | Incident | Deputy |
|-------------|-----------------|---------------|
| 7.7.22 | Traffic offense | Lemoi |
| 7.9.22 | Accident | Lemoi |
| 7.10.22 | Traffic offense | Lemoi |
| 7.13.22 | Agency assist | Lemoi |
- x. Town Properties:
- Town House
 - Work continues; our insurer has issued the Town a check for \$140,484.41 to cover repairs at the Town House
 - Rough electrical work is complete
 - Insulation is complete
 - Exterior doors and windows are going in
 - Moving forward with heat pump, plumbing, and drywall work
- xi. Transfer Station:
- Contemplating a fee increase. The Board directed Lattimer to prepare a recommend fee schedule by the June 1st meeting. Unfortunately, that is still a work in progress
 - Peter Cooper asked that the Select Board and the island’s residents be aware of the need to frequently swap out containers to keep up with demand; this will add to the ferry traffic
- xii. Water Department: Capacity Development Grant – Ransom will coordinate work on three projects under the grant: (1) a private well database that will

help us determine the availability of groundwater across the island; (2) an analysis of the likelihood of seawater surging into Fresh Pond from the Mill Stream; and (3) an exploration of possible groundwater sites on the southwest side of Fresh Pond.

7. Old Business

- a. *COVID-19 Update* – No new cases to report
- b. *Community Vision Statement & Objectives* – We continue to move forward with actions to support the Town’s three Priorities: (1) Access to Housing; (2) Workforce Development & Economic Diversification; and (3) Environmental Sustainability & Climate Change Impacts.

8. New Business

- a. *Boston Post Cane* – With the unfortunate passing of Ida Haskell, Stanley E. Waterman is now the oldest person living on the island. The Board will present him with a plaque to that effect.
- b. *Public Safety Building* – The Town has scheduled a Special Town Meeting for Thursday, July 21st in the Community Building at 7:00 pm to vote on funding for the Public Safety Building design and related matters.
- c. *Public Safety Building Special Town Meeting* – At Lattimer’s recommendation, the Board scheduled a special town meeting for 7:00 pm, Thursday, July 21, 2022, to vote on whether to establish a Public Safety Building Reserve account, to transfer funds into that account from the Town Garage Reserve account, and to make \$90,000 available for the Public Safety Building’s design and guaranteed maximum price calculation.

9. Other

- Gilman and Curtis asked Lattimer to follow up on terminating the Town’s agreement with the YMCA and to establish effective policies for use, cleaning, safety, and security of the building. Lattimer has made an appointment to talk with the Town’s attorney
- Curtis asked if the Town can do something to promote people taking care of their yards, perhaps to ensure public safety and access for emergency vehicles. Gilman asked whether the Planning Board might have input on this.
- Gilman suggested initiating a community conversation about substance abuse and how to educate people and curtail the dangers associated with it. Lattimer will talk with the Clinic healthcare providers to get their input.

- 10. Adjournment – Motion to adjourn at 5:43 made by Baribeau, seconded by Curtis
Approved 4-0-0**