

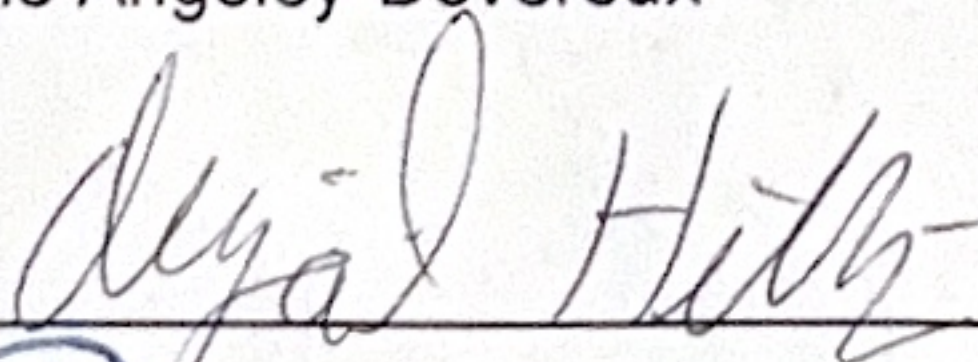
Select Board Meeting Minutes
Wednesday May 13th, 2026
8:00 A.M. Town Hall

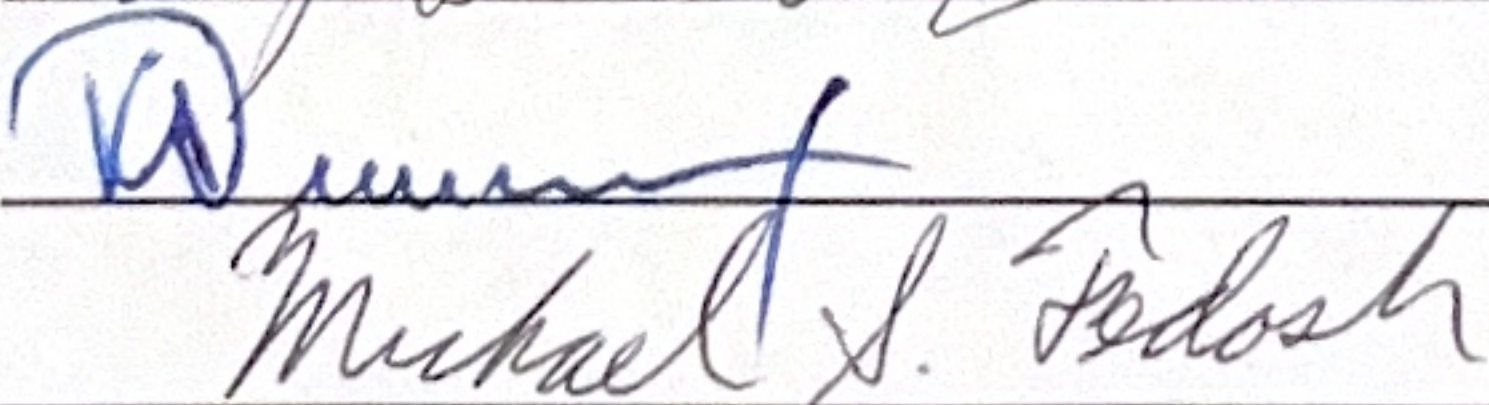
PRESENT: Abigail Hiltz, Kyle Angeley-Devereux, Mike Fedosh

1. Approval of Treasurer's Warrant #8 \$106,400.20 3-0
2. Approval of School Warrant #23 \$9,007.90 3-0
3. Approval of previous minutes 4/29/26 3-0
4. Selectboard signed the new lease agreement with Mael Drew-Morin.
5. Renewal of the town mowing contract to Ellen Fedosh at \$50 per mow. Approved 2-0, Mike Fedosh abstains.
6. Selectboard signed the attested town meeting minutes.
7. Discussion about whether to join other loaning parties in forgiving the \$6,000 loan extended to the Isle au Haut Power Company for the now postponed solar project, or to collect on the loan (so far all involved parties have donated the originally loaned amount). Issue has been tabled to research what has already been discussed with previous selectboards and legality of the board donating on behalf of the town without a town vote.
8. Town of Isle au Haut Appointments:
 - a. Deputy Clerk – Kendra Chubbuck
 - b. Registrar – Hannah Carnes
 - c. Planning Board Alt. – Waylan Small
 - d. Planning Board of Appeals – Ellen Fedosh, John Carnes, Walker Anderson
 - e. Lighthouse Committee – Mike Fedosh
 - f. Maine Islands Coalition – Kendra Chubbuck
 - g. Maine Islands Coalition Alt. – Peggi Stevens
 - h. Code Enforcement Officer – Dakota Waters
 - i. EMS Director – Marshall Chapman
 - j. 911 Addressing Officer – Mike Fedosh
 - k. Library Committee – Julia Finney, Sharon Wilson
9. A grant application has been submitted to Island Institute for Wildfire Emergency Planning.
10. Shoreland zoning plan has been sent to the state for review, town vote to approve will be held at the same special meeting as comprehensive plan approval, date/time TBD.
11. The board will be adjusting the trash contract into a two part bid for on island and off island pickup, with the town contracted with laHBS for transport, or full bid for all three parts.
12. Next meeting 05/27/26 8 A.M.

Adjourned 9:30 A.M.

Respectfully submitted,
Kyle Angeley-Devereux





Michael S. Fedosh