BOARD OF SELECTMEN
RICHARD F. BEAL, CHAIRMAN
FLORENCE J. SPRAGUE
MALCOLM M. FERNALD
TOWN CLERK / TREASURER
DENISE McCORMICK
PUBLIC SAFETY COORDINATOR
KATELYN DAMON



MUNICIPAL ADVISORY COMMISSION
J. THORMANN, C. WHITE,
J. SAMUEL, K. WHITNEY, I. GAITHER
B. STUBBS, N. BARTON

ADMINISTRATIVE ASSISTANT
TO THE SELECTMEN
JAMES FORTUNE

## MEETING NOTICE BOARD OF SELECTMEN

The Cranberry Isles Board of Selectmen will conduct a meeting on Tuesday, June 7, 2016 starting at 8:45 A.M. at the Community Center on Great Cranberry Island

## **AGENDA**

- I. Call to Order
- II. Review/Sign Financial Warrants
- III. Review / Approval of Meeting Minutes: May 3, 2016 & May 27, 2016
- IV. New Business
  - A. Ferry Service: Establish working group to draft R.F.P.
  - B. Set date for Special Town Meeting
  - C. Harbor Ordinance Review
  - D. Sign 2016 Tax Commitment Letter
  - E. Cistern Project, LCI Town Field
  - F. Letter to the Maine P.U.C.: EMERA power cable to LCI
  - G. Appoint Alternate Planning Board Member
  - H. Search Committee for new Plow Truck for Islesford
  - I. Old bay work: GCI Fire Station
  - J. Review Bids for New Gate; Islesford Recycling Center
  - K. Review Bids for New Float at Manset
  - L. Plan for fixing drainage ditch on Main Street, Islesford (in front of 26 Main Street)
  - M. 15 Mansell Lane Lease
  - N. Junk Car Policy
  - O. Satellite Town Office on GCI
  - P. Electronic Communications for Town Business
  - Q. LCI Town Dock: Use by Cranberry Isles Rescue Service
- V. Other Business
- VI. Executive Session: Personnel Matter, 1 M.R.S.A. § 405(6)(A)
- VIII. Audience Communications
- VII. Adjournment