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, July 5, 2016 starting at 8:30 A.M. at the Neighborhood House on Little Cranberry Island

AGENDA

- I. Call to Order
- II. Review/Sign Financial Warrants
- III. Review / Approval of Meeting Minutes: June 7, 2016
- IV. New Business
 - A. Public Hearing: Cranberry Isles Harbor Ordinance Revisions
 - B. Ferry Service: Draft R.F.P. Update & Review
 - C. Set date for Special Town Meeting
 - D. Cistern Project, LCI Town Field
 - E. Letter to the Maine P.U.C.: EMERA power cable to LCI
 - F. Review Bids for New Float at Manset
 - G. 15 Mansell Lane Lease: Listing with Dunbar Realty
 - H. LCI Town Dock: Use by Cranberry Isles Rescue Service
 - I. LCI Barge Ramp
 - J. Tree Cutting at Longfellow School/Lot Boundary Survey
 - K. Flag Pole Donations: Flag Pole for Longfellow School
 - L. GCIVFD ambulance door project bid spec review
 - M. IVFD electrical panel upgrades
 - N. Local Road Assistance Program (Maine D.O.T.)
- V. Other Business
- VI. Executive Session: Personnel Matter, 1 M.R.S.A. § 405(6)(A)
- VIII. Audience Communications
- VII. Adjournment