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, September 6, 2016 starting at 8:30 A.M. at the Islesford Neighborhood House on Little Cranberry Island

AGENDA

(Revised 8/31/2016)

- I. Call to Order
- II. Review/Sign Financial Warrants
- III. Review / Approval of Meeting Minutes: August 9, 2016
- IV. New Business
 - A. Appoint New Committee Member for the R.F.P. Committee
 - B. Bids for GCIVFD Ambulance Door Replacement
 - C. Bids for TCI Winter Commuter Boat Contract
 - D. GCI/Town Dock Custodial Contract: Hire New Custodian
 - E. Flood Plain Management Ordinance: Fee Changes
 - F. Household Hazardous & Universal Waste Collection: Friday, September 23
 - G. LCI Dock Extension: Agreement with Stantec to Develop Permit & Bid Documents
 - H. Longfellow School Boundary Survey
 - I. Sign Septic Sludge Contract
 - J. Sign Application for GCI Fire Truck Loan
- V. Other Business
- VI. Executive Session: Personnel Matter, 1 M.R.S.A. § 405(6)(A)
- VII. Audience Communications
- VIII. Adjournment

Joint Meeting with Municipal Broadband Committee

Starting at 2:00 p.m. the Selectmen will then hold a Joint Meeting with Municipal Broadband Committee to discuss options for improving broadband internet services for Islesford