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, December 6, 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: November 1, 2016
- IV. New Business
 - A. Sign Easement and Documents for Sharing the IDR Restroom and Septic System in Town Field
 - B. LCI Dock Update (Paul Harrington, Project Engineer/Manager)
 - C. MSW Contract (BCM, Inc.)
 - D. IVFD: 1965 Chevy Fire Truck Bids
 - E. Broadband Communications Working Group: RFI Update
 - F. Proposed Shoreland Zoning Ordinance Update
 - G. Budget Workshop
 - H. Town Report Topics
 - I. Proposed Warrant Articles
- V. Other Business
- VI. Executive Session: Personnel Matter, 1 M.R.S.A. § 405(6)(A)
- VII. Audience Communications
- VIII. Adjournment