

BOARD OF SELECTMEN

RICHARD F. BEAL, CHAIRMAN

FLORENCE J. SPRAGUE

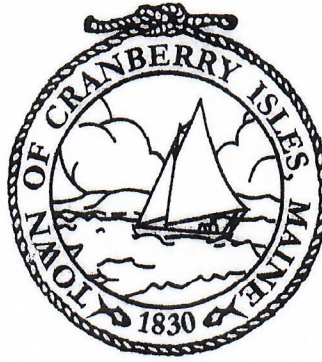
MALCOLM FERNALD

TOWN CLERK / TREASURER

DENISE McCORMICK

PUBLIC SAFETY COORDINATOR

KATELYN DAMON



MUNICIPAL ADVISORY COMMISSION

K. DAMON, R. AXELROD

J. THORMANN, I. GAITHER,

C. WHITE,

C. DUGGAN, K. WHITNEY

ADMINISTRATIVE ASSISTANT

JAMES FORTUNE

MEETING NOTICE

SELECTMEN'S MEETING

The Cranberry Isles Board of Selectmen will conduct a meeting on
Thursday, April 16, 2015 starting at 8:30A.M.
at the Cranberry Isles Town Office on Little Cranberry island

AGENDA

- I. Call to Order
- II. GCI Float Bids

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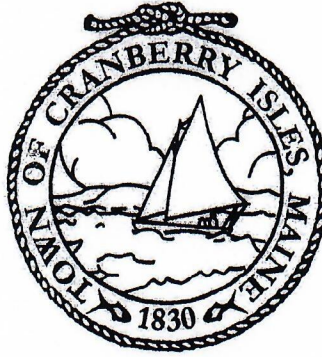
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**Board of Selectmen's Meeting Minutes
April 16, 2015
Town Office, Islesford**

Attendance:

Richard Beal, Chairman, BOS
Florence Joy Sprague, BOS
Malcolm Fernald, BOS
James Fortune, Administrative Assistant
Denise McCormick, Town Clerk
Nanette Hadlock, Deputy Clerk
Joanne Thormann, MAC

I. Call to Order: 8:36 A.M. by Chairman Richard Beal.

8:37 A.M. - Richard Beal moves to go into executive session pursuant to 1 M.R.S.A. 405(6)(C), to discuss contract negotiations, property and buildings. Florence Joy Sprague seconds the motion, with a unanimous vote by Malcolm Fernald. **Motion passes.**

9:37 A.M. - Richard Beal moves to return to regular session of the meeting. Florence Joy Sprague seconds the motion, with a unanimous vote by Malcolm Fernald. **Motion passes.**

No decisions were made while in executive session. A most helpful discussion took place.

II. GCI Float Bids

Two bids were received for the construction of a new float for Great Cranberry Island:

- Chalmers Enterprises, LLC
\$20,800 for construction and delivery by June 01, 2015
- Newman & Gray Boatyard
\$25,000 with a delivery date by September 01, 2015

Florence Joy Sprague moves to accept the bid from Chalmers Enterprises, LLC. Malcolm Fernald seconds the motion, with a unanimous vote by Richard Beal.

Motion passes.

III. Other Business

- MAC member Joanne Thormann asks if the Board of Selectmen wish for the Municipal Advisory Commission to invite Tom Powell to a meeting to discuss internet options for the Town of Cranberry Isles. The Board agrees to this suggestion.

- Richard Beal moves to bring Paul Pottle out to do the design work for the Islesford Dock extension project, and to pursue a SHIP grant that would cover one fourth of the cost. Malcolm Fernald seconds the motion, with a unanimous vote by Florence Joy Sprague. **Motion passes.**
- In reference to the roadwork planned for Islesford, the survey was done this week. The Town is now waiting for the report.
- James Fortune will request the landlords to fix the outside bulkhead doors to the basement of the Town office as it is a safety hazard.
- Two financial warrants were signed by the Board of Selectmen at today's meeting:

Warrant #18:	5,088.51	(employee payroll)
Warrant #19:	2,500.00	(vehicle import refunds)
Total:	\$ 7,588.51	

IV. Adjournment: 10:05 A.M.

Richard Beal moves to adjourn the meeting. Florence Joy Sprague seconds the motion, with a unanimous vote by Malcolm Fernald. **Motion passes.**