

BOARD OF SELECTMEN

RICHARD F. BEAL, CHAIRMAN

FLORENCE J. SPRAGUE

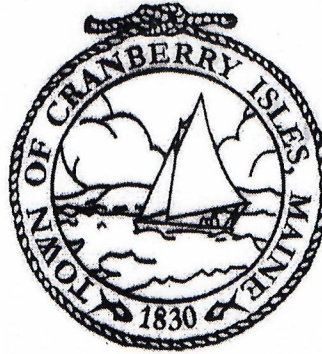
CHARLES F. DUNBAR

TOWN CLERK / TREASURER

DENISE McCORMICK

PUBLIC SAFETY COORDINATOR

KATELYN DAMON



MUNICIPAL ADVISORY COMMISSION

R. AXELROD, K. DAMON

J. AMUSO, I. GAITHER,

C. DUGGAN, K. WHITNEY, C. WHITE

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ADMINISTRATIVE ASSISTANT

JAMES FORTUNE

MEETING NOTICE

SELECTMEN'S MEETING

The Cranberry Isles Board of Selectmen will conduct a meeting on
Wednesday, February 11, 2015 starting at 8:30A.M.
at the Islesford Neighborhood House on Little Cranberry Island

AGENDA

(Revised 2/9/2015

February 9th Meeting Postponed
to Wednesday, February 11th)

- I. Call to Order
- II. Review / Signing Financial Warrants
- III. Review / Approval of Previous Meeting Minutes; January 12, 2015
- IV. New Business
 - A. Discussion: 12 Maple Avenue, Potential Purchase by the Town
 - B. BCM, Inc.: Solid Waste Contract Rate Adjustment
 - C. Whale Carcass Removal from Gilley Beach
 - D. Appointment: Registrar of Voters
 - E. 2015 Parking (Review Letter and Fees)
 - F. Final Review of Budget and Warrant Articles for the 2015 Town Meeting
 - G. Final Review of 2014 Town Report
 - H. Sign 2015 Town Warrant (Budget and Warrant Articles)
- V. Other Business
- VI. Audience Communications
- VII. Adjournment

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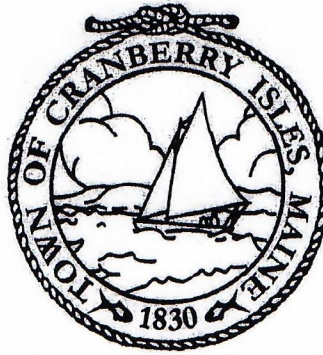
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**Board of Selectmen's Meeting Minutes
February 11, 2015
Islesford Neighborhood House**

Attendance:

Richard Beal, Chairman, BOS

Florence Joy Sprague, BOS

Charles Dunbar, BOS

James Fortune, Administrative Assistant

Denise McCormick, Town Clerk

Nanette Hadlock, Deputy Clerk *

Katelyn Damon, Public Safety Coordinator, MAC

Phil Whitney

Ingrid Gaither

Ben Moore, BCM

Jason Gordius, BCM

I. Call to Order: 8:34 A.M. by Chairman Richard Beal.

II. Review / Signing Financial Warrants

Warrant #03: 5,196.52

Warrant #04: 44,346.50 (school)

Warrant #05: 7,662.03

Warrant #06: 54,249.66

Total: \$ 111,454.71

All warrants were signed by the Selectmen.

III. Review / Approval of Previous Meeting Minutes: January 12, 2015

Florence Joy Sprague moves to approve the January 12, 2015 Board of Selectmen's meeting minutes as written. Charles Dunbar seconds the motion, with a unanimous vote by Richard Beal. **Motion passes.**

IV. New Business

A. Discussion: 12 Maple Avenue, Potential Purchase by the Town

On February 09, 2015, Denise McCormick, Florence Joy Sprague, James Fortune and Katelyn Damon and David Palavanchuk did a walk through of the building owned by Mr. Palavanchuk at 12 Maple Avenue on Islesford. Denise reports that the building has a huge open floor plan on the first floor that could be converted into office space, and potentially a space for a post office if needed. There is also a half bathroom on the first

floor, as well as a current office space. The second floor contains two huge bedrooms and one full bath. The second floor would be good for storage. The building has a four feet basement with stainless steel piping. There is radiant heat and a monitor. Also on the property is a two bay garage with a separate entrance door. The septic and well are nearer the abutting Palmer property.

At the annual Town meeting, voters will be asked "to authorize the Municipal Officers to borrow funds in the original principal amount of up to four-hundred fifty-nine thousand dollars (\$459,000.00) for the purpose of purchasing land and its associated buildings on Little Cranberry Island, (property tax map 22, lot 15), for use as a Town Office, and to further authorize the Municipal Officers to do any and all things necessary to enter into a purchase and sale agreement on behalf of the Town; expend the borrowed funds; and do all other things reasonably necessary to accomplish the purpose of this Article.

The property at 12 Maple Avenue, Islesford, owned by David Palavanchuk, has been offered to the Town by the owner at a sale price of \$459,000 (Property Tax Map 22, Lot 15). If the property is purchased by the Town, it will use the main building for a Town Office. In addition to locating the Town's Municipal Offices at the property, there is also potential for housing the Islesford Post Office on this property, either in a portion of the main house or potentially in the detached garage located on the property."

Katelyn Damon suggests a walk through by a state fire marshall before Town meeting. Nan Hadlock suggests that the Code Enforcement Officer do the walk through for potential code issues. At this time, Mr. Palavanchuk is only offering the sale of his property to the Town at this price. The property abuts the Islesford Fire Department, building and property currently owned by the Town Of Cranberry Isles.

Discussion takes place over the presentation to the voters at the annual Town meeting. A sketch, two photos, and a brief synopsis will be included in the annual Town report. James Fortune is requested to gather any added information that may be useful to present to the voters and to be the overall coordinator. A list of pros and cons based on the walk through will be created.

The lease on the Town office currently rented from the Valdina property expires in May 2015. Monthly rent is \$800 for 3 office spaces, a bathroom and one room on the second floor for storage. The Town pays its own heating and electrical costs.

B. BCI, Inc.: Solid Waste Contract Rate Adjustment

As per the solid waste contract, BCM, Inc. is due for a rate adjustment this year, based on the amount of trash generated. Tonnage is up from 105 tons to 121.56 tons. Based on the tonnage, BCM is asking for \$71,082.14

- The new computer for the Town office has been returned to the Town office and needs to be set up and files transferred from the old computer.

VI. Audience Communications

None at this time.

VII. Adjournment: 10:48 A.M.

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