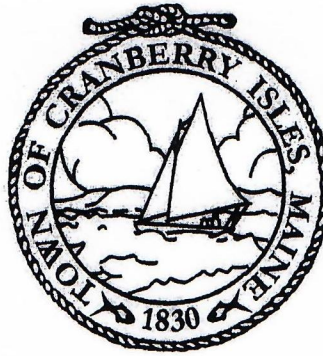


BOARD OF SELECTMEN
RICHARD F. BEAL, CHAIRMAN
FLORENCE J. SPRAGUE
CHARLES F. DUNBAR
TOWN CLERK / TREASURER
DENISE McCORMICK

PUBLIC SAFETY COORDINATOR
KATELYN DAMON



MUNICIPAL ADVISORY COMMISSION
R. AXELROD, K. DAMON
J. AMUSO, I. GAITHER,
C. DUGGAN, K. WHITNEY, C. WHITE

ADMINISTRATIVE ASSISTANT
JAMES FORTUNE

MEETING NOTICE

SELECTMEN'S MEETING

The Cranberry Isles Board of Selectmen will conduct a meeting on
Tuesday, March 3, 2015 starting at 8:30A.M.
at the Cranberry Isles Town Office on Little Cranberry Island

AGENDA

- I. Call to Order
- II. Review / Signing Financial Warrants
- III. Review / Approval of Previous Meeting Minutes; February 11, 2015
- IV. New Business
 - A. Transportation Task Force Update
 - B. Acadia Disposal District: MRC Update re: Fiberight, LLC
 - C. League of Towns: MDI Proposed Fire Training Facility Update
- V. Other Business
- VI. Audience Communications
- VII. Adjournment

BOARD OF SELECTMEN

RICHARD F. BEAL, CHAIRMAN

FLORENCE J. SPRAGUE

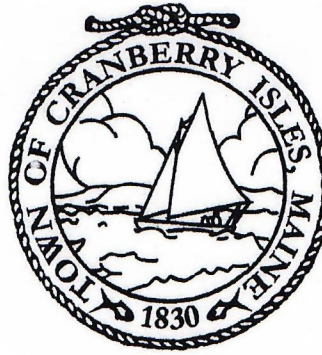
MALCOLM FERNALD

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

**BOARD OF SELECTMEN'S MEETING MINUTES
MARCH 03, 2015**

CRANBERRY ISLES TOWN OFFICE, ISLESFORD

ATTENDANCE

Richard Beal, Chairman BOS

Charles Dunbar, BOS

Florence Joy Sprague, BOS

Denise McCormick, Town Clerk/Treasurer

James Fortune, Admin Asst to BOS

Katelyn Damon, Public Safety Coordinator, MAC Chair

Cari Alley, ACO/LHO

Wyatt Alley

I. Call to Order: 8:35 A.M. by Richard Beal.

II. Review/Signed Financial Warrants:

Warrant #7: \$ 7,371.69

Warrant #8: 307.00

Warrant #9: 6,967.37

Warrant#10: 19,424.63 (School)

Warrant#11: 36,876.56

All Warrants were signed and approved by the Selectmen.

III. Review/Approval of Previous Meeting Minutes February 11, 2015

Florence Joy Sprague moves to include in IV. New Business, A. Discussion: Potential Purchase by Town, the amount of \$800 paid for rent on the Town Office does not include heat and electricity, seconded by Richard Beal. All in favor. Meeting Minutes are approved with addition of motion.

IV. New Business:

A. Transportation Task Force Update: Discussion of the presentation the TTF will present at Town Meeting for Article 23 that is seeking approval for \$20,000 for consulting fees to develop a plan for passenger ferry and freight operations for the Town.

B. Acadia Disposal District: MRC Update re: Fiberight, LLC:
James Fortune reported on MRC working with Fiberight, LLC to develop a processing facility at a site they have secured in Hampden. More info will be coming in the next few months about it.

C. League of Towns: MDI Proposed Fire Training Facility Update:
CES has been hired to do a Site Assessment Survey for the property located on MDIHS property. The site is located between the Eagle Lake Rd. and the baseball field. The League has asked for a MOU from School Trustees to the League that the land discussed will be available for the purposes of a fire training facility.

V. Other Business: No other business.

VI: Audience Communications: None.

VII: At 10:04 a.m., Richard Beal motions to adjourn, second by Charles Dunbar.
All in favor.

BOARD OF SELECTMEN

RICHARD F. BEAL, CHAIRMAN

FLORENCE J. SPRAGUE

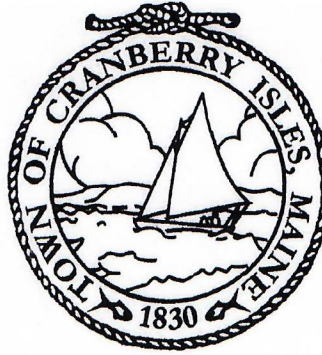
CHARLES F. DUNBAR

TOWN CLERK / TREASURER

DENISE McCORMICK

PUBLIC SAFETY COORDINATOR

KATELYN DAMON



MUNICIPAL ADVISORY COMMISSION

K. DAMON, R. AXELROD

J. AMUSO, I. GAITHER,

C. WHITE,

C. DUGGAN, K. WHITNEY

ADMINISTRATIVE ASSISTANT

JAMES FORTUNE

**Board of Selectmen's Meeting Minutes
March 03, 2015
Cranberry Isles Town Office
Islesford**

Attendance:

Richard Beal, Chairman, BOS

Florence Joy Sprague, BOS

Charles Dunbar, BOS

James Fortune, Administrative Assistant

Denise McCormick, Town Clerk

Katelyn Damon, Public Safety Coordinator & MAC

I. Call to Order: 8:35 A.M. by Chairman Richard Beal.

II. Review / Signing Financial Warrants

Warrant #07:	7,371.69	
Warrant #08:	307.00	
Warrant #09:	6,967.37	
Warrant #10:	19,424.63	(school)
Warrant #11:	36,876.56	

Total: \$ 70,947.25

All Warrants were signed by the Selectmen.

III. Review / Approval of Previous Meeting Minutes: February 11, 2015

Section IV, New Business, Subsection A, Discussion: 12 Maple Avenue, Potential Purchase by the Town: Selectman Sprague suggests that in paragraph 5 an additional sentence be added: *The Town pays for its own heat and electric costs.*

Richard Beal moves to approve the February 11, 2015 Board of Selectmen's meeting minutes with the one suggested addition. Charles Dunbar seconds the motion, with a unanimous vote by Florence Joy Sprague. **Motion passes.**

IV. New Business

A. Transportation Task Force

Cory Duggan and Skip Stevens will do the presentation at the annual Town meeting on article 21, \$62,352 to continue the CI commuter ferry service, and article #23, \$20,000 for consulting and other professional services in order to form a plan for passenger ferry and freight operations for the Town.

B. Acadia Disposal District: MRC Update re: Fiberight, LLC

The Selectmen have received an email communication from the Municipal Review Committee, Inc. explaining development agreement with Fiberight, LLC of Maryland to develop a new waste to energy facility in Hampden. This proposed facility would replace the existing PERC facility in Hampden.

C. League of Towns: MDI Proposed Fire Training Facility Update

The League of Towns has forwarded a proposal for a preliminary evaluation of a potential site for the construction of a fire training facility located adjacent to the MDI High School. The proposal comes from Hedefine Engineering & Design, Inc. of Ellsworth. The Fire Training Facility would require a memorandum of understanding from the MDI High School Board for setting up on school property. Cranberry Isles would be required to pay a fee for sending students to this training facility.

V. Other Business

- Some discussion takes place over what the next step would be if the voters turn down the warrant article requesting to borrow up to \$459,000 for the purpose of purchasing land and its associated buildings on Little Cranberry Island for use as a Town office. Selectman Beal feels the Town needs to understand the working conditions of the present space.

VI. Audience Communications

None at this time.

VII. Adjournment: 10:04 A.M.

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