

BOARD OF SELECTMEN  
MALCOLM FERNALD, CHAIRMAN  
FLORENCE J. SPRAGUE  
RICHARD F. BEAL

TOWN CLERK / TREASURER  
DENISE McCORMICK

PUBLIC SAFETY COORDINATOR  
KATELYN DAMON



MUNICIPAL ADVISORY COMMISSION  
B. STUBBS, J. SAMUEL, J THORMANN,  
I, GAITHER, K. WHITNEY,  
N. BARTON, L, DOBSON

ADMINISTRATIVE ASSISTANT  
JAMES FORTUNE

## **MEETING NOTICE BOARD OF SELECTMEN**

The Cranberry Isles Board of Selectmen will conduct a meeting on  
Tuesday, February 6, 2018 starting at 8:30 A.M.  
At the Islesford Neighborhood House on Little Cranberry Island

### **AGENDA**

- I. Call to Order
- II. Review/Sign Financial Warrants
- III. Review/Approval of Meeting Minutes: December 5, 2017
- IV. New Business:
  - A. Annual Appointments
  - B. Broadband Project Update
  - C. Sutton Island Update
  - D. MSW CPI & Rate Adjustment (BCM, Inc.)
  - E. 2018 Parking Letter
  - F. MAC Updates
  - G. 2018 Budget and Town Meeting Warrant
  - H. 2018 Town Report
- V. Other Business
- VI. Executive Session: Personnel Matter, 1 M.R.S.A. §405(6)(A)
- VII. Audience Communication
- VIII. Adjournment