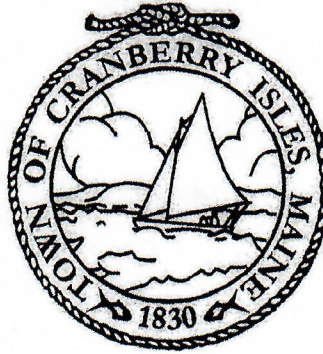


BOARD OF SELECTMEN
RICHARD F. BEAL, CHAIRMAN
FLORENCE J. SPRAGUE
MALCOLM M. FERNALD
OWN CLERK / TREASURER
DENISE McCORMICK

PUBLIC SAFETY COORDINATOR
KATELYN DAMON



MUNICIPAL ADVISORY COMMISSION
C. DUGGAN, R. AXELROD
J. THORMANN, I. GAITHER,
C. WHITE, K. WHITNEY, J. SAMUEL

ADMINISTRATIVE ASSISTANT
JAMES FORTUNE

MEETING NOTICE

SELECTMEN'S MEETING

The Cranberry Isles Board of Selectmen will conduct a meeting on
Tuesday, January 5, 2016 starting at 8:30 A.M.
at the Islesford Neighborhood House on Little Cranberry Island

AGENDA

- I. Call to Order
- II. Review / Signing Financial Warrants
- III. Review / Approval of Meeting Minutes; December 8 & December 16, 2015
- IV. New Business
 - A. LUZO Updates: Proposed Revisions
 - B. Sign Municipal Quit Claim Deed
 - C. Sign 2015 Annual Audit & Letter to James Wadman
 - D. Cranberry Isles Commuter Boat
 - E. Proposal to Purchase Weather Monitoring Equipment
 - F. Budget Workshop
 - G. Warrant Article Drafts
 - H. Town Report Topics
- V. Other Business
- VI. Executive Session: Personnel Matter, 1 M.R.S.A. § 405(6)(A)
- VII. Audience Communications
- VIII. Adjournment