

BOARD OF SELECTMEN

RICHARD F. BEAL, CHAIRMAN
FLORENCE JOY SPRAGUE,
MALCOLM FERNALD

TOWN CLERK / TREASURER
DENISE McCORMICK

PUBLIC SAFETY COORDINATOR
KATELYN DAMON



MUNICIPAL ADVISORY COMMISSION

B. STUBBS, J. SAMUEL, N. BARTON,
K. WHITNEY, C. WHITE, J. THORMANN
I. GAITHER

ADMINISTRATIVE ASSISTANT
JAMES FORTUNE

**Board of Selectmen's Meeting Minutes
March 12, 2016
Islesford Neighborhood House**

Attendance:

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

- I. **Call to Order:** 2:39 P.M. by Richard Beal.
Richard Beal is sworn in as Selectman by Denise McCormick, Notary Public.
- III. **Election of Board Chairman (taken out of order)**
Florence Joy Sprague moves to appoint Richard Beal as Chairman of the Board of Selectmen. Malcolm Fernald seconds the motion, with Richard Beal abstaining.
Motion passes.
- II. **Review / Sign Financial Warrants**

Warrant #12:	5,128.52
Warrant #13:	17,449.38
Total:	\$ 22,577.90

All warrants were signed by the Selectmen.
- IV. **Organizational Meeting**
 - The Selectmen ask James Fortune to contact Greg Louder in reference to the Municipal Joinder Agreement. This item will appear on the April BOS meeting agenda.
 - The Selectmen request that the Town Clerk contact the Town Attorney in reference to municipal fire departments.
 - Newly elected MAC members Branden Stubbs, Jasmine Samuel and Nick Barton are sworn in by Denise McCormick, Notary Public.
- V. **Other Business**
 - Richard Beal signs the contract on behalf of the Board of Selectmen for the new fire truck for Great Cranberry Island.
- VI. **Audience Communications**
None at this time.

VII. **Adjournment:** 2:54 P.M.

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