

BOARD OF SELECTMEN
RICHARD BEAL, CHAIRMAN
FLORENCE J. SPRAGUE
CORY R. ALLEY

ADMINISTRATIVE ASSISTANT
TO THE SELECTMEN
JAMES FORTUNE



TOWN CLERK / TREASURER
DENISE McCORMICK
PUBLIC SAFETY COORDINATOR
KATELYN DAMON

Board of Selectmen's Meeting Minutes
July 2, 2019
Great Cranberry Island Community Center

Attendance:

Richard Beal, Chairman, BOS	Carl Brooks
Florence Joy Sprague, BOS	Phil Whitney
Cory Alley, BOS	Joanne Thormann
Denise McCormick, Town Clerk	Laurie Dobson
James Fortune, Administrative Assistant	Chris White
Ben Sumner, Deputy Clerk	Karin Whitney
Katelyn Damon, Public Safety Coordinator	Ingrid Gaither
Dennis Dever, LPI & CEO	Fred Day

I. Call to Order: 8:46am by Chairman Richard Beal.

II. Review / Sign Financial Warrants

Warrant #25	\$	14,823.81
Warrant #26	\$	74,131.11 (school)
Warrant #27	\$	9,009.56
Warrant #28	\$	44,965.37
Total:	\$	142,929.85

All warrants were signed by the Selectmen.

III. Review/Approval of Meeting Minutes: June 4, 2019

Cory Alley moves to approve the June 4, 2019 Board of Selectmen's meeting minutes as written. Florence Joy Sprague seconds the motion. **Motion approved 3-0.**

IV. New Business

A. Sign EMR Contract

General Discussion of new trash policies. Richard Beal moves to approve five year contract with EMR. Cory Alley seconds motion. **Motion approved 3-0.**

Selectmen review and sign contract.

B. AC Parsons: Manset Mowing & Lawn/Parking Lot Maintenance

James Fortune reports that this agenda item was resolved at the June Selectmen's meeting.

V. Other Business (taken out of order)

Dennis Dever reports on seawall erosion at Manset and an issue with the boathouse flooding during heavy rains. General discussion. Consensus of the Selectmen is to have gutters installed and water redirected from the boathouse doors as a temporary measure. Richard Beal recommends, without objection, that up to \$5,000 be allocated to stop the flooding of the boathouse building and to investigate erosion solutions along the shoreline.

C. LCI Fire Station: Sun Dog Solar Panel Installation

Katelyn Damon has no new information to report. The contractor has been unavailable.

D. LCI Breakwater

James Fortune reports that Goodwin's and John Seavy have been approached about making bids on the breakwater construction. He also reports that written approval from the National Park Service to move the granite is also underway.

E. Planning Board Appointments

Denise McCormick reports on three Planning Board vacancies. Richard Beal moves to appoint Joanne Thormann, Philippe Donald, and Laurie Dobson as Planning Board members. Cory Alley seconds the motion. **Motion approved 3-0.**

Selectmen sign appointment letters.

F. Parking in Town Parking Lots (LCI & GCI)

James Fortune and Cory Alley report on work at Islesford to improve the parking area using the new tractor. General discussion of parking and law enforcement issues. Richard Beal proposes, without objection, a possible Warrant article about law enforcement. Consensus of the Selectmen is for the Chairman to contact the Hancock County Sheriff about visiting the Town in conjunction with the July League of Towns meeting that will be held on Cranberry.

G. Property Ownership Search

Denise McCormick presents tax mapping of two properties with no known owner (Map 14, Lot 8) & (Map 14, Lot 9). Richard Beal explains history of previous attempts to resolve the ownership issue. Richard Beal moves to pursue, through the Town Attorney, the Town's prerogative to put the properties up for public sale. Cory Alley seconds the motion. **Motion approved 3-0.**

VI. Executive Session: Personnel Matter, 1 M.R.S.A. §405(6)(A)

None.

VII. Audience Communication

Carl Brooks presents a proposal to restrict conservation easements or, alternatively, to address the proportionality of taxes being paid by properties under easement by means of a local ordinance. Richard Beal requests Mr. Brooks submit a written report to the Selectmen explaining his proposal.

Laurie Dobson speaks in support of Mr. Brooks' proposals.

VIII. Adjournment

Richard Beal moves to adjourn the meeting. Florence Joy Sprague seconds the motion. **Motion approved 3-0.**

Meeting adjourned at 10:32am.