



## **NOTICE OF BOARD OF SELECTMEN'S MEETINGS**

A Board of Selectmen's Meeting will be held at 08:30 AM, Friday, March 8<sup>th</sup>, 2002 and 1:00 PM (approx.) Monday, March 11<sup>th</sup>, 2002 at the Islesford Neighborhood House, Little Cranberry Island

### **AGENDA**

**Friday, March 8<sup>th</sup>, 2002**

1. Opening of bids and selection of a contractor for repair of the Islesford public wharf.
2. Audience Communications
3. Discussion of safety considerations and other wharf operations for the Town's public wharfs. Appointment of Gt. Cranberry Wharf Maintenance person.
4. Treasurer's financial warrants - review & consideration

### **AGENDA**

**Monday, March 11<sup>th</sup>, 2002**  
**(following Town Meeting)**

1. Review Minutes of the 5 February 2002 Selectmen's Meeting
2. Organizational discussions by Board of Selectmen, selection of a Chairman, establishment of meeting procedures.
3. Audience Communications
4. Establish next meeting date and adjournment.

***Public Attendance is Welcomed***

Selectmen  
Richard F. Beal  
Denise McCormick  
David Stainton



Town Clerk/Treasurer  
Frances J. Bartlett  
P.O. Box 15  
Islesford, Maine 04646

## MINUTES OF THE BOARD OF SELECTMEN'S MEETING

11 March 2002

The Town of Cranberry Isles Board of Selectmen's Meeting was convened at 12:42 PM, 11 March 2002, at the Islesford Neighborhood House, Islesford, Maine 04646. Selectmen David Stainton, Richard Beal and Denise McCormick were present, along with Town Clerk / Treasurer Frances J. Bartlett. No members of the public were present since Town Meeting had just concluded and they were eating a lunch in the main auditorium.

### NOTE TAKING:

Richard Beal took notes for transcribing of meeting minutes.

### REVIEW & APPROVAL OF MINUTES FROM 5 FEB 2002 MEETING (ITEM 1):

Copies of the 5 February 2002 minutes were provided to each Selectman with the original being provided to the Town Clerk for permanent retention. These notes had been provided earlier in order to have them available to the public at least one month in advance of Town Meeting.

### ORGANIZATION OF THE SELECTMEN (ITEM 2):

There was a brief discussion as to organization of the Selectmen with Denise McCormick suggesting that the board remain the same as last year. David Stainton indicated that he hoped that Richard Beal would continue taking minutes and doing the administrative paperwork. Richard Beal said he would but that it got tiring from time to time with David Stainton suggesting that Beal get the Chairman position since it had more money and would compensate him for the additional work, there being no administrative assistant available to the selectmen. Selectwoman McCormick then motioned Beal as Chairman and Selectman Stainton concurred. Monthly board of selectmen meetings will continue to be held on the first Tuesday of each month. The next meeting will be on April 2<sup>nd</sup> at the Great Cranberry Community Center, beginning at 08:45 AM.

Selectman Stainton indicated that he would call Ring Paving Company and advised them that as of 11 March they should talk only with the Selectmen. The Board also indicated agreement with a suggestion from Eve Harrison, made during the Special Selectmen's Board Meeting on 8 March 2002, that the planning board have scheduled monthly meetings and cancel those meetings only if there was no business to

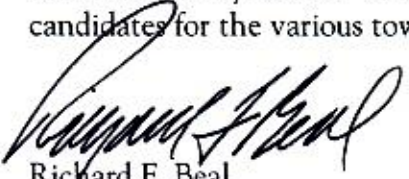
conduct. She felt, and the Board agreed, that citizens of the Town should know that the Planning Board would meet on a regularly scheduled basis.

Selectman Stainton also indicated that he believed that the Code Enforcement Officer should provide to the Selectmen a monthly report of her activities, outlining permit applications received, processed, and issued; plus any problems encountered.

**BOARDS AND TOWN OFFICIALS (ITEM 3):**

The Selectmen concluded the meeting with a review of current town boards and officials looking at who needed to be reappointed or what positions needed to be filled. The attached listing represents those positions filled as of this meeting with letters of appointment to be prepared by Selectman Beal.

This meeting concluded at 1:00 PM with agreement to hold the April 2002 meeting on Great Cranberry Island. In the interim the selectmen will continue to pursue candidates for the various town official and committee positions.



Richard F. Beal  
Selectman

These minutes were approved  
by the Board on 2 April 2002.  
RFB