

Selectmen
Richard F. Beal
Denise McCormick
David Stainton



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

NOTICE OF BOARD OF SELECTMEN'S MEETING

The monthly Board of Selectmen's Meeting will be held
Tuesday, 1 October 2002, commencing at 08:30 AM,
at the Islesford Neighborhood House,
Little Cranberry Island

AGENDA

- 1. Review results of Special Town Meeting 25 Sept 2002 and address any action items resulting from that meeting.**
- 2. Review road maintenance program and schedule for completion on Islesford.**
- 3. Audience Communications**
- 4. Financial warrants**
- 5. Adjournment, and scheduling of next meeting date.**

Public Attendance is Welcomed

Tuesday October 1, 2002

BOARD OF SELECTMEN'S MEETING MINUTES

1 OCTOBER 2002

Town of Cranberry Isles, Maine

1. Review results of Special Town Meeting 25 SEP 2002 and address any action items resulting from that meeting:

- A. Demographic surveys by the Island Institute staff. What type of information is required? Any input from selectmen?
- B. Voter registration lists: Need to have completing listing pursuant to law.
- C. Anticipate Special Selectmen's Meeting in order to sign Purchase & Sale Agreement and bank loan documents. Date undetermined.

Discussed communications from Michael Ross to Anthony Giunta, the results of our meeting on 26 SEP with Town lawyer on Purchase & Sale, and then the communication by telephone with Michael Trainor. Need to address the points offered by Frank Reese in his 28 SEP letter to Eve Harrison. General discussions on the purchase and the what ifs that need to be addressed by the Land Management Commission. Concurrence from selectmen that hearing should begin in November regarding the March Warrant.

Obtain two independent appraisals of the Singh property, one from Garry Blanchette and the second from the town of Southwest Harbor's appraisal agent.

2. Review road maintenance program and schedule for completion on Islesford:

Tim Ring ready to come next week or Oct 20th to begin paving. Denise to provide a listing of roads to be paved based on recommendations of Edgar Blank, Road Commissioner.

3. Audience Communications:

Gt. Cranberry Public Bathroom:

Read letter from Sonja Colby, Futures Group about the Gt. Cranberry toilet. David suggested that we try to find a subsurface leach field.

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Little Cranberry Islands bathroom:

Dan Lief reports that his lawyer has lost the maintenance agreement but he will resolve it. Bathrooms are fully heated and insulated. Everything turned over to Selectwoman McCormick. Suggests that an operating plan be developed for these bathrooms. Dan will show Denise the circuit breaker and how to operate the bathroom. Cleaning has been substandard for the past month. Suggestion that it be closed down on 1 November of each year, however the bathroom will remain open through December 2002.

Town Dock on Little Cranberry Island:

Town dock needs to be blocked off to eliminate the wind tunnel effect during the winter time. David Stainton suggested putting up one panel next to the ramp side to see if the condition can be resolved. Concerned about the door being blown open, therefore need for door closer of a heavy variety. Also a rug of some type needs to be purchased for the waiting room to block out the cracks in the floor. All of the hardware needs to be upgraded for the doors and hinges.

4. Financial Warrants:

School bills:	\$20,961.63
Bills	\$29,800.00
Bills	<u>\$11,263.34</u>
Total:	\$62,024.97

A. Phone call from Foster Smith asking about his payment of \$750 authorized by warrant signed on 19 September 2002: Frances Bartlett to fax over bills from both Foster and EBS concerning purchase of 20 pieces of lumber.

B. Kleinschmidt Associates returned check. New check for correct amount needs to be issued.

C. Waste removal expenditures

D. **Motion: David Stainton :** Chairman of Selectmen authorized to sign contract with Friedmann Associates, of Bar Harbor, Maine with Paragraph 13 modified to read: This contract may be terminated by either party with 30 days written notice to the other party. All work shall stop upon notification and payment for all services rendered up to and including the date of termination shall be paid for as provided in paragraph 2 of this Agreement. Motion seconded by Selectwoman McCormick, with unanimous vote of approval. Telephone: Friedmann Associates 288-8080 FAX 288-1010

5. Adjournment, and scheduling of next meeting date: 12 NOV 2002, Great

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Cranberry Island @ 08:45 AM

Point of information: General election on 5 November 2002; voter booths need to be set up and election clerks and public notified of voting places.

Raymond Paul
SELECTMAN 11/12/2002

