

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, ¹⁰~~8~~ December 2002, commencing at 08:30 AM,
at the Islesford Neighborhood House,
Little Cranberry Island

AGENDA

- ✓ 1. Review minutes of 12 November 2002 Meeting.
2. Second review on Year 2003 Operating Expense Budget
3. Review & approval of General Assistance Ordinance
4. Town Clerk's Office - Document & Records Storage
5. Audience Communications
6. Financial warrants
7. Adjournment, and scheduling of next meeting date.

Public Attendance is Welcomed

Tuesday December 3, 2002

Board of Selectmen's Meeting
Town of Cranberry Isles, Maine 04646
10 December 2002

Meeting Commenced at: 8:29 AM

Persons in attendance: Selectmen Richard Beal, David Stainton, and Denise McCormick, along with Town Clerk/Treasurer Frances J. Bartlett. Members of the Town present were: Karin Whitney, Eve Harrision, Gaile Stanley

AGENDA:

1. Review minutes of the 12 November 2002 Meeting:

Denise McCormick reported that she had closed the public bathrooms on Islesford due to the very cold weather, reduced temperatures have placed the piping in jeopardy of freezing. Denise motioned to accept the November minutes, with a second to her motion by David Stainton.

2. Second review of the Year 2003 Operating Expense Budget:

- a. Discussed fire prevention and insurance problems with having no public fire departments on either Great or Little Cranberry Islands. The Chairman intends to present in the Town Report information on requirements to bring ourselves into a better insurancability position.
- b. Added several categories of funding for the Land Commission
- c. David Stainton presented information on Carabasset^{rr} Valley^{ss} compactors used in their waste disposal program. The suggestion is to perhaps try to purchased used compactors for compaction of Cranberry Isle waste material. Ed Gray is obtaining information from McGuire Inc. in Boston as to compactors. Dave Thomas discussed the compactor used by the Department of Corrections in New York, managed by Jim Marion, summer resident on Islesford. Mr. Thomas also suggested that the Town should consider purchase of a compactor truck with pickup at each house to get rid of the transfer station operation on each island with its attendant smell, filth and sight. Do a letter for Beverly Sanborn for representation to League of Towns for waste disposal contracts.

3. Review and approval of General Assistance Ordinance

General Assistance Ordinance, appendixes A-C for 2002-2003 signed in compliance with Title 22 MRSA 4305(4)

4. Town Clerk's Office: Document & Records Storage

a. Frances presented data on fire proof safes and storage capacity. The Selectmen decided to increase the Administration budget by \$5,000 until additional information is received as to State requirements and alternative safe sources.

5. Audience Communications:

a. Land Commission, Nine subcommittees appointed as reported by Eve Harrison: They are:

- Fund Raising
- Public Relations
- Personnel (Caretaker appointment)
- Leases
- Parking (Southwest and Northeast)
- Transportation (Ferry, barge)
- Financial
- Waterfront
- Building & Grounds

There are presently five chairmen: Barbara Myers and Barbara Fernald concerned with fund raising, plus the three appointed Chairmen and Vice Chairmen

b. General discussion on parking in Southwest with a proposed design and rules of operation. Eve Harrison will contact the Southwest Harbor Planning Board and determine what else is required to commence construction.

c. The Chairman read a letter from Scott McIntire of Seal Cove, Maine (HC33, Box 227A) 04674, Chairman Beal will prepare a contract for nine months, to include data for proof of Worker's Compensation Insurance and liability insurance.

The selectmen on motion of David Stainton, with second by Denise McCormick, voted to approve a nine month contract. [Note: This contract was subsequently prepared, issued, with an original in the Town Clerk's file.]

d. Fire ordinance: General discussion about fire safety and the recent illegal burning near Town Clerk Bartlett's home.

Journal of Selectmen's Meeting Minutes

6. Financial Warrants:

Downeast Transportation: Asking for \$132 for winter service, plus the funding for Island Explorer busing. *per 2003*

7. Adjournment, and scheduling of next meeting date:

Proposed meeting on 7 January 2003 at the Great Cranberry Community Center, beginning at 08:45 AM

Richard Head
Chairman