

BOARD OF SELECTMEN

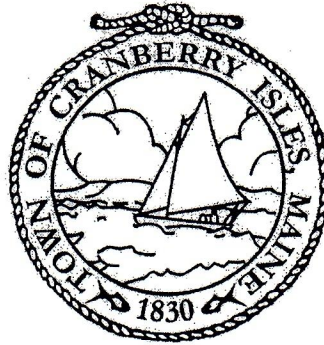
PHIL A. WHITNEY, CHAIRMAN

ORVILLE E. BLANK Jr.

DANIEL S. LIEF

TOWN CLERK / TREASURER

DENISE McCORMICK



MUNICIPAL FACILITIES COMMISSION

HUGH SMALLWOOD, CHAIRMAN

MALCOLM DONALD, EVE HARRISON

MICHAEL PHILLIPS, LISE PRATT

FRANK REECE, CHRIS WHITE

MAINTENANCE SUPERVISOR

BILL McGUINNESS

The Cranberry Isles Board of Selectmen Will Conduct A Special  
Workshop Meeting on Monday, January 30, 2006 at 8:30 AM at the  
Neighborhood House, Islesford, ME.

AGENDA

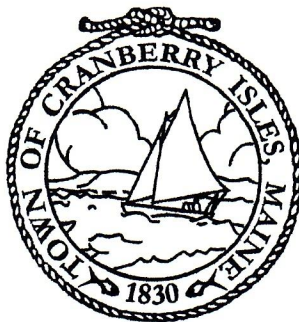
- I Call To Order
- II Review / Approval of 1/10/06 Minutes.
- III Workshop
  - A. 2<sup>nd</sup> Review - Proposed Town Budget
  - B. 2<sup>nd</sup> Review - Proposed Warrant Articles
  - C. 2<sup>nd</sup> Review – Proposed Town Report
- IV Adjournment

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01/30/06 BOARD OF SELECTMAN'S MEETING MINUTES  
NEIGHBORHOOD HOUSE, ISLESFORD, ME

IN ATTENDANCE:

Phil Whitney, BOS chair  
Daniel Lief, BOS  
Edgar Blank, BOS  
Denise McCormick, Town Clerk  
Nanette Hadlock, Deputy Clerk  
William McGuinness, FMS

I. Call to Order: 8:37 AM  
Phil Whitney, Chairman, Board of Selectman

II. Review/Approval of 01/10/06 Minutes  
Under Old Business, Section VI, D.:  
It states Town Representative would act as coordinator for natural disaster-type situations. Natural should be changed to all disaster-type situations.

Since last meeting, Phil consulted with Emergency Planning full time personnel in Ellsworth and was advised that there is no conflict of interest between this position and the position of Selectman.

Under Other Business, Section X.

The 2006 Certifications and assurances Documentation is required for all Grant Money Received and Spent in 2006.  
Orville Blank motions to accept changes to minutes, second by Phil Whitney,  
Motion passes.

III. 8:45 AM –Selectman, Town Clerk, and Facilities Maintenance Supervisor,

break into workshop to review Final drafts of Proposed Town Budget and proposed Warrant Articles.

10:45 AM- Phil Whitney motions to adjourn meeting. Daniel Lief seconds. Meeting Adjourns.

The next Board of Selectman's Meeting is on February 07, 2006 at 8:45 am at The Ladies Aid Building, Great Cranberry Island.