TOWN OF CRANBERRY ISLES

RESULTS OF THE SPECIAL TOWN MEETING OCTOBER 18, 2005

STATE OF MAINE County of Hancock, ss.

SPECIAL TOWN MEETING OCTOBER 18, 2005, WAS HELD AT THE GREAT CRANBERRY FIRE HOUSE, ON GREAT CRANBERRY ISLAND, IN THE TOWN OF CRANBERRY ISLES. THE MEETING WAS OPENED AT 9:00 A.M. BY TOWN CLERK, DENISE MCCORMICK.

ARTICLE:

 To elect by ballot a moderator to preside at said meeting per Title 30-A. MRSA §2525 (1)A.

Daniel Lief nominated Barbara Fernald, seconded by Phil Whitney. No other nominations. 3 Votes Cast, 3 Votes Barbara Fernald

2. To see if the voters of the Town of Cranberry Isles will approve use of the Maine Municipal Association's recommended Maine Moderator's Manual "Rules of Procedures" for the conduct of this meeting.

Barbara Stainton motions to approve, seconded by Beverly Sanborn.

Majority vote to approve.

To see if the voters of the Town of Cranberry Isles will approve opening the floor
of this Town Meeting to all non-registered citizens for the purpose of discussion
only on each of the following articles of this Warrant.

Beverly Sanborn motions to approve, Phil Whitney seconds. Majority vote to approve.

4. To see if the voters of the Town of Cranberry Isles will authorize the municipal officers to appropriate from Undesignated Fund Balance up to \$35,000 for the purpose of replacing the septic system at the Islesford Elementary School.

Undesignated Fund Balance \$80,259.33

Hugh Smallwood motions to approve, Barbara Stainton seconds.

Majority vote to approve.

BEFORE ARTICLE 5, HAL NEWELL MOTIONS THAT ARTICLES 5-10 BE VOTED BY WRITTEN BALLOT, CHARLENE ALLEN SECONDS.

EVE HARRISON MAKES MOTION TO AMEND HAL NEWELL'S MOTION TO VOTE BEFORE EACH ARTICLE IF VOTERS WANT TO VOTE BY WRITTEN BALLOT. SECONDED BY BARBARA STAINTON.

MAJORITY VOTE TO APPROVE.

Motion to Vote by Ballot on Article 5 by Bruce Komusin, Daniel Lief seconds. 8 yes, 11 no. Motion fails to pass.

5. To see if the voters of the Town of Cranberry Isles will vote to authorize the Selectman to apply for a Shore and Harbor Technical Assistance Grant in the amount of \$24,000 (with a 25% cash or in kind contribution from the Town) for the creation of a Four Harbor Ordinance (Islesford, Great Cranberry, Sutton & Manset) and to study improving deep water access to the Islesford wharf during the fall and winter months when floats are hauled out; and if said grant is approved, to authorize a majority of Selectman on behalf of the Town, to accept said grant funds, to make assurances, to assume such responsibilities, and to exercise such authority as is necessary and reasonable to implement the said program.

Hugh Smallwood motions to approve, Daniel Lief seconds.

After lengthy discussion, Dan Lief motions to call question, Eve Harrison seconds.

Majority vote to call question.

Vote to approve #5, 18 yes, 3 no.

Motion to vote Article 6 by hand count made by Daniel Lief, Phil Whitney seconds. Majority vote to approve.

6. To see if the voters of the Town of Cranberry Isles, will vote to authorize a majority of the Board of Selectmen, on the behalf of the Town, to enter into a Multi-year contract or contracts, up to three years, on such terms and conditions as a majority of the Selectmen deem appropriate, and to take any and all actions necessary and convenient on behalf of the Town, for the purposes of implementing the "CARE OF FLOATS AND RAMPS" contracts, this vote to be original authority for the actions authorized hereby.

Hugh Smallwood motions to approve, Cynthia Lief seconds. Unanimous vote to approve.

Motion to vote on Article 7 by ballot made by Richard Beal, second by Carl Brooks. Vote to approve 14 yes, 5 no.

7. To see if the Town will vote to authorize expansion of the Board of Selectmen from three to five members. If approved by the voters, and no State prohibitions are determined, elections for the two expanded positions would take place at the 2006 Annual Town Meeting. Initial elections would select the first new position for three (3) years, and the second new position for two (2) years, to develop a staggered 2-2-1 election process over a three (3) year period. After completion of the initial terms, the terms of the two additional positions would subsequently be for three (3) years each, to conform with the positions of the other three (3) Selectmen.

Cynthia Lief motions to approve, Eve Harrison seconds.

After lengthy discussions, Carl Brooks Motions to call question, Eve Harrison seconds. Majority Vote to call.

Vote on Article 7: 6 yes, 21 no. Article 7 fails to pass.

Motion to vote on Article 8 by ballot made by Richard Beal, second by Hal Newell. 11 yes, 10 no.

8. Shall a "Street Naming and Numbering Ordinance" for Zone 1 (Great Cranberry Island) be enacted?

Richard Beal motions to approve, Carl Brooks seconds.

After lengthy discussions, Hugh Smallwood motions to call question, second by William McGuinness. Vote to call question: 17 yes, 3 no.

Vote on Article 8: 13 yes, 13 no. In the event of a tie vote, Article 8 does not pass.

Motion to table this ordinance until the March 2006 Annual Town Meeting made by Richard Beal, second by Charlene Allen.

Majority vote to approve motion.

Motion to vote on Article 9 by ballot made by Hal Newell, second by Kelly Sanborn. 9 yes, 7 no. Motion is approved.

9. Shall an ordinance entitled "ORDINANCE FOR THE RECALL OF ELECTED CRANBERRY ISLES MUNICIPAL OFFICIALS" be enacted?

Richard Beal motions to approve, Hugh Smallwood seconds.

After lengthy discussion, Hugh Smallwood motions to call the question, second by Daniel Lief. Vote to call question: 16 yes, 4 no.

Vote on Article 9: 16 yes, 10 no, and 2 blank ballots. Article 9 passes.

Motion to vote Article 10 by ballot made by William McGuinness, second by Carl Brooks. 3 yes, 8 no.

10. Shall an ordinance entitled "RECALL OF ELECTED MUNICIPAL OFFICERS OF THE TOWN OF CRANBERRY ISLES" be enacted?

Motion to approve Daniel Lief, second by Carl Brooks.

Vote on Article 10: 13 yes, 11 no. Article 10 passes.

Meeting was adjourned at 11:14 a.m.

A True Copy of the Results of The Special Town Meeting October 18, 2005.

ATTEST: I, Denise McCormick, Clerk of the Town of Cranberry Isles, do hereby attest and certify this document to be a true copy of the Special Town Meeting Warrant 2005 results.

Denise McCormick

Dated: October 21, 2005