

TOWN OF CRANBERRY ISLES, ANNUAL TOWN MEETING WARRANT 2005.  
STATE OF MAINE, COUNTY OF HANCOCK, ss.

TO: A CONSTABLE OF THE TOWN OF CRANBERRY ISLES, IN SAID COUNTY

GREETINGS: IN THE NAME OF THE STATE OF MAINE, YOU ARE HEREBY REQUIRED TO NOTIFY AND WARN THE INHABITANTS OF THE TOWN OF CRANBERRY ISLES, QUALIFIED TO VOTE IN TOWN AFFAIRS TO MEET AT THE GREAT CRANBERRY FIRE HOUSE, ON GREAT CRANBERRY ISLAND, IN SAID TOWN ON THE 14<sup>TH</sup> DAY OF MARCH AD 2005, ATO 9:00 AM TO ACT ON THE FOLLOWING ARTICLES, TO WIT:

THE MEETING WAS CALLED TO ORDER AT 9:00 AM, MARCH 14, 2005, BY DENISE MCCORMICK, DEPUTY TOWN CLERK.

ARTICLE:

1. TO ELECT BY BALLOT A MODERATOR TO PRESIDE AT SAID MEETING PER TITLE 30-A  
BARBARA FERNALD WAS NOMINATED BY DAVID STANTON. WITH A SECOND BY ROBIN RICHMAN. 4 VOTES WERE CAST, 4 VOTES FOR 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 TOWN MEETING  
AN UNANIMOUS VOTE WAS CAST IN FAVOR OF THIS ARTICLE.
  
3. 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 2005 WARRANT.  
ROBIN RICHMAN MADE A MOTION TO ACCEPT. SECOND BY BEVERLY SANBORN. 2/3 MAJORITY VOTED TO APPROVE.
  
4. TO ELECT BY BALLOT A TOWN CLERK FOR THE ENSUING YEAR PER TITLE 30-A M.R.S.A. 2525(2) AND TO VOTE COMPENSATION.  
DENISE MCCORMICK NOMINATED BY DAVID STANTON. 5 BALLOTS WERE CAST. 5 VOTES FOR DENISE MCCORMICK.

RECOMMENDED: \$6500.

MOTION FOR COMPENSATION OF \$6500 MADE BY KATHERINE CHAPLIN,  
SECOND BY BARBARA STANTON. UNANIMOUS VOTE TO APPROVE.

PHIL WHITNEY MADE A MOTION TO TAKE ARTICLE 28 & 29 OUT OF ORDER.  
BRUCE FERNALD SECONDED. 2/3 VOTES CAST TO APPROVE MOTION.

28. SHALL AN ORDINANCE ENTITLED "RECALL OF ELECTED OFFICIALS  
OF THE TOWN OF CRANBERRY ISLES, MAINE" BE ENACTED?  
KATHLEEN TAYLOR MOTIONED TO PUT THIS ARTICLE ON THE  
FLOOR, HUGH SMALLWOOD SECOND.  
MOTION MADE BY NANETTE FOLSOM TO TABLE THIS ARTICLE,  
SECONDED BY HARVEY BUNKER.  
31 YES VOTES 19 NO VOTES.  
ARTICLE WAS TABLED.  
NO ACTION NEEDED ON ARTICLE 29.

5. TO ELECT BY BALLOT A SELECTMAN FOR A TERM OF THREE YEARS  
PER TITLE 30-A M.R.S.A 2525, 2526, 2528.  
(TERM EXPIRING: DAVID STANTON)  
NOMINATIONS: DANIEL LIEF BY HUGH SMALLWOOD.  
PHIL WHITNEY BY DAVID STANTON. PHIL  
DECLINED NOMINATION.  
6 BALLOTS CAST, 6 VOTES FOR DANIEL LIEF.

6. TO ELECT BY BALLOT A SELECTMAN FOR A TERM OF TWO YEARS  
PER TITLE 30-A M.R.S.A. 2525, 2526, AND 2528 TO FILL THE  
REMAINING TERM OF RICHARD F BEAL.  
NOMINATIONS: PHIL WHITNEY BY HUGH SMALLWOOD.  
ERIN FERNALD-GRAY BY EVELYN BOXLEY.  
59 BALLOTS CAST. 30 VOTES PHIL WHITNEY, 29 VOTES ERIN GRAY.

CARL BROOKS MADE A MOTION WE TAKE ARTICLE 19, OUT OF  
ORDER, AND ACT ON NOW, SO SUPERINTENDENT ROB LIEBOW COULD  
CATCH THE BOAT. SECONDED BY KATHERINE CHAPLIN. UNANIMOUS  
VOTE TO ACT ON ARTICLE 19 AT THIS TIME.

7. TO VOTE COMPENSATION FOR ALL SELECTMAN FOR THE ENSUING  
YEAR. RECOMMENDED: \$1700 FOR THE CHAIRMAN, \$1400 FOR  
OTHERS.  
CARL BROOKS MADE A MOTION TO ACCEPT, SECONDED BY PHIL  
WHITNEY. UNANIMOUS VOTE TO ACCEPT.

NO CHANGE FROM 2001, THE SELECTMAN RECOMMEND APPROVAL.

8. TO ELECT BY BALLOT A TOWN TREASURER FOR THE ENSUING YER PER TITLE 30-A M.R.S.A 2525(2). AND TO VOTE COMPENSATION DENISE MCCORMICK NOMINATED BY NANETTE FOLSOM. 4 BALLOTS CAST, 4 VOTES DENISE MCCORMICK. RECOMMENDED: \$8500. ERICA MERRILL VOTED TO ACCEPT \$8500. SECONDED BY BARBARA STAINTON UNANIMOUS VOTES CAST TO ACCEPT.
  
9. TO ELECT BY BALLOT A COLLECTOR OF TAXES AND COLLECTOR OF EXCISE TAXES FOR THE ENSUING YEAR AND TO VOTE COMPENSATION. DENISE MCCORMICK NOMINATED BY DAVID STAINTON. 4 BALLOTS WERE CAST, 4 VOTES FOR DENISE MCCORMICK. RECOMMENDED: \$22,400. KATHERINE CHAPLIN MADE A MOTION TO ACCEPT \$22,400. SECONDED BY ANNA FERNALD. UNANIMOUS VOTE MADE TO ACCEPT.
  
10. TO ELECT BY BALLOT A TOWN ADMINISTRATIVE ASSISTANT, WHO SHALL HAVE THE COLLATERAL DUTIES OF DEPUTY TOWN CLERK AND DEPUTY TOWN TREASURER AND TO VOTE COMPENSATION. MOTION TO PUT ARTICLE ON FLOOR BY RICHARD BEAL. SECOND BY BARBARA STAINTON. MOTION TO AMEND THE ARTICLE TO READ "TO VOTE TO AUTHORIZE THE SELECTMAN TO HIRE A TOWN ADMINSTRATIVE ASSISTANT/DEPUTY TOWN CLERK, TREASURER" BY HUGH SMALLWOOD. SECOND BY CARL BROOKS. VOTE TO AMEND, 40 YES, 0 NO. UNANIMOUS VOTE TO APPROVE.
  
- 10A. TO ELECT BY BALLOT A MEMBER OF THE SUPERINTENDING SCHOOL COMMITTEE FOR A TERM OF THREE YEARS PER TITLE 30-A M.R.S.A. 2525 (1C). TERM EXPIRING: KATHERINE CHAPLIN KATHERINE CHAPLIN NOMINATED BY COURTNEY CHAPLIN. 5 BALLOTS CAST, 5 VOTES FOR KATHERINE CHAPLIN.

11. TO VOTE THE HOURLY RATE OF PAY FOR TOWN OFFICIALS AND EMPLOYEES. RECOMMENDED: \$12.00 TO \$20.00 AT THE DISCRETION OF THE BOARD OF SELECTMAN FOR THE TYPE OF WORK PERFORMED. NO CHANGE FROM LAST 4 YEARS.  
BARBARA STANTON MADE A MOTION TO APPROVE. SECOND MADE BY CARL BROOKS. UNANIMOUS VOTE TO APPROVE.
12. TO VOTE THE HOURLY RATE OF PAY FOR SNOW REMOVAL EMPLOYEES. RECOMMENDED: \$15.00. NO CHANGE FROM PREVIOUS FIVE YEARS.  
ROBIN RICHMAN MADE A MOTION TO ACCEPT. SECOND BY CARL BROOKS.  
MOTION BY RICHARD BEAL TO AMEND AMOUNT TO \$18.00 HOUR.  
SECOND BY KATHLEEN TAYLOR.  
UNANIMOUS VOTE TO ACCEPT \$18.00 HOUR.
13. TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL VOTE TO COLLECT INTEREST AT THE RATE OF 7.75% (SEVEN POINT SEVENTY-FIVE PERCENT) ON ALL TAXES NOT PAID BY DECEMBER 1, 2005. MUNICIPALITIES MAY, BY VOTE, DETERMINE THE RATE OF INTEREST THAT SHALL APPLY TO TAXES THAT BECOME DELINQUENT DURING TAXABLE YEAR 2005 UNTIL THOSE TAXES ARE PAID IN FULL. THE MAXIMUM RATE OF INTEREST THAT CAN BE CHARGED PER TITLE 36, M.R.S.A. 505.4 IS 7.75%  
RICHARD BEAL MOTION TO APPROVE. SECOND BY ANNA FERNALD.  
UNANIMOUS VOTE TO APPROVE.
14. TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL VOTE TO ALLOW A 2% (TWO PERCENT) DISCOUNT ON ALL TAXES WHICH ARE PAID IN FULL WITHIN 30 DAYS OF THE DATE SHOWN ON THE ORIGINAL BILL AS SUBMITTED BY THE TAX COLLECTOR.  
CARL BROOKS MADE THE MOTION TO APPROVE. SECOND BY BARBARA STANTON. UNANIMOUS VOTE TO APPROVE.
15. TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL VOTE TO AUTHORIZE THE SELECTMAN TO SIGN A 5 MONTH LEASE AGREEMENT FOR 2005 WITH THE ROMAN CATHOLIC BISHOP OF PORTLAND, MAINE FOR USE OF CHURCH OWNED LAND ON JOY ROAD, NORTHEAST HARBOR, FOR PARKING BY RESIDENTS OF, AND VISITORS TO, THE CRANBERRY ISLES.  
BARBARA STANTON MADE MOTION TO ACCEPT. SECOND BY BEVERLY SANBORN. UNANIMOUS VOTE WAS CAST TO APPROVE.

16. TO ELECT BY BALLOT ONE MEMBER OF THE SHELLFISH CONSERVATION COMMITTEE TO SERVE FOR A PERIOD OF THREE BALLOTS. TERMS EXPIRING: SCOTT BRACY.  
NOMINATIONS: RICHARD BEAL BY DAVID THOMAS.  
SCOTT BRACY BY MALCOLM DONALD.  
29 BALLOTS CAST. 19 VOTES RICHARD BEAL. 10 VOTES SCOTT BRACY.
17. TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL VOTE TO JOIN WITH OTHER COMMUNITIES IN SUPPORT OF THE NOT-FOR-PROFIT ISLAND EXPLORER TRANSPORTATION BUS SYSTEM BY APPROPRIATING THE SUM OF ONE THOUSAND FIVE HUNDRED DOLLARS (\$1500).  
THE SELECTMAN RECOMMEND APPROVAL.  
BARBARA STAINTON MOTION TO APPROVE, SECOND BY KATHLEEN TAYLOR. UNANIMOUS VOTE TO APPROVE.
18. TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL VOTE TO AUTHORIZE THE TOWN TREASURER TO EXPEND FUNDS IN JANUARY 2006, FEBRUARY 2006, AND MARCH 2006 EQUAL IN THE AGGREGATE TO 3/12<sup>TH</sup> OF THE OPERATIONS BUDGET APPROVED FOR THE YEAR 2005. THIS AUTHORIZATION WILL PERMIT THE TREASURER TO PREPARE FINANCIAL WARRANTS FOR APPROVAL BY THE BOARD OF SELECTMAN, PERPARE CHECKS AND LEGALLY PAY BILL PENDING APPROVAL OF THE ENTIRE OPERATIONS BUDGET BY THE VOTERS IN MARCH 2006.  
MOTION TO APPROVE BY CARL BROOKS. SECOND BY BEVERLY SANBORN. UNANIMOUS VOTE TO APPROVE.
19. SCHOOLS: ARTICLE 19 WAS MOVED ON THE FLOOR AFTER ARTICLE 6.
- 19A. SHALL THE VOTERS OF THE TOWN OF CRANBERRY ISLES AUTHORIZE THE TRANSFER OF \$40,000. FROM THE TUITION RESERVE TO THE 2005-2006 BUDGET TO OFFSET SECONDARY TUITION EXPENSES? HAND COUNT REQUIRED. SCHOOL COMMITTEE RECOMMENDS PASSAGE.  
BARBARA STAINTON MOTION TO APPROVE. SECOND BY CARL BROOKS. UNANIMOUS VOTE TO APPROVE.
- 19B. TO SEE WHAT SUM THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL AUTHORIZE THE SCHOOL COMMITTEE TO EXPEND FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006, FROM

THE TOWN OF CRANBERRY ISLES CONTRIBUTION TO THE TOTAL COST OF FUNDING PUBLIC EDUCATION FROM KINDERGARTEN TO GRADE 12 AS DESCRIBED IN THE ESSENTIAL PROGRAMS AND SERVICES FUNDING ACT, NON STATE-FUNDED SCHOOL CONSTRUCTION PROJECTS, ADDITIONAL LOCAL FUNDS FOR SCHOOL PURPOSES UNDER THE MAINE REVISED STATUTES, TITLE 20-A, 15690, UNEXPENDED BALANCES, TUITION RECEIPTS, STATE SUBSIDY, AND OTHER RECEIPTS FOR THE SUPPORT OF SCHOOLS.

HAND COUNT REQUIRED. SCHOOL COMMITTEE RECOMMENDS \$347,936.

BARBARA STANTON MOTION TO APPROVE. SECOND BY MALCOLM DONALD. HAND COUNT 48 YES, 0 NO.

19C. TO SEE WHAT SUM THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL APPROPRIATE FOR THE TOWN OF CRANBERRY ISLES CONTRIBUTION TO THE TOTAL COST OF FUNDING PUBLIC EDUCATION FROM KINDERGARTEN TO GRADE 12 AS DESCRIBED IN THE ESSENTIAL PROGRAMS AND SERVICES FUNDING ACT (RECOMMEND \$123,905) AND TO SEE WHAT SUM THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL RAISE AS THE MUNICIPALITY'S CONTRIBUTION TO THE TOTAL COST OF FUNDING PUBLIC EDUCATION FROM KINDERGARTEN TO GRADE 12 AS DESCRIBED IN THE ESSENTIAL PROGRAMS AND SERVICES FUNDING ACT IN ACCORDANCE WITH THE MAINE REVISED STATUTES, TITLE 20-A, 15688 FOR THE PERIOD JUNLY 1, 2005 TO JUNE 30, 2006.

HAND COUNT REQUIRED SCHOOL COMMITTEE RECOMMENDS \$118,105 MOTION TO ACCEPT MADE BY DAVID STANTON, SECOND BY CARL BROOKS.

MOTION TO AMEND \$123,905 TO \$143,623 MADE BY KATHERINE CHAPLIN SECOND BY EDWARD HORVATH. HAND COUNT 47 YES, 0 NO. UNANIMOUS VOTE TO APPROVE.

EXPLANATION: THE TOWN OF CRANBERRY ISLES CONTRIBUTION TO THE TOTAL COST OF FUNDING PUBLIC EDUCATION FROM KINDERGARTEN TO GRADE 12 AS DESCRIBED IN THE ESSENTIAL PROGRAMS AND SERVICES FUNDING ACT IS THE AMOUNT OF MONEY DETERMINED BY STATE LAW TO BE THE MINIMUM AMOUNT THAT A MUNICIPALITY MUST RAISE IN ORDER TO RECEIVE THE FULL AMOUNT OF STATE DOLLARS.

19D. SHALL THE VOTERS OF THE TOWN OF CRANBERRY ISLES RAISE AND APPROPRIATE \$131,459 IN ADDITIONAL LOCALS FUNDS FOR SCHOOL PURPOSES FOR THE PERIOD JULY 1, 2005 TO JUNE 30, 2006, WHICH EXCEEDS THE STATE'S ESSENTIAL PROGRAMS AND SERVICES FUNDING MODEL BY \$115,319?

WRITTEN VOTE (BALLOT) REQUIRED. SCHOOL COMMITTEE RECOMMENDS \$131,459.

MOTION MADE TO ACCEPT BY CARL BROOKS. SECOND BY BARBARA STANTON.

MOTION BY KATHERINE TO AMEND AMOUNT OF \$131,459 TO \$117,259, AND THE AMOUNT OF \$115,319 TO \$101,138. SECOND BY RUTH WESTPHAL.

UNANIMOUS VOTE CAST TO AMEND.

23 BALLOTS WERE CAST. 23 VOTES YES. 0 VOTES NO.

REASON: TO RAISE ADDITIONAL MONIES IN ORDER TO FULLY FUND THE 2005-06 BUDGET.

EXPLANATION: THE ADDITIONAL LOCAL FUNDS ARE THOSE LOCALLY RAISED FUNDS OVER AND ABOVE THE TOWN OF CRANBERRY ISLES LOCAL CONTRIBUTION TO THE TOTAL COST OF FUNDING PUBLIC EDUCATION FROM KINDERGARTEN TO GRADE 12 AS DESCRIBED IN THE ESSENTIAL PROGRAMS AND SERVICES FUNDING ACT THAT WILL HELP ACHIEVE THE TOWN OF CRANBERRY ISLES BUDGET FOR EDUCATIONAL PROGRAMS.

NOTE: ARTICLES 19C & 19D EQUAL A TOTAL APPROPRIATION OF \$249,564 AFTER AMENDED ARTICLES 19C & 19 D, THE LOCAL SHARE TO RAISE IS \$235,364.

19E. IN ADDITION TO THE AMOUNT IN ARTICLE 20B, SHALL THE TOWN APPROPRIATE AND AUTHORIZE THE SCHOOL BOARD TO EXPEND ADDITIONAL STATE, FEDERAL AND OTHER FUNDS RECEIVED DURING THE FISCAL YEAR 2005-2006 FOR SCHOOL PURPOSES, PROVIDED THAT SUCH ADDITIONAL FUNDS DO NOT REQUIRE THE EXPENDITURE OF LOCAL FUNDS NOT PREVIOUSLY APPROPRIATED?

CURRENT YEAR TOTALS: 24,247 SCHOOL COMMITTEE RECOMMENDS PASSAGE.

HAND COUNT REQUIRED:

CARL BROOKS MOTION TO APPROVE. SECOND BY KATHERINE CHAPLIN. 40 VOTES CAST, 40 VOTES TO APPROVE.

19F. TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL AUTHORIZE THE SCHOOL COMMITTEE TO HAVE THE ISLESFORD SCHOOL REMAIN OPEN FOR THE 2005-2006 SCHOOL YEAR WITH A PROJECTED ENROLLMENT OF APPROXIMATELY TEN STUDENTS.

SCHOOL COMMITTEE RECOMMENDS PASSAGE.

MOTION TO APPROVE BY DAVID STANTON. SECOND BY KATHLEEN TAYLOR. UNANIMOUS VOTES CAST TO APPROVE.

19G. TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL AUTHORIZE TO SCHOOL COMMITTEE TO HAVE THE LONGFELLOW SCHOOL

REMAIN OPEN FOR THE 2005-2006 SCHOOL YEAR WITH AN UNKNOWN PROJECTED ENROLLMENT.  
SCHOOL COMMITTEE RECOMMENDS PASSAGE.  
MOTION TO APPROVE BY ANNA FERNALD. SECOND BY PHIL WHITNEY.  
UNANIMOUS VOTE TO APPROVE.

20. TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL VOTE TO AUTHORIZE THE HIRING OF TWO SUMMER POLICE OFFICERS UNDER AEGIS OF THE HANCOCK COUNTY SHERIFF'S OFFICE, ONE FOR GREAT CRANBERRY ISLAND AND THE SECOND OFFICER FOR ISLESFORD, FOR THE PURPOSE OF MAINTAINING LAW AND ORDER DURING THE 15 WEEK SUMMER SEASON. THIS AUTHORIZATION INCLUDES SALARY, INSURANCE, AUTOMOBILE, AND LIVING EXPENSES ON ISLAND; A PROJECTION OF \$60,000 TOTAL (\$30,000 PER ISLAND) FOR 15 WEEKS COVERAGE.  
MOTION TO PUT ARTICLE ON FLOOR BY RICHARD BEAL. SECOND BY ANNA FERNALD.  
28 VOTES CAST. 3 VOTES YES, 25 VOTES NO.  
ARTICLE WAS NOT APPROVED.

21. TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL VOTE TO AUTHORIZE THE SELECTMAN TO MAKE REPAIRS TO THE SUTTON ISLAND MUNICIPAL WHARF, REMOVE BOULDERS FROM THE NAVIGATION CHANNEL TO THE MUNICIPAL WHARF, AND CONSTRUCT A NEW COMBINATION WAITING SHELTER AND SOLID WASTE STORAGE SHED FOR AN AMOUNT NOT TO EXCEED \$34,000  
MOTION TO APPROVE MADE BY HUGH SMALLWOOD. SECOND BY CARL BROOKS. 48 VOTES CAST TO APPROVE, WITH 0 NO.

A MOTION TO ADJOURN FOR LUNCH BY ANNA FERNALD, SECOND BY SONJA MOSER.

22. TO ELECT BY BALLOT TWO MEMBERS OF THE MUNICIPAL FACILITIES COMMISSION, WHICH CONSISTS OF SEVEN VOLUNTEER PROPERTY OWNERS OF THE TOWN OF CRANBERRY ISLES, WHO SHALL SERVE FOR A PERIOD OF THREE YEARS EACH. TERMS EXPIRING: BRUCE FERNALD AND ELISABETH M PRATT.  
MOTION TO AMEND ARTICLE TO MAKE A SLATE OF TWO (2) PEOPLE ON ONE (1) BALLOT BY HUGH SMALLWOOD. SECOND BY MALCOLM DONALD. UNANIMOUS VOTE TO AMEND.  
NOMINATIONS: ELISABETH PRATT BY HUGH SMALLWOOD  
CHRISTOPHER WHITE BY MALCOLM DONALD.  
4 BALLOTS CAST, 4 VOTES FOR ELISABETH PRATT AND 4 VOTES FOR CHRISTOPHER WHITE.

FOR INFORMATION OF THE VOTERS: THE MEMBERSHIP OF THIS COMMISSION, ELECTED BY THE VOTERS AT THE 2004 TOWN MEETING, IS:

HUGH SMALLWOOD, CHAIRMAN	LITTLE CRANBERRY	2006
MICHAEL PHILLIPS	SUTTON ISLAND	2007
EVE D HARRISON	LITTLE CRANBERRY	2007
FRANK REESE	LITTLE CRANBERRY	2006
MALCOLM DONALDSON	GREAT CRANBERRY	2007
ELISABETH MERRILL PRATT	LITTLE CRANBERRY	2005
BRUCE W FERNALD	LITTLE CRANBERRY	2005

23. FUTURE TOWN MEETING

TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL VOTE TO HOLD THE NEXT ANNUAL TOWN MEETING IN 2006, ON MARCH 13<sup>TH</sup>, (MONDAY) AT THE ISLESFORD NEIGHBORHOOD HOUSE, LITTLE CRANBERRY ISLAND, MAINE AND TO OPEN THE MEETING AT 9:00 AM.

MOTION TO APPROVE BY ROBERT PHILLIPS, SECOND BY ANNA FERNALD.

MOTION TO AMEND MEETING TO BEGIN AT 8:30 AM, BY DAVID THOMAS, SECOND BY PAUL FERNALD.

UNANIMOUS VOTE TO AMEND.

ARTICLE PASSES AS AMENDED BY UNANIMOUS VOTE.

24. TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL VOTE TO JOIN WITH OTHER COMMUNITIES IN SUPPORT OF "HOSPICE OF HANCOCK COUNTY", AND INDEPENDENT NON-PROFIT ORGANIZATION THAT OFFERS NON-MEDICAL VOLUNTEER HOSPICE CARE TO PATIENTS AND THEIR FAMILIES FROM HANCOCK COUNTY FACING END OF LIFE, AND BEREAVEMENT SUPPORT TO FAMILIES, BY APPROPRIATING \$300.00.

MOTION TO APPROVE BY BARBARA STANTON, SECOND BY CARL BROOKS. UNANIMOUS VOTE TO APPROVE.

25. TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL VOTE TO AUTHORIZE THE SELECTMAN, OR THEIR DESIGNATED AGENT, THE MUNICIPAL FACILITIES COMMISSION, TO UTILIZE THE STATE OF MAINE (\$50,000) AND FEDERAL (\$250,000) DEPARTMENT OF TRANSPORTATION GRANT MONIES FOR THE CONSTRUCTION OF THOSE FACILITIES WHICH ARE AUTHORIZED BY FEDERAL AND STATE REGULATIONS FOR A TRANSPORTATION/PARKING FACILITY.

MOTION TO APPROVE BY HUGH SMALLWOOD. SECOND BY ROBIN RICHMAN. UNANIMOUS VOTE TO APPROVE.

26. MUNICIPAL OFFICERS SELECTION ARTICLE:

26A. TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES HAVE ANY INTEREST IN EXPANDING THE NUMBER OF ELECTED SELECTMAN FROM THREE TO FIVE. IN ACCORDANCE WITH TITLE 30-A M.R.S.A. 2526A, SHOULD THE VOTERS EXPRESS A POSITIVE INTEREST IN THIS EXPANSION OF THE BOARD OF SELECTMAN, THEN A SPECIAL TOWN MEETING WILL BE CALLED LATER IN THE YEAR TO BE AT LEAST 90 DAYS PRIOR TO THE NEXT ANNUAL TOWN MEETING. THE VOTERS WOULD THEN ADDRESS THE QUESTION OF BOARD OF SELECTMEN NUMBERS AND AT THE ANNUAL TOWN MEETING IN 2006 THE ELECTION WOULD THEN OCCUR FOR SPECIFIC INDIVIDUALS TO FILL THE NEWLY AUTHORIZED POSITIONS.  
NOTE: THIS ARTICLE HAS BEEN PLACED INTO THE WARRANT PURSUANT TO A CITIZEN'S PETITION SIGNED BY A MINIMUM OF 10 VOTERS.

MOTION TO APPROVE BY ANNA FERNALD, SECOND BY PHIL WHITNEY.

35 BALLOTS CAST, 30 YES, 5 NO.

26B. TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES HAVE ANY INTEREST IN CHANGING THE ELECTION PROCEDURE FOR MUNICIPAL OFFICIALS WHEREBY IN THE FUTURE SELECTMEN AND OTHER MUNICIPAL OFFICIALS, SUCH OFFICIALS YET TO BE DETERMINED BY THE VOTERS, WILL BE REQUIRED TO SEEK NOMINATION FOR ANY OFFICE BY NOMINATION PAPERS, RATHER THAN NOMINATION FROM THE TOWN MEETING FLOOR. IF THE VOTERS EXPRESS A POSITIVE INTEREST IN CHANGING THE NOMINATION PROCEDURE, THEN THE SPECIFICS OF THIS CHANGE AND REQUIREMENTS OF 30-A M.R.S.A. 2528 MUST BE ADDRESSED AT A SPECIAL TOWN MEETING HELD AT LEAST 90 DAYS BEFORE THE ANNUAL TOWN MEETING.

MOTION TO APPROVE BY DAVID STANTON, SECOND BY BARBARA STANTON.

32 BALLOTS CAST, 5 YES, 27 NO.

ARTICLE IS NOT APPROVED.

27. SHALL A REVISED "STREET NAME AND ADDRESSING ORDINANCE" ENTITLED "ZONE 2: ISLESFORD ADDRESS ORDINANCE" BE ENACTED?

MOTION TO APPROVE BY CARL BROOKS, SECOND BY BRUCE FERNALD.

UNANIMOUS VOTE TO APPROVE.

28. SHALL AN ORDINANCE ENTITLED "RECALL OF ELECTED OFFICIALS OF THE TOWN OF CRANBERRY ISLES, MAINE BE ENACTED? THIS ARTICLE WAS ACTED UPON EARLIER IN THE MEETING, BEFORE ARTICLE 5.

29. RECALL ACTION:

- A. TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL VOTE BY BALLOT FOR THE RECALL OF AN ELECTED TOWN OFFICIAL BASED ON A MOTION FROM THE FLOOR NAMING THE INDIVIDUAL OR INDIVIDUALS TO BE CONSIDERED PURSUANT TO THE TOWN'S "RECALL OF ELECTED OFFICIALS" ORDINANCE
  
- B. IF ARTICLE 29A HAS BEEN VOTED IN THE AFFIRMATIVE THEN ARTICLE 29B SHALL BE CONSIDERED: TO SEE IF THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL VOTE BY BALLOT FOR THE REPLACEMENT OF THE TOWN OFFICIAL RECALLED IN ARTICLE 29A FOR THE UNEXPIRED TERM OF THE INDIVIDUAL RECALLED.

BECAUSE THE ORDINANCE IN ARTICLE 28, WAS NOT APPROVED, ARTICLE 29 A & 29 B, COULD NOT BE ACTED UPON.

30. TO DETERMINE WHAT AMOUNT OF FUNDS IS TO BE RAISED BY THE MUNICIPALITY FOR THE CONSTRUCTION OF A NEW TOWN OFFICE. HUGH SMALLWOOD MADE A PRESENTATION OF 3 OPTIONS FOR A PROPOSED TOWN OFFICE BUILDING. SEE ATTACHED OPTIONS DETAILS.

RICHARD BEAL MADE A MOTION TO ALLOW THE SELECTMAN TO BORROW UP TO \$150,000 FOR CONSTRUCTION. SECOND BY CARL BROOKS.

PHIL WHITNEY AMENDED THE MOTION FOR TOWN TO BORROW UP TO \$240,000 FOR CONSTRUCTION. SECOND BY ROBIN RICHMAN. TO ALLOW TOWN TO BORROW UP TO \$240,000 OVER A PERIOD OF UP TO 20 YRS. FOR THE CONSTRUCTION OF A NEW TOWN OFFICE. APPROVED BY A MAJORITY VOTE.

31. TO SEE WHAT SUM THE VOTERS OF THE TOWN OF CRANBERRY ISLES WILL VOTE TO RAISE AND APPROPRIATE FOR EACH FUNCTION OF TOWN OPERATIONS AS SHOWN IN THE TOWN OPERATIONS BUDGET. EACH FUNCTION SHALL BE VOTED UPON SEPERATELY.

TOWN OPERATIONS BUDGET  
ESTIMATED COSTS

FUNCTION	APPROPRIATION
51-10 GENL GOVT/TOWN OFFICE	
UTILITIES	2,100
SUPPLIES	11,500

ADMIN EXP	31,500	
MISC	20,000	
ACCOUNTING	15,000	
LEGAL	5,000	85,100

MOTION TO APPROVE DAVID STANTON  
 SECOND BY BARBARA STANTON  
 MAJORITY VOTE TO APPROVE.

51-15 GENL GOVT/SELECTMAN		
COMPENSATION	4,500	
CONTINGENCY	20,000	24,500

MOTION TO APPROVE BARBARA STANTON  
 SECOND BY CARL BROOKS  
 MAJORITY VOTE TO APPROVE

51-22 GENL GOVT/TAX COLLECTION		
COMPENSATION: TREASURER	8,500	
TAX COLLECTOR	22,400	
DEP TREASURER	12,250	43,150

MOTION TO APPROVE CARL BROOKS  
 SECOND BY BARBARA STANTON  
 MAJORITY VOTE TO APPROVE

51-24 GENL GOVT/TOWN CLERK		
COMPENSATION: TOWN CLERK	6,500	
DEP CLERK	12,250	18,750

MOTION TO APPROVE BARBARA STANTON  
 SECOND BY ROBIN RICHMAN  
 MAJORITY VOTE TO APPROVE

51-26 GENL GOVT/ELECTIONS		
COMPENSATION	1,200	1,200

MOTION TO APPROVE HUGH SMALLWOOD  
 SECOND BY DAVID STANTON  
 MAJORITY VOTE TO APPROVE

51-28 GENL GOVT/PLANNING BOARD

SUPPLIES	50	
ADMIN EXP	250	
HCPC DUES	7,500	7,800

MOTION TO APPROVE RICHARD BEAL  
 SECOND BY BARBARA STANTON  
 MAJORITY VOTE TO APPROVE

51-30 GENL GOVT/ASSESSORS		
TELEPHONE	700	
CONTRACT	21,900	22,600

MOTION TO APPROVE ANNE FERNALD  
 SECOND BY BEVERLY SANBORN  
 MAJORITY VOTE TO APPROVE

51-32 GENL GOVT/FAC MAIN SUPPORT		
COMPENSATION	42,000	42,000

MOTION TO APPROVE BARBARA STANTON  
 SECOND BY JENNIFER WESTPHAL  
 MAJORITY VOTE TO APPROVE.

51-35 GENL/GOVT COMP PLAN		
ADMIN	1,000	1,000

MOTION TO APPROVE RICHARD BEAL  
 SECOND BY MALCOLM DONALD  
 MAJORITY VOTE TO APPROVE

51-40 GENL GOVT/PAYROLL TAX		
FICA, MEDICARE, FED, STATE		9,100

MOTION TO APPROVE CARL BROOKS  
 SECOND BY HUGH SMALLWOOD  
 MAJORITY VOTE TO APPROVE

51-45 GENL GOVT/RETIREMENT OBLIGATION		750
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MOTION TO APPROVE BEVERLY SANBORN  
 SECOND BY BARBARA STANTON

MAJORITY VOTE TO APPROVE

52-01 PUBLIC SAFETY/FD ZONE 1

ELECTRICITY	800	
TELEPHONE	500	
FUEL OIL	2,500	
VEHICLE COST/REP	5,000	
NEW EQUIP	5,000	
ADMIN FEES	400	
INSURANCE	4,000	
EMS RESPONSE & SUPPLIES	3,000	
NEW TURNOUT GEAR	4,000	
TRAINING	4,000	
COMM SAFETY PGM	1,000	
BLDG REPAIRS & UPKEEP	8,000	38,200

AMENDED BY MICHAEL WESTPHAL IN THE AMOUNT OF \$28,200  
SECOND BY ROBIN RICHMAN  
MAJORITY VOTE TO AMEND AMOUNT.

MOTION TO APPROVE \$28,200 CARL BROOKS  
SECOND BY HUGH SMALLWOOD  
MAJORITY VOTE TO APPROVE.

52-02 PUBLIC SAFETY/FD ZONE 2

COMM OF 72 TRUCK	5,000	
FUEL & MAINTENANCE	2,000	
TRUCK & PUMPER MAINT	2,000	
TELEPHONE	500	
FOAM 4 PAILS	300	
ELECTRICITY	500	
FOAM EJECTOR IN TRUCK	500	
SMOKE DETECTORS	100	
HANCOCK CTY FIRE DINNER	500	
EMS PROGRAM & EQUIP	3,000	
1" NOZZLE	200	
TANKER TRUCK PURCHASE	10,000	24,600

MOTION TO APPROVE HUGH SMALLWOOD  
SECOND BY CARL BROOKS  
MAJORITY VOTE TO APPROVE

52-03 PUBLIC SAFETY/FD ZONE 3

NO FUNDS ALLOCATED(9,000 CARRYOVER) 0

MOTION TO APPROVE HUGH SMALLWOOD  
SECOND BY BARBARA STANTON  
MAJORITY VOTE TO APPROVE

52-11PUBLIC SAFETY/911 SERVICE  
SERVICES 5,000

MOTION TO AMEND AMOUNT TO \$600 MADE BY COURTNEY CHAPLIN  
SECOND BY EVELYN BOXLEY  
MAJORITY VOTE TO AMEND.

MOTION TO RAISE \$600 MADE BY HUGH SMALLWOOD  
SECOND BY BARBARA STANTON  
MAJORITY VOTE TO APPROVE

52-12 PUBLIC SAFETY/STREETLIGHTS  
ELECTRICITY 6,000

MOTION TO APPROVE RICHARD BEAL  
SECOND BY BARBARA STANTON  
MAJORITY VOTE TO APPROVE

52-18 PUBLIC SAFETY/ANIMAL CONTROL OFFICER  
COMPENSATION 600  
TRAINING/TRAVEL 600  
ADMIN EXP 100 1,300

MOTION TO APPROVE RICHARD BEAL  
SECOND BY ROBIN RICHMAN  
MAJORITY TO APPROVE

52-20 PUBLIC SAFETY/CONSTABLE-POLICE  
COMPENSATION 2,500  
ADMIN 200 2,700

MOTION TO APPROVE DAVID STANTON  
SECOND BY CARL BROOKS  
MAJORITY VOTE TO APPROVE

52-22PUBLIC SAFETY/HARBOR MASTER  
COMPENSATION 500 500

MOTION TO APPROVE CARL BROOKS  
SECOND BY BARBARA STANTON  
MAJORITY VOTE TO APPROVE

52-24PUBLIC SAFETY/SHELLFISH WARDEN COMPENSATION	1,000	1,000
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MOTION TO APPROVE CARL BROOKS  
SECOND BY EVELYN BOXLEY  
MAJORITY VOTE TO APPROVE

52-35PUBLIC SAFETY/INSURANCE INSURANCE		14,500
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MOTION TO APPROVE CARL BROOKS  
SECOND BY BRUCE FERNALD  
MAJORITY VOTE TO APPROVE

53-10 HEALTH/SANITATION/SOLID WASTE		
COMPENSATION	350	
PERMITS	900	
PW SUPPLIES		
MATERIALS	2,500	
ENGINEER	5,000	
ACADIA DD	375	
CAR REMOVE	1,000	
GEN CONTRACT	30,000	
TIP FEES	18,000	
MERC/PERC	10,000	
SOLID WASTE	80,000	
HAZARDOUS	2,000	150,125

MOTION TO APPROVE CARL BROOKS  
SECOND BY BARBARA STANTON  
MAJORITY VOTE TO APPROVE

53-12HEALTH/SANTATION/CEO/PLUMBING		
COMPENSATION	7,200	
ADMIN	350	7,550

MOTION TO APPROVE RICHARD BEAL

SECOND BY BRUCE FERNALD  
MAJORITY VOTE TO APPROVE

53-14HEALTH/SANITATION/GENERAL ASSISTANCE

COMENSATION	200	
HEALTH SUPPLIES	100	
GA EXPENSES	5,000	5,300

MOTION TO APPROVE DAVID STANTON  
SECOND BY RICHARD BEAL  
MAJORITY VOTE TO APPROVE

53-16HEALTH/SANITATION/GCI PUBLIC RESTROOM

COMPENSATION	2,500	
ADMIN	1,000	
PW SUPPLIES	200	3,700

MOTION TO APPROVE DAVID STANTON  
SECOND BY BARBARA STANTON  
MAJORITY VOTE TO APPROVE

53-18 HEALTH/SANITATION/LCI RESTROOM

COMPENSATION	2,500	
PW SUPPLIES	500	3,000

MOTION TO APPROVE COURTNEY CHAPLIN  
SECOND BY BRUCE FERNALD  
MAJORITY VOTE TO APPROVE

53-22 HEALTH/SANITATION/HEALTH OFFICER

COMPENSATION	200	
BLOOD PRESSURE EQUIP	350	550

MOTION TO APPROVE BRUCE FERNALD  
SECOND BY CARL BROOKS  
MAJORITY VOTE TO APPROVE

54-10 PUBLIC TRANSPORTATION/TOWN ROADS

CULVERTS	2,500	
PW SUPPLIES	900	
CONTRACTS	42,400	45,800

MOTION TO APPROVE DAVID STANTON  
SECOND BY MALCOLM DONALD  
MAJORITY VOTE TO APPROVE

54-12 PUBLIC TRANSPORTATION/SNOW REMOVAL  
CONTRACTS & COMPENSATION 18,500

MOTION TO APPROVE BARBARA STANTON  
SECOND BY HUGH SMALLWOOD  
MAJORITY VOTE TO APPROVE

54-14 PUBLIC TRANSPORTATION/GARAGES  
UTILITIES 450  
SUPPLIES 500 950

MOTION TO APPROVE BRUCE FERNALD  
SECOND BY HUGH SMALLWOOD  
MAJORITY VOTE TO APPROVE

54-16 PUBLIC TRANSPORTATION/TOWN TRUCKS  
MAINT/OIL/GAS 1,900

MOTION TO APPROVE BRUCE FERNALD  
SECOND BY EVELYN BOXLEY  
MAJORITY VOTE TO APPROVE

54-18 PUBLIC TRANSPORTATION/WHARVES  
MAINT/FLOAT CONTRACTS 45,000

MOTION TO APPROVE BARBARA STANTON  
SECOND BY HUGH SMALLWOOD  
MAJORITY VOTE TO APPROVE

REPAIRS TO SUTTON WHARF & CHANNEL 34,000

MOTION TO APPROVE BEVERLY SANBORN  
SECOND BY DAVID STANTON  
MAJORITY VOTE TO APPROVE

54-20 PUBLIC TRANSPORTATION/JOY RD PARKING LOT

LEASE	1,500
MOTION TO APPROVE BY ROBIN RICHMAN SECOND BY SONJA MOSER MAJORITY VOTE TO APPROVE	
55-10 EDUCATION/SCHOOLS	347,936
MOTION TO APPROVE BARBARA STANTON SECOND BY DAVID STANTON MAJORITY VOTE TO APPROVE	
56-10 UNCLASSIFIED/ISLAND EXPLORER	1,500
MOTION TO APPROVE BEVERLY SANBORN SECOND BY HUGH SMALLWOOD MAJORITY VOTE TO APPROVE	
56-12 UNCLASSIFIED/ISLESFORD LIBRARY	4,000
MOTION TO APPROVE CARL BROOKS SECOND BY ROBIN RICHMAN MAJORITY VOTE TO APPROVE	
56-14 UNCLASSIFIED/HUMANITARIAN SUPPORT	1,000
MOTION TO APPROVE HUGH SMALLWOOD SECOND BY CARL BROOKS MAJORITY VOTE TO APPROVE	
56-16 UNCLASSIFIED/GCI LIBRARY	4,000
MOTION TO APPROVE BY CARL BROOKS SECOND BY ROBIN RICHMAN MAJORITY VOTE TO APPROVE	
56-18 UNCLASSIFIED/NORTHEAST HARBOR LIBRARY	300
MOTION TO APPROVE CARL BROOKS SECOND BY BARBARA STANTON	

MAJORITY VOTE TO APPROVE

56-20 UNCLASSIFIED/INHA 7,500

MOTION TO APPROVE BY CARL BROOKS  
SECOND BY BEVERLY SANBORN  
MAJORITY VOTE TO APPROVE

56-22 UNCLASSIFIED/GCI COMM. CENTER 7,500

MOTION TO APPROVE BARBARA STANTON  
SECOND BY HUGH SMALLWOOD  
MAJORITY VOTE TO APPROVE

56-24 UNCLASSIFIED/NEH AMBULANCE SERVICE 1,000

MOTION TO AMEND AMOUNT TO \$2,000 WITH \$1,000  
TO GO TO LIFEFLIGHT SERVICE AND \$1,000 TO THE NEH AMBULANCE  
SERVICE BY COURTNEY CHAPLIN, SECOND BY MICHAEL WESTPHAL.  
MAJORITY VOTE TO AMEND  
MOTION TO RAISE \$2,000 BY ROBIN RICHMAN  
SECOND BY RICHARD BEAL  
MAJORITY VOTE TO APPROVE

57-10 DEBT SERVICE/GCI WHARF PROJECT 48,400

MOTION TO APPROVE BARBARA STANTON  
SECOND BY CARL BROOKS  
MAJORITY VOTE TO APPROVE

57-12 DEBT SERVICE/ISLESFORD WHARF PROJECT 66,700

MOTION TO AMEND AMOUNT TO \$57,200 BY DENISE MCCORMICK  
SECOND BY ERICA MERRILL  
MAJORITY VOTE TO AMEND.  
MOTION TO RAISE \$57,200 BY BRUCE FERNALD  
SECOND BY COURTNEY CHAPLIN  
MAJORITY VOTE TO APPROVE.

57-16 DEBT SERVICE/SW PARKING TAXABLE 47,231

MOTION TO APPROVE EVELYN BOXLEY  
SECOND BY BARBARA STANTON  
MAJORITY VOTE TO APPROVE

57-18 DEBT SERVICE/SW PARKING TAX EXEMPT 134,946

MOTION TO APPROVE CARL BROOKS  
SECOND BY HUGH SMALLWOOD  
MAJORITY VOTE TO APPROVE

57-20 DEBT SERVICE/SW BROWN HOUSE LOAN 45,000

MOTION TO APPROVE CARL BROOKS  
SECOND BY HUGH SMALLWOOD  
MAJORITY VOTE TO APPROVE

58-00 MUNICIPAL FACILITIES OPERATION

58-10 MUNICIPAL FACILITIES/ADMIN		
TELEPHONE	200	
ADMIN	500	700

MOTION TO APPROVE BARBARA STANTON  
SECOND BY HUGH SMALLWOOD  
MAJORITY VOTE TO APPROVE

58-14 MUNICIPAL FACILITIES/NEH LOT		
50-24 INSURANCE	3,000	
50-40 SNOW	800	
50-41 ENFORCEMENT	800	
50-50 PARK LEASE	30,750	35,350

MOTION TO APPROVE CARL BROOKS  
SECOND BY HUGH SMALLWOOD  
MAJORITY VOTE TO APPROVE

58-16 MUNICIPAL FACILITIES/MANSET LOT		
10-20 SEWER/WATER	1,000	
50-05 PROPERTY TAX	6,000	

50-12 GROUNDS	3,200	
50-22 INSURANCE	3,000	
50-26 LEGAL	500	
50-40 SNOW	1,500	
50-41 ENFORCEMENT	1,000	16,200

MOTION TO APPROVE CARL BROOKS  
 SECOND BY ROBIN RICHMAN  
 MAJORITY VOTE TO APPROVE

58-18 MUNICIPAL FACILITIES/SHORE RD		
50-05 PROPERTY TAX	3,000	
50-12 GROUNDS	1,500	4,500

MOTION TO APPROVE ERICA MERRILL  
 SECOND BY HUGH SMALLWOOD  
 MAJORITY VOTE TO APPROVE

58-20 MUNICIPAL FACILITY/FLOATS & RAMP MANSET		
63-10 MAINTENANCE	4,000	
63-18 INSURANCE	1,500	5,500

MOTION TO APPROVE CARL BROOKS  
 SECOND BY HUGH SMALLWOOD  
 MAJORITY VOTE TO APPROVE

58-22 MUNICIPAL FACILITY/APT MANSET		
10-05 ELECTRICITY	500	
50-22 INSURANCE	1,500	
70-10 MAINTENANCE	3,000	5,000

MOTION TO APPROVE CARL BROOKS  
 SECOND BY HUGH SMALLWOOD  
 MAJORITY VOTE TO APPROVE

58-24 MUNICIPAL FACILITY/MANSEL LANE BLDG		
10-05 ELECTRICITY	500	
50-05 PROPERTY TAX	6,000	
50-12 GROUNDS	1,500	
50-22 INSURANCE	1,500	
50-40 SNOW	500	
70-10 MAINTENANCE	1,500	

70-12 CAPITAL IMPROVE	6,000	17,500
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MOTION TO APPROVE CARL BROOKS  
 SECOND BY HUGH SMALLWOOD  
 MAJORITY VOTE TO APPROVE

58-26 MUNICIPAL FACILITY/JOY RD LOT		
50-12 GROUNDS	500	
50-22 INSURANCE	500	
50-41 ENFORCEMENT	1,000	2,000

MOTION TO APPROVE CARL BROOKS  
 SECOND BY HUGH SMALLWOOD  
 MAJORITY VOTE TO APPROVE

58-28 MUNICIPAL FACILITY/MANSET RESTROOM			
CLEANING	2,400	2,400	\$89,150

MOTION TO APPROVE CARL BROOKS  
 SECOND BY ROBIN RICHMAN  
 MAJORITY VOTE TO APPROVE

OPERATIONS & SCHOOLS TOTAL:	\$1,473,788
COUNTY TAX:	85,600
	\$1,559,388

MOTION BY DAVID STANTON TO APPROVE OPERATIONS & SCHOOL  
 TOTALS OF \$1,450,888. AND COUNTY TAX \$85,600.  
 WITH THE BUDGET TOTAL BEING \$1,536,488.  
 SECOND BY BARBARA STANTON.  
 MAJORITY VOTE TO APPROVE.

32. (AS AMENDED) TO SEE WHAT RESOURCES THE VOTERS OF THE  
 TOWN OF CRANBERRY ISLES WILL VOTE TO APPLY TO PAY FOR THE  
 APPROPRIATIONS FOR TOWN OPERATIONS IN THE FOLLOWING  
 MANNER:

RESOURCES:		
REVENUE FROM MANSET PARKING	26,250	
REVENUE FROM NEH PARKING	30,750	57,000
APPROPRIATIONS FROM GENL FUND		70,000
ESTIMATED GENL FUNDS RECEIPT		20,000
	SUBTOTAL	147,000

MOTION TO APPROVE RICHARD BEAL  
SECOND BY ROBIN RICHMAN  
MAJORITY VOTE TO APPROVE

FROM PROPERTY TAXES AND STATE REVENUES SHARING FOR 2005

TOWN OPERATIONS	1,125,852
SCHOOLS	305,427
COUNTY TAX	85,600
LESS: RESOURCES & REVENUES FROM PARKING	(147,000)
TOTAL TO BE RAISED BY TAXES:	\$1,369,879

TOTAL ESTIMATED RESOURCES APPROPRIATED AND TO BE APPLIED  
TO:

TOWN OPERATIONS	1,125,852
SCHOOLS	347,936
COUNTY TAX	85,600
TOTAL	\$1,559,388

ESTIMATED MIL RATE FOR 2005 TAXES:	0.008464
MIL RATE FOR 2004 TAXES:	0.006600
ESTIMATED INCREASE	0.001864

MOTION TO ADJOURN TOWN MEETING AT 4:32 PM, BY DAVID STANTON  
SECOND BY HUGH SMALLWOOD.  
MAJORITY VOTE TO ADJOURN.

Attest:

A True Copy.

March 31, 2005

Denise McCormick  
Town Clerk