

## **NOTICE OF SPECIAL BOARD OF SELECTMEN'S MEETING**

A Special Board of Selectmen's Meeting will be held at 11:45 AM,  
Thursday, May 17th, 2001 in the Islesford Neighborhood House,  
Little Cranberry Island

### **AGENDA**

- 1. Receive and open all sealed bids marked "Town of Cranberry Isles Leach Field Bids" as advertised in local papers.**

**The Town reserves the right to accept or reject any or all bids.  
For more information, please call the Town Clerk at 244-5943  
concerning bidding documentation or inspection of the leach  
field site.**

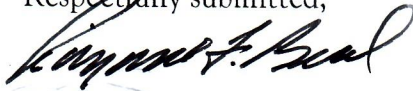
***Public Attendance is Welcomed***

for Animal Control Officer to both capture various dogs and cats from time to time and then to handle them pending disposition. He felt some training was necessary for safety purposes. The Selectmen concurred with his suggestion that he contact Bruce Savoy, phone: 934-2672 or 287-3846 and determine what schooling is available and for how much money, with a report at the next Board of Selectmen's Meeting in June.

**NEXT MEETING (ITEM 9):**

The meeting concluded at 1109 hours with agreement to hold the 5 June 2001 meeting at the Islesford Neighborhood House on Islesford at 0830 hours.

Respectfully submitted,



Richard F. Beal

On 5 June 2001 the above report was read and accepted on voice vote of the Selectmen.



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## Special Selectmen's Meeting 17 May 2001 Minutes

A special Selectmen's Meeting was convened on Little Cranberry Island, 17 May 2001, at 1145 hours at the Islesford Neighborhood House pursuant to an Agenda announcement published 10 May 2001. The meeting convened at 1147 hours with Selectmen David Stainton, Richard Beal and Denise McCormick in attendance, along with Town Clerk & Treasurer Francis J. Bartlett.

**TREASURER'S WARRANT (ITEM 1):**

The Town Treasurer presented a Financial Warrant in the amount of \$11,244.58 which was reviewed. Chairman Stainton pointed out that the invoice from Gray Enterprises for waste disposal was not in accordance with his contract in that the invoice should reflect each trip made with an explanation of what was actually hauled off the islands. Accordingly, the amount of \$2,766.66 was removed from the warrant pending notification to Mr. Gray to present his invoices pursuant to his contract. The amount of \$8,477.92 was unanimously approved for payment of bills.

**JOY STREET PARKING LOT-NORTHEAST HARBOR (ITEM 2):**

The Town Clerk presented a lease from the Catholic Archdioceses of Portland, Maine for the Joy Street parking lot in Northeast Harbor, Maine. The amount was \$1,500 for one year. Upon review Selectman Beal made one pen & ink change indicating that the appropriate mailing address was to "Islesford" and not "Islesboro". The Clerk indicated that the Town does carry \$1,000,000 in insurance as prescribed but that no property taxes are paid. Selectman Stainton signed the lease with Selectman Beal signing as the witness.

**METAL WASTE PICK UP FOR ISLESFORD (ITEM 3):**

Selectwoman McCormick indicated that no metal pickup had been conducted for Islesford yet and inquired when a white goods pickup was planned. The Chairman asked Selectman Beal to discuss this with Ed Gray, waste hauler, and have him notify the Islesford residents of the pickup dates.

**ACTION: SELECTMAN BEAL**

**AGENDA ITEMS (ITEM 4):**

The following items are to be placed on the Agenda List for the June 5<sup>th</sup> meeting, in addition to any others forwarded to the Board Secretary:

- a. Animal Clinic Contract
- b. Abandoned Automobiles & Docking Fees for Arriving Automobiles
- c. Docking rules for Town Floats

**ACTION: SELECTMAN BEAL**

**APPOINTMENT OF ISLESFORD HARBOR MASTER (ITEM 5):**

Upon nomination of Selectwoman McCormick, Orville Edgar Blank Jr. was appointed unanimously as Harbor Master for Little Cranberry Island and Deputy Harbor Master for Great Cranberry. Wesley Bracy Jr. will serve as Deputy Harbor Master for Little Cranberry Island thus both harbor masters will be able to cover for each other during periods of absences. The islands of Sutton, Bear and Baker may be addressed by either harbor master depending on who is called first and is able to respond. Appointment papers need to be prepared for signatures.

**ACTION: SELECTMAN BEAL**

**OPENING OF BIDS FOR ISLESFORD LEACH FIELD CONSTRUCTION (ITEM 6):**

The Town Clerk reported that in response to several bid packages which she sent out to various contractors, only one had been received and that was by FAX on the morning of 17 May 2001 from Richard King Contractors, Inc. Chairman Stainton opened the bid and read it to the Board, reporting that the bid was for \$40,311. This is an amount which exceeds that authorized by the voters at Town Meeting 13 March 2001 by \$20,311. Accordingly the bid



was unanimously rejected. Additionally, following a general discussion on specifications, Chairman Stainton indicated to Selectwoman McCormick that he would like to see some specifications for the toilet portion of the project, along with language as to (1) How will repairs be undertaken and (2) how will these repairs be financed, 50-50 Town v. Liefs or some other arrangement? In the interim Selectman Beal will talk with John Goodwin Construction as to why they chose not to bid in order to determine if there is some reason other than "just to busy to take on another project".

ACTION: SELECTMAN BEAL  
SELECTWOMAN MCCORMICK

Respectfully submitted,



Richard F. Beal