

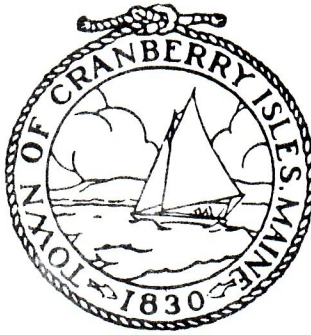
NOTICE OF BOARD OF SELECTMEN'S MEETING

A Board of Selectmen's Meeting will be held at 08:30 AM, Tuesday, October 2nd, 2001 in the Islesford Neighborhood House, Little Cranberry Island

AGENDA

- 1. Review Minutes of last Board of Selectmen's Meeting**
- 2. Town Clerk/Treasurer's Financial Warrants**
- 3. Audience Communications**
- 4. Islesford Wharf Repairs, Kleinschmidt Assoc. Proposal for Work dated 6 September 2001**
- 5. Emergency Management Director**
- 6. Communication from: Charles Gifford**
- 7. Items at pleasure of Selectmen**

Public Attendance is Welcomed



MINUTES OF THE BOARD OF SELECTMEN'S MEETING 2 October 2001

The Town of Cranberry Isles Board of Selectmen's Meeting was convened at 0830, 2 October 2001, in the Islesford Neighborhood House, Little Cranberry Island, Maine 04646. Selectmen David Stainton, Richard Beal and Denise McCormick were present, along with Town Clerk & Treasurer Frances J. Bartlett. No members of the public, residents or visitors, were present.

NOTE TAKING:

Richard Beal took notes for transcribing of meeting minutes and also produced during the meeting an audio tape recording, using Tapes 11 & 12, which remain in his possession for reference.

REVIEW & APPROVAL OF MINUTES FROM 4 SEP 2001 MEETING (ITEM 1):

Minutes of the 4 September 2001 regularly scheduled board meeting were provided to each Selectman and the Town Clerk. On motion of Denise McCormick, with second by David Stainton, the minutes were accepted with the original document being provided to the Town Clerk for permanent filing in the Town's records. Chairman Stainton reviewed each of the action items from the 4 September 2001 meeting prior to continuation of the 2 October 2001 agenda which is attached to this report:

- a. **Floats:** No specification data available. A new float for Islesford is required before May of next year.
- b. **Accident on Islesford float:** No word has been received either from the affected party or from the Town's insurance agent.
- c. **Public Restroom-Islesford:** This project has not been completed by Mr. Lief and word has been unofficially received that there is no intention of completing the project before next spring. No heat has been turned on. The easement from the Fishermen's Coop has just been notarized and is to be filed at the County Court House / Registry of Deeds. David Stainton & Richard Beal to visit the facility after the meeting.

- d. **Outdoor Burning & Town Forest Fire Warden:** David Stainton indicated that he had talked with the DEP and that he would publish a notice to the Town. Also Denise McCormick has asked Edgar Blank if he would consider becoming the Town Forest Fire Warden. In the interim, the Town Clerk will have “burning permits” printed for use by wardens on each island. (Note: Subsequent to the meeting, Selectman Beal obtained the correct forms for appointment of a Forest Fire Warden from the State Forest Warden office. He was also sent copies of all applicable laws for open burning, when permitted, including a copy of the most recently passed law that forbids the open burning of household trash.)
- e. **Islesford Wharf Repairs:** The Selectmen discussed and signed the letter contract with Kleinschmidt Associates, Inc. for \$13,200. This firm will assist the Town in preparation of all proposal and specification documents leading to repair of the Islesford wharf.
- f. **Emergency Management Director for Town:** Selectman Beal is to call Director Ralph Pinkham of the Hancock County Emergency Management Directorate and discuss the parameters for a Town EM Director. (Note: Selectman Beal call Mr. Pinkham and found that he was essentially looking for someone as a town point of contact in case of emergencies. Mr. Pinkham has decided to call Selectman Beal if he has a special notice to get out to the Town of Cranberry Isles.)

CHARLES GIFFORD LETTER (ITEM 2):

Mr. Gifford’s letter was read and discussed concerning his “chewing out” for open burning by Courtney Chaplin. After discussion the Selectmen found that there was blame on both sides and this incident also highlighted again the requirement for a written open burning permit from the Forest Fire Warden. Selectman Stainton indicated that he would write Mr. Gifford a letter of apology from the Town with a statement of the new law on open burning.

ACTION: DAVID STANTON

GREAT CRANBERRY PUBLIC TOILET ELECTRIC BILL (ITEM 3):

Jan Moss, resident of Great Cranberry, is presently providing electric power for use in the public toilet facility to run the exhaust fan. She has indicated that the bill will be approximately \$100. The Selectmen voted in the affirmative to have the Town Treasurer reimburse her for this expense.

ADA RICE EASEMENT TO TOWN FOR SEPTIC SYSTEM (ITEM 4):

Mr. Thomas Watson, of Connecticut, has recently purchased the Ada Rice home on Great Cranberry Island. During that purchase process he found that an easement had been granted to the Town of Cranberry Isles for installation of a septic system by the Town for benefit of the Rices'. Since this septic system was installed many years ago and beyond warranty or other claim now by the Town, the Selectmen voted in the affirmative to have the Town Attorney remove the easement from the Rice Deed.

ACTION: TOWN CLERK BARTLETT

FINANCIAL WARRANTS (ITEM 5):

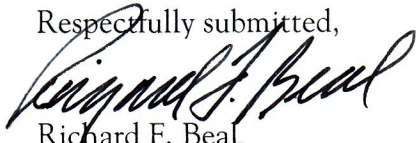
Treasurer Frances Bartlett presented three warrants for consideration by the Selectmen. Following review and some questions, these warrants were approved in the amounts of:

General Bills	\$13,119.31
School Department	\$34,071.45
CDBG (Matt Skolnikoff)	<u>\$1,009.49</u>
Total:	\$48,200.25

NEXT MEETING (ITEM 6):

The meeting concluded at 10:45 AM with agreement to hold the next meeting on November 13, 2001 at 0845 in the Great Cranberry Community Center. The normal meeting date of the first Tuesday in the month has been waived by the Selectmen due to State elections and voting being held on 6 November.

Respectfully submitted,


Richard F. Beal
Selectman & recorder

On 13 November 2001 the above report was read and accepted on voice vote of the Selectmen.


RFB