

Selectmen

Richard F. Beal
David M. Stainton
Orville E. Blank



Town Clerk/Treasurer

Frances J. Bartlett
P.O. Box 15
Islesford, Maine 04646

NOTICE OF MONTHLY BOARD
OF
SELECTMEN'S MEETING

The monthly Board of Selectmen's Meeting will be held
Tuesday, 1 April 2003, commencing at 08:30 AM,
at the Islesford Neighborhood House,
Little Cranberry Island

AGENDA

- ✓1. Review minutes of 7 January 2003 and 25 March 2003 Selectmen's Meeting.
- ✓2. Open Bid Documents for Parking Lot Construction at Manset, Maine
John Gordon, Jr
- ✓3. Consideration of State Grant Application for Recycling and HHW Projects
- ✓4. Consideration of Repairs at Manset Parking Terminal: LMC Leases Subcommittee
5. Consideration of Snow Plowing Specifications for Great Cranberry Island: 2004 + *selectmen to review*
6. Confirmation of joining Acadia Disposal District per Article 29, Town Meeting 2002
7. Consideration of Solid Waste Removal Contract Specifications *selectmen to review two weeks*
- ✓8. Consideration of proposed John Ingle 200-foot pier (new): Sutton Island: *no objection*
- ✓9. Consideration of Request: Renna Colby for Street Light installation: GCI/Pool Road *approved*
- ✓10. Bangor Hydro Permit By Rule: Overhead Utility Application
- ✓11. Consideration Islesford Bathroom Maintenance Contract dtd 8 OCT 2002
12. Audience Communication
13. Financial Warrants: Town Treasurer
14. Scheduling of May 2003 for 6 May (Tuesday @ 08:45 AM), adjournment

Tuesday April 1, 2003

TOWN OF CRANBERRY ISLES, MAINE 04646
Board of Selectmen's Meeting Minutes
1 April 2003

Meeting opened at: 8:24 AM

Attendees: All Selectmen, Town Clerk Frances Bartlett, Courtney Chaplin, Barbara Myer, David Thomas, Malcolm Donald,

AGENDA ITEMS:

1. Review minutes of 7 January 2003 and 25 March 2003 Selectmen's Meeting minutes:

On 7 January minutes change name of Steve Ruel to its correct spelling. On motion of David Stainton with second by Edgar Blank the minutes were accepted.

2. Open Bid Documents for Parking Lot Construction at Manset, Maine:

- a. Timothy Gott bid: \$188,400
- b. Harold MacQuinn: \$227,421
- c. John Goodwin Jr. Construction: \$176,979

Jeff Crafts asked that the bids be examined for paying costs: Gott: \$78,000; Goodwin: \$77,371; MacQuinn: \$81,878

Independent estimate: \$173,300 prepared by CES, Inc. with paving at 71,280.

Move by David Stainton that bids be reviewed with CES, Inc. which was immediately undertaken and Jeff Crafts returned to the meeting at 10:18 AM. Goodwin 2% about estimate from CES and Gott 6% above Goodwin. Loaming, seeding and landscaping at \$19,000 by CES, Inc. which was close to the lowest bid offering. Barbara Myer mentioned that she was not pleased with the landscaping portion of the contract. David Stainton asked that we identify the landscaper be it Atlantic, Parsons or Sprague. Further David suggested that we tell Goodwin that we would prefer Atlantic Landscaping to do the work.

Motion: David Stainton moved that Jeff Crafts attend Harbor Committee and Appeals Boards to obtain necessary approvals for the fourth float at Manset. Seconded by Beal.

Motion: David motioned that we accept the John Goodwin, Jr. bid and that Goodwin specify the landscaping contractor that will be used, with possible change orders as to specifics on the work. The Chairman is authorized to sign the contract.

3. Consideration of State Grant Application for Recycling and HHW Projects:

Journal of Selectmen's Meeting Minutes

Application for a Waste Management & Recycling Grant is due to the State Planning Office no later than 9 May 2003. These grants require a 50% match, are competitive with other communities, and a 2002 MSW Annual Report must be on file at the State Planning Office before an application can be considered. David Stainton will review and chair the application.

4. Consideration of Repairs at Manset Parking Terminal: LMC Leases Subcommittee:

The following items for repair were provided to Eve Harrison of the LMC Subcommittee:

1. Fire escape from the 3rd floor (there is none)
2. Smoke detectors (there are none)
3. Exterior trim paint (pretty bad shape)
4. All electrical outlets checked as many are loose from the wall.
5. Basement cleaned of spider webs (very scary and a potential fire hazard)
6. Railing from 3rd floor tightened.
7. Leak by chimney in second floor conference room.
8. All thermostats calibrated as they are way off.
9. Rehang cupboard door in first floor mailroom/kitchen

Evaluation of the nine requested repair items at the Hinckly lease building by Eve Harrison:

"Based on leases, leasees are responsible for all interior maintenance with the exception of "reasonable wear and tear". All items should be checked except for #1, 5, and 9. Number 9 is a borderline item which in my opinion we are not responsible for but to get off on a good note we should take care of while Scott McIntire is there."

David moved that Scott MacIntire be authorized to look at the above work and provide quotes to the Selectmen. Telephone conference will be initiated to provide final authorization.

5. Consideration of Snow Plowing Specifications for Great Cranberry Island: 2004+:
Getg back in a week with any recommended

6. Consideration of joining Acadia Disposal District per Article 29, Town Meeting 2002:

Frances Bartlett, Town Treasurer, has included on the financial warrant payment authorization of \$ to join the Acadia Disposal District.

7. Consideration of Solid Waste Removal Contract Specifications:

Journal of Selectmen's Meeting Minutes

Get back in a two weeks.

8. Consideration of proposed John Ingle 200-foot pier (new): Sutton Island:

The State of Maine, Department of Conservation, has issued a Notice concerning a proposed wharf, ramp and floats by a property owner of the Cranberry Isles. Written comments must be received by the Bureau on or before April 6, 2003.

The specifics of this project are:

Applicant: John Ingle

Proposal: To install a 200-foot long pier with a seasonal 48-foot ramp and 16-foot by 24-foot float for private recreational use. The outermost 30 feet of pier, and ramp and float will be located on submerged lands.

Location: This site is located on the north side of Sutton Island near the eastern end of the island. Tax Map 31, lot 10-1 Mr. Ingle's lot is bounded on the west by Barbara Rosenthal, on the east by Sutton Island Property Partners, and to the south by David and Laura Milliken. The wharf or pier is projected at 200 feet in order to get the end of the structure into a depth of water that is a minimum of 2 feet above the mean low water mark and then the ramp and float will extend out into deeper water for sufficient depth for boat landings. The deck of the pier will be 5'-6" wide of steel and wood walkway and at its water end approximately +20.1 feet above mean low water.

The Board has no objection to the proposed dock.

9. Consideration of Request: Renna Colby for Street Light installation: GCI/Pool Road:

Following letter was received by the Board Chairman from Renna Colby, dated 7 March 2003:

"Dear Selectmen of Cranberry Isles,

I am writing to request that a street light be installed outside of my home at 123 Dog Point Road, Cranberry.

The reason I'm asking that this be done is I have two children at my home often and it is very dark even with our porch light on. The other lights on my road do not give off enough light for the whole road.

Thank you,

/s/ Renna Colby

Motion: Move by Beal, with second by David Stainton, to install a street light.

10. Bangor Hydro Permit By Rule: Overhead Utility Application:

Sign a permit by rule agreement which Frances Bartlett will complete and send it.

11. Consideration Islesford Bathroom Maintenance Contract dtd 8 OCT 2002:

Signed with town seal applied.

Journal of Selectmen's Meeting Minutes

12. Audience Communications:

a. Wharf Storage Shed: Ted Spurling: Heater in the dock shed goes continuously. No timer, should be a radiant heater. Timer and carpet

b. Parking Space: Paul Thormann: Concerned about maybe not having a parking spot under the new policy which was just received. Possibility of more than one car per household when others might not have a change for even one. Feels at risk for no parking spot due to moving off for benefit of his children's education. Fisherman from Islesford but living 9 months in Northeast Harbor. General discussion with members of the LMC addressing the parking policy issues and their meetings. DS suggested that the committee for parking look very carefully at someone who might be rejected, particularly if they have had parking in Northeast for sometime. Discussion of the parking policy by Eve Harrison and the reasoning behind the policy decision. Barbara Fernald suggested that we had to start somewhere and refine the policy as problems arise. Suggested that people living ashore with children should be given consideration for a sticker.

c. Finger floats: Robert Collier has finger floats available (see David Thomas).

13. Financial Warrants: Town Treasurer:

a. Maine Bond Bank: Documents for signatures of Chairman and Treasurer/Clerk pursuant to offering of bonds in year 2003.

b. Warrants:	School:	\$22,245.61
	General Bills:	\$14,438.62

14. Scheduling of May 2003 Meeting for 6 May (Tuesday @ 08:45 AM), Adjournment:
Meeting concluded at 11:10 AM