

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 SPECIAL BOARD
OF
SELECTMEN'S MEETING

A Special Board of Selectmen's Meeting will be held
Wednesday, 16 April 2003, commencing at 08:45 AM,
at the Great Cranberry Community Center,
Great Cranberry Island

AGENDA

1. Opening of bids for the construction of a 20 by 30 foot marine float for use either within the Town or at the Manset Intermodal Transportation Terminal. Bids due to Town on 15 April 2003
2. Review of drawings, specifications, and terms and conditions for the construction of two Sand & Salt Sheds with attached Solid Waste Compaction Shed. Bids due to Town on 5 May 2003
3. Review of Manset parking lot construction, status of wharf/float permit extension.

The public is encouraged to attend and participate.

Wednesday April 16, 2003

TOWN OF CRANBERRY ISLES
Board of Selectmen's Meeting
[Special Session]
16 April 2003

Meeting Opened at: Delay beginning in order to permit Selectman Blank to arrive from Northeast Harbor. Meeting opened at: 9:20 AM

Attendees: Selectmen Richard Beal, David Stainton and Edgar Blank, plus resident Karin Whitney.

AGENDA:

1. **Opening of bids for the construction of a 20 by 30 foot marine float for use either within the Town or at the Manset Intermodal Transportation Terminal. Bids due to Town on 15 April 2003.**

On motion of David Stainton, with second by Selectman Blank the sole bid from Chalmer Enterprises, LLC. for a bid \$13,449.79 was accepted. The Chairman was authorized to issue a contract. Delivery date for this float is 15 May 2003.

2. **Review of drawings, specifications, and terms and conditions for the construction of two Sand & Salt Sheds with attached Solid Waste Compaction Shed. Bids due to Town on 5 May 2003.**

Comments by Selectman Stainton:

- a. Are the sides of sufficient strength to withstand the pressure of a loader running in and picking up sand?
- b. Doesn't appear to be any reinforcement in the cement walls, what rebar has been used?
- c. Selectman Stainton is taking a set of plan with him to ask questions of Mr. Wriggins, the project architect.
- d. Siding material to be reviewed, cedar versus T-111. What is the cost implication?

Note: A revision to the bid documentation was prepared by Selectman Stainton, issued by the Chairman, with a new bid date of 15 May 2003. These bids will be opened at Special Board of Selectmen's Meeting on that date.

3. **Review of Manset parking lot construction, status of wharf/float permit extension.**

Journal of Selectmen's Meeting Minutes

Will need to discuss a minor alteration in the plan and moorings for the floats. This discussion to be scheduled for the 6 May 2003 board meeting.

4. By unanimous vote of the Selectmen, Add to Agenda: Review and approval of a Purchase & Sale Agreement with Village at Hawks Cay, Inc. for purchase of Manset property (Singh Home), pursuant to Article Two of Special Town Meeting 2003-Warrant-A.

Purchase and Sale Agreement for the Singh Home was signed by the three Selectmen. Closure on the purchase will be at the Town Attorney's office, Friday, 18 April 2003 at 10:00 AM.

Meeting closed at: 9:53 AM