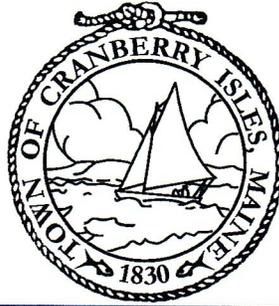


Selectmen
Richard F. Beal, Chairman
David M. Stainton
Orville E. Blank, Jr.



Town Clerk/ Treasurer
Frances J. Bartlett
P.O. Box 15, Main Street
Islesford, Maine 04646

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

**A Board of Selectmen's Meeting will be held
Monday, 9 August 2004, commencing 30 minutes after
conclusion of the Special Town Meeting
at the Islesford Neighborhood House, Little Cranberry Island**

AGENDA

1. Review Minutes of the 6 July 2004 BOS Meeting
2. Town Treasurer's Financial Warrants
3. Consideration and approval for a State Planning Office, Agreement for Purchase of Services re: Comprehensive Plan
4. Action(s) pending from Special Town Meeting, 9 August
5. Public Communication:
6. Adjournment, next meeting proposed for 7 September 2004, Great Cranberry

Journal of Selectmen's Meeting Minutes

Monday August 9, 2004

BOARD OF SELECTMEN'S MEETING Town of Cranberry Isles, Maine

Attendees: Selectmen Beal and Stainton, Clerk Frances Bartlett, Members of the Audience: Carl Brooks, Barbara Stainton, Courtney Chaplin, Hugh Smallwood, Dan Lief, Barbara Bryant, David Thomas, Betty Sprague, Helen Merrill, Louise Strandberg and Jessie Minor

Time: 3:42 PM

AGENDA:

1. Review of Minutes of the 6 July 2004 BOS Meeting: Minutes accepted as written on motion of David Stainton.

2. Town Treasurer's Financial Warrants:

a.	Acadia Health Care	\$350.00	29
b.	School Payroll	\$9,751.50	30
c.	General Bills	\$25,246.34	31
d.	General Bills	\$21,926.77	32
e.	Administration bills	\$62,160.38	33

3. Consideration and approval for a State Planning Office, Agreement for Purchase of Services re: Comprehensive Plan
Dan Lief spoke of the agreement for Purchase of Services and recommended approval of the contract. ~~Carl Brooks discussed Article 9 of the State Constitution concerning funding of mandates.~~ The Selectmen signed the Agreement for Purchase of Services. One of the originals will be returned by the State and will be on file in the office of the Town Clerk.

4. Action(s) pending from Special Town Meeting, 9 August
 - a. Hinckley Real Estate (action on month to month): The board accepted the request for a month to month lease continuation.

5. Public Communications
 - a. Courtney: 1972 fire truck donated to Town, needs an acceptance inspection, and \$500 will be required to do the inspection. 2000 feet of 2 1/2 hose donated by Bucksport.
 - b. Town office: Hearing within the next 30 days for discussion of a town office. This hearing will be conducted by the Municipal Facilities Commission with a report back to the Board of Selectmen.

Journal of Selectmen's Meeting Minutes

6. Adjournment at 4:30 PM, next meeting proposed for 7 September 2004, Great Cranberry Island Community Center.