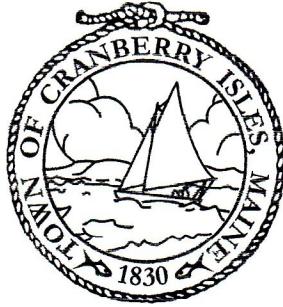


Selectmen
Richard F. Beal, Chairman
David M. Stainton
Orville E. Blank, Jr.



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

*copies of DEP letters to
Phil w.*

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

**A Board of Selectmen's Meeting will be held
Tuesday, February 1st, 2005, at 08:30 AM
at the Islesford Neighborhood House,
Little Cranberry Island**

✓ planning of road by Stroy - cut branches?

AGENDA

1. Review Minutes of the 4 January 2005 BOS Meeting
2. Town Treasurer's Financial Warrants
3. Report of the Municipal Facilities Commission and any actions required
4. Signing of 2005 Warrant
5. Ltr from State DEP on GCI Solid Waste Transfer Station
6. Audience Communication
7. Adjournment, next meeting will be an organizational session plus signing of any Financial Warrants, following the Annual Town Meeting on 14 March 2005 at Great Cranberry Island

Journal of Selectmen's Meeting Minutes

Tuesday February 1, 2005

TOWN OF CRANBERRY ISLES BOARD OF SELECTMEN'S MEETING MINUTES

ATTENDEES: Selectmen Richard Beal and David Stainton, Town Clerk Frances Bartlett, Deputy Clerk Denise McCormick. Public: Cyrus Moulton, Dan & Cynthia Lief, Karin & Phil Whitney, William McGuinness, Malcolm Donald and Eve Harrison.

AGENDA:

1. Review minutes of the 4 January 2005 BOS Meeting: David Stainton moved to accept the minutes as written.
2. Town Treasurer's Financial Warrants
 - a. Bills from CEO Kimberly Keene and Kleinschmidt Associates will be prepared and mailed to the Selectmen next week.
 - b. Based on advice from the town auditor and CPA consultant the decision to use a payroll service in Bangor has been reversed. The Town Treasurer will purchase a payroll software package from TRIO and use that for the town.
 - c. Warrants:

| # | Amount | Type of Warrant |
|---|----------|--------------------|
| 2 | \$350 | General Assistance |
| 3 | 25461.99 | Schools |
| 4 | 44137.62 | General Bills |
3. Report of the Municipal Facilities Commission and any actions required:
 - a. Roads:
 - b. Talked about presentation to the Town
 - c. Read Article 25 and suggested that Hugh Smallwood speak to State DOT Tracy Perez.
4. Signing of 2005 Warrant: Selectman Stainton joined Selectman Beal in signing the 2005 Warrant and getting it to the Town Clerk for retention. She will prepare certified copies for posting on Islesford and Great Cranberry Islands.
5. Ltr from State DEP on GCI Solid Waste Transfer Station: Advised that the DEP had provided a follow up letter to their initial denial of the Town's proposed Transfer Station Licence application. The Town Clerk has the original of this letter for permanent filing.
6. Audience Communications: None
7. Adjournment at: 11:10 AM, next meeting will be organizational session plus signing of any

Journal of Selectmen's Meeting Minutes

Financial Warrants, following the Annual Town Meeting on 14 March 2005 at Great Cranberry Island.
