

Selectmen
Richard F. Beal
Denise McCormick
David Stainton



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

NOTICE OF BOARD OF SELECTMEN'S MEETING

The monthly Board of Selectmen's Meeting will be held
Tuesday, 7 January 2003, commencing at 08:45 AM,
at the Great Cranberry Community Center,
Great Cranberry Island

AGENDA *J.V.V.*

1. Review minutes of 10 December 2002 Meeting.
2. Third review on Year 2003 Operating Expense Budget with discussion on potential Warrant Articles
3. Proposal for Engineering Services for Manset Intermodal Transportation Terminal Parking Lot: CES, Inc.
4. Audience Communications
5. Financial warrants
6. Adjournment, and scheduling of next meeting date.

*next meeting
02-04-03
8:30
at LCI*

Public Attendance is Welcomed

Tuesday January 7, 2003

TOWN OF CRANBERRY ISLES, MAINE 04646
Board of Selectmen's Meeting
7 January 2003

Meeting commenced at:8:48 AM

Attendees: Selectmen Richard F. Beal, Denise McCormick, David Stainton and Town Clerk Frances J. Bartlett. Members of the community present were: Beverly Sanborn, Edward Horvath, Karin Whitneyh, Phil Whitney, Barbara Fernald

AGENDA:

1. REVIEW MINUTES OF THE 10 DECEMBER 2002 SELECTMEN'S MEETING:

On motion of Denise McCormick, with second by David Stainton, the minutes of the 10 December 2002 meeting were approved with an original copy provided to Town Clerk Frances Bartlett. Chairman Beal presented information on the Edward Gray proposal for trash and waste removal in the future using trash compactors and a new series of equipments to accomplish same. Formal proposal to be presented at the February 2003 meeting along with a proposed contract. Later in this meeting Mr. Gray presented some of his ideas and answered questions from Selectmen Stainton on mechanical specifications of the proposed compactor equipment.

2. THIRD REVIEW OF THE YEAR 2003 OPERATING EXPENSE BUDGET WITH DISCUSSION ON POTENTIAL WARRANT ARTICLES:

a. Discussed Garry Blanchette duties. David Stainton suggested that we request proposals from possible replacement candidates for Assessor duties. Discussed property assessing software packages.

b. Completed review of the various warrant articles to be proposed in the Warrant 2003.

3. PROPOSAL FOR ENGINEERING SERVICES FOR MANSET INTERMODAL TRANSPORTATION TERMINAL PARKING LOT: CES, INC.

David Stainton read the proposed CES, Inc. contract language to the board and audience; then a discussion with the Land Management Commission followed on various projects, including extension of the dock and float system on the Southwest Harbor property. On motion of David Stainton, with second by Denise McCormick, the contract with CES, Inc. was approved and the Chairman was authorized to sign it.

4. AUDIENCE COMMUNICATIONS:

a. Reappointed the Registrar of Voters: Frances J. Bartlett. Selectmen voted unanimously. Annual requirement reportable to the State.

b. Discussed potential leasing of building space on the Southwest Harbor property. David Stainton to write a letter to the Bond Attorney, Mike Trainor, for clarification of leasing space in one of the boat buildings and its potential affect on tax exempt municipal bonds. Is the tradeoff from leasing enough to offset the loss of tax exemption status of the bonds?

c. Eve Harrison discussed her conversation with the Northeast Harbor Town Manager, Mike MacDonald, and the proposal from Northeast Harbor for renting of the parking lot of 123 spaces.

d. Ed Horvath reported that Sand & Salt is needed for Great Cranberry. Cory Alley to call the Chairman for Islesford's requirements.

e. Planking on the Great Cranberry dock is required. The Chairman is authorized to call in Kleinschmidt Associates, Inc. (Steve Ruelle) for an evaluation. Proposal or bids for repairs to the wharf (decking and supports) will be issued based on this engineering evaluation. *Ruel*

5. FINANCIAL WARRANTS:

a. Approved and signed the Maine Department of Transportation, Rural Initiative Program Certification 2002-2003 reflecting funding to be received in the amounts of: Sept 2002=\$2,127, Dec 2002=\$2,127, Mar 2003=\$2,127, and June 2003=\$ 2,127

b. Financial warrants approved:

School payroll:	\$59,170.92
General bills:	\$1,685.52
General bills:	\$22,195.29

6. ADJOURNMENT AND SCHEDULING OF NEXT MEETING DATE: Next meeting date set for 4 February 2003 at the Islesford Neighborhood House, commencing at 08:30 AM.

Respectfully submitted,

Richard F. Beal

Journal of Selectmen's Meeting Minutes

Chairman

Board of Selectmen