

Selectmen

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



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

NOTICE OF BOARD
OF
SELECTMEN'S MEETING

A Board of Selectmen's Meeting will be held
Tuesday, 6 May 2003, commencing at 08:45 AM,
at the Great Cranberry Community Center,
Great Cranberry Island

AGENDA

1. Review of minutes of 1 April and 16 April Board of Selectmen's Meeting.
2. Consideration of a request by Tina Hinckley to dissolve her lease agreement with the Town as of 5/31/2003 for 3rd floor space at the Manset property (Hinckley building).
3. Consideration of request by Hinckley Marine Insurance for installation of fiber optics at Hinckley Building, Manset with Town paying 50% of installation over two years through rent reduction.
4. Consideration of LMC recommendation to offer Night Watchman responsibilities to Scott McIntire, current appointed Caretaker of Property.
5. Review of (1) construction progress at Manset Intermodal Transportation Facility, and (2) issuance of parking permits at NEH and Manset by LMC.
6. Discussion and views of Selectmen for subject matter in proposed July 2003 Newsletter Insert in Mount Desert Island and Ellsworth American newspapers, along with status report of Land Management Commission activities.
7. Audience communications
8. Consideration & approval of Financial Warrants
9. Scheduling of Special Selectmen's Meeting 15 May 2003 and regular monthly meeting 3 June 2003, Adjournment.

The public is encouraged to attend and participate.

Tuesday May 6, 2003

TOWN OF CRANBERRY ISLES
Board of Selectmen's Meeting
6 May 2003

Meeting opened at:8:49 AM

Attendees: Selectmen Richard Beal, David Stainton, Edgar Blank present along with Town Clerk Frances J. Bartlett, with following public attendees: Robin Richman, Eve Harrison, Barbara Fernald, Greg Johnston, Bruce Komusin, Beverly Sanborn, Phil Whitney, Carl Brooks, Karin Whitney, plus John W. Goodwin, Jr. contractor for Manset parking lot construction.

AGENDA:

1. **Review of minutes of 1 April and 16 April Board of Selectmen's Meetings:** On motion of David Stainton, with second by Edgar Blank, \ the minutes for these two meetings were accepted. As part of the review process Chairman Beal asked the selectmen to voted on a series of articles proposed by Eaton Peabody bond attorney for issuance of the Town's bonds for the Manset property.

2. **Consideration of a request by Tina Hinckley to dissolve her lease agreement with the Town as of 5/31/2003 for 3rd Floor space at the Manset property (Hinckley building):**

Eve Harrison reported that Ms. Hinckley didn't want to continue at her present location. Eve said that this was a transitional time and she would report Ms. Hinckley's request to the Board of Selectmen. Her exact reasoning remains unknown. **Motioned** by Edgar Blank, with second by David Stainton, that Ms. Hinckley be released from her lease.

3. **Consideration of request by Hinckley Marine Insurance for installation of fiber optics at Hinckley Building, Manset with Town paying 50% of installation over two years through rent reduction:**

Discussion with Lee Judd by Eve Harrison reports that Hinckley wants to remain in the Town's building. David Stainton not comfortable with improvement of a private company's capability, rather than something which would benefit Town of Cranberry Isles

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as improvement to the property. Function and technical specification for fiber optics is required prior to a final decision by the Board of Selectmen. This subject to be pursued further at the June 2003 Selectmen's Meeting.

4. Consideration of LMC recommendation to offer Night Watchman responsibilities to Scott McIntire, current appointed Caretaker of Property:

Currently Scott handles maintenance of the buildings only, plus snow plowing. Any additional duties must be spelled out and covered by modification to his present contract. Concensus of Selectmen to hire Scott McIntire to serve as Night Watchman.

5. Review of (1) construction progress at Manset Intermodal Transportation Facility, and (2) issuance of parking permits at NEH and Mansel by LMC:

A. Presentation by Clerk of the Works, Greg Johnston of CES, Inc., Southwest Harbor, Maine. Installation of change order 2 for a waste water collection system resulted in loss of two parking spots. All lighting and drainage conduits are in place. Town of Southwest has no problem with modification of wharf permit to handle electrical power and water which are now contained in Contract modification #2. Discussion centered on Hinckley parking and increasing their spaces by four car spaces which would also require removing ledge. CES asked to draw up a change proposal using inputs discussed at Selectmen's Meeting and with the LMC subcommittee. John Goodwin reported there were no paving plants open yet and paving would not be finished by the 15th of May.

B. Robert Maynard wants to install a wooden fence along his property line and have the work undertaken by John Goodwin, Jr. Maynard needs to put his request into the form of a letter and present it to the Selectmen.

C. Issuance of parking permits: Most applicants made the cut and have a parking spot issued based on 218 applicants. Have sufficient spaces for all based on overall total of 260 spaces. Must also provide some parking for the general public with possibility of renting those spaces at night. Trying to get day trippers and workmen to use the Clark Point parking lot to ease burden at the Cranberry Isles lot. Davaid Stainton : First, people be assigned the same spot as they had last year, and second that those that had mooring spots in Northeast be allowed to have a spot this year. In response to statements by Eve Harrison, David Stainton responded with the comment that "If you make someone 'mad' then its going to cost you and you need to make them happy." which should guide us in allocating these spots.

The LMC will provide a priority list for recommended parking in each Town's (Southwest and Northeast) location and it will be up to the Selectmen to provide final approval for the assignments. Should see the final list by Friday, 9 May.

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6. Discussion and views of Selectmen for subject matter in proposed July 2003 Newsletter Insert in Mount Desert Islander and Ellsworth American newspapers:

This agenda item not pursued due to insufficient time.

7. Audience communications:

a. **Motion:** Edgar Blank motioned that Roy Hadlock be authorized to make a bid of \$350 per float for four floats offered for sale by Northeast Harbor.

8. Consideration and approval of Financial Warrants:

a. Land Purchase:	\$722,500.00
b. Deposit land purchase	\$36,125.00
c. General bills	\$18,616.81
d. School bills	\$29,333.25
e. General bills	\$339.94
d. General bills	\$60,196.82
e. General bills	\$516.50

9. Scheduling of Special Selectmen's Meeting 15 May 2003 and regular monthly meeting 3 June 2003; Adjournment at: 11:25 AM .