

Tuesday January 6, 2004

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

Meeting opened at: 8:46 AM

Attendees: All members of the Board and the Town Clerk/Treasurer, Karin & Phil Whitney, Jessie Minor, Courtney Chaplin, Barbara Fernald, Malcolm Donald, Edward Gray

AGENDA:

1. **Review and approval of 16 December 2003 Board Minutes:** On motion of David Stainton, with second by Edgar Blank, the minutes of the 16 December 2003 meeting were approved. Selectman Beal mentioned that the Shellfish Conservation Ordinance had been approved by DMR and that three documents would be sent to all voters in preparation for the Annual Town Meeting. Also mentioned was the fact that a Court Reporter had been hired for the March Town Meeting as voted upon by the Selectmen at an earlier meeting.

2. **Solid Waste Disposal Proposals; Continuation of discussions and Award of Contract:** Selectman Beal turned the meeting over to Selectman David Stainton to conduct the interviews of both Courtney Chaplin and Edward Gray on their proposals for Solid Waste Removal. David Stainton asked if questions could be handled in private and then reconvene the meeting in a few days for a final decision. Both Selectmen Beal and Blank stated that any questions should be asked at this public meeting with a decision on contract award following the discussion period.

Courtney Chaplin: Asked a series of questions concerning the 55 yard dumpsters, size and loaders. Cited plans for both islands, particularly Islesford? Palletized containers, what are they and how are they used? Rolloff truck with 60,000 hoist to be used to move the containers. How are the containers being moved? Indicated that containers could be moved by David Bunker or by himself on his own barge. How many employees to be employed? Answer: Two plus Courtney. Have the employees been identified? Ans: Yes. What site development work to be conducted. 8' foot wood fence on Islesford with planting of some trees. Plan on 37 trips per year of transfer waste which does not include hazardous waste, metal or non-PERC waste. Beal tried to elicit why compaction equipment not chosen? Said it was cheaper, no other reason.

Edward Gray: Selectman Stainton mentioned that the Gray bid was conditioned by a number of items and would like to understand the specifics contained in the Gray proposal. Gray gave an overview of his bid including a user fee for non-solid waste type trash. Town pays only for the grain bag materials and not the metal, construction materials, and white goods.

a. Returnables will be handled at the collection site. Separate fund to be set up for

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money collected and returned for public projects. Will have a dump attendant on duty when the facilities are open and will comply with operation periods contained in specifications, with advertisement of operation procedures and times open.

b. User fee for universal waste. Section II, part B, User fees contemplated as negotiated with the Town? Ed said he would not get an answer from the Town for "three years". He believes that it has to be discretionary by the contractor.

c. Site plan design. Buildings designed by Chris Wriggins with input from the trash compactor vendor. Town would own all buildings and the equipment at the end of the nine year period. Quotes from Louis Willey for the buildings, fencing company and information on the compactor equipment contained in the Gray proposal

The above does not represent all of the questions asked or information provided by the two bidders, nor of the questions asked or comments made by members of the audience.

Motion: It was moved by Selectman Beal, with a second by Selectman Edgar Blank, to accept the proposal from Edward Gray for a multi-year Solid Waste Removal contract. Selectman Stainton also indicated his concurrence and agreement with the motion.

3. Operations Budget & Warrant Articles, Fourth Review for 2004:

a. Persons desiring to make a budget request or propose a Warrant Article for consideration at the Town Meeting in March 2004 should make said presentation orally and in writing at this meeting.

b. Discussion and review of proposed budget for Manset Transportation Terminal Complex by members of the Municipal Facility Commission.
Selectman Beal discussed the new articles in the Warrant.

4. Discussions on Training of Paramedic for Islesford: Selectmen are prepared to support training of emergency medical personnel, and later to acquire an Ambulance with equipment.

5. Discussion concerning Town Report 2003: Items for inclusion: None offered

6. Review and approval of Treasurer's Financial Warrants:

School	\$18,794.02
Bills	\$89,605.00
Bills	\$31,090.09
Bills	<u>\$1,849.40</u>
	\$141,338.51

7. **Audience Communications:** None, other than Phil Whitney mentioning that due to the time constraints, perhaps the Selectmen should again consider holding meeting every two weeks, rather than one per month.

8. Adjournment at: 11:00 AM; next meeting 3 February 2004 at Little Cranberry Island