

MINUTES OF SELECTMEN'S MEETING 13 March 2001

The Town of Cranberry Isles Selectmen's Meeting was convened on 13 March 2001, directly after the annual Town Meeting, with Selectmen David Stainton, Richard Beal, and Denise McCormick present. On motion of Richard Beal, with second of Denise McCormick, David Stainton was elected Chairman of Selectmen for the year 2001. Francis Bartlett, Town Clerk/Treasurer, was in the audience.

Richard Beal informed the other Selectmen that he believed notes or some form of recording should be undertaken to document all meetings of the Selectmen for future reference. The Selectmen agreed and Richard Beal was appointed to take notes of all future meetings.

The Selectmen then undertook the task of making appointments of Town Officials as follows:

SHELLFISH COMMITTEE

	Years	
Richard Alley	3	Chairman Pro Tempore
Norman Sanborn Jr.	3	
Kelly Smith	2	
Tim Moran	2	
Scott Bracy	1	

TOWN ADMINISTRATOR COMMITTEE

Bruce Fernald	Chairman Pro Tempore
Kate Chaplin	
David Sordyl	
Beverly Sanborn	
Robin Richman	

PLANNING BOARD

	Years	
Josh Hardy	3	2004

Kelly Smith	3	2004
Bill Dowling	2	2003
Steve Philbrook	3	2004

OFF ISLAND PARKING COMMITTEE

Edward Gray Chairman Pro Tempore

Cortney Chaplin

Sonja Colby

Barbara Meyers

Paul Fernald

Note: This committee is to report back to the Board of Selectmen at the May 1st, 2001 meeting with a status of its actions, findings and accomplishments.

ASSESSOR

Garry Blanchette Note: A copy of his contract is to be obtained for the coming year.

CONSTABLES

Cortney Chaplin Islesford

Richard Beal Great Cranberry

ANIMAL CONTROL

Cortney Chaplin Islesford

Renna Colby Great Cranberry

HARBOR MASTER

(Vacant) Islesford

Wesley Bracy Jr. Great Cranberry

HEALTH OFFICER

Warren Fernald

GENERAL ASSISTANCE

Francis J. Bartlett

ROAD COMMISSIONER

David Sordyl All town roads

BOARD OF APPEALS

	Years	
Theodore (Teddy) Spurling	3	2004
Mary Russell	3	2004

ASSESSMENT REVIEW

Bruce Fernald

Michael Macfarlan

The Board of Selectmen then discussed the contract for maintenance and repair of town floats, setting and retrieving of same. The Chair opened the bids and after discussion as to the benefits of keeping work on the island versus sending the work to an off island company decided to award the contract to Roy Hadlock in the amount of \$15,000. The Chairman is to sign the contract and discuss timing for some of the work to be undertaken this spring. Mr. Hadlock's phone number is: 667-3999.

The next contract to be discussed was for solid waste removal from both the islands of Great Cranberry and Islesford. Two bids had been received and were opened by the Chairman for the following amounts:

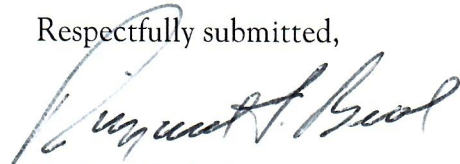
	<u>Base Price</u>	<u>Extra Trips</u>
<i>Sawyer Environmental</i>	\$23,118	\$525
<i>Gray Enterprises</i>	\$33,200	\$550

Following a lengthy discussion, with input from more than 8 members of the audience, the opinion was to award the contract to *Gray Enterprises* since they appeared to be flexible in accommodating barging requirements, made every effort to maximize other resources in use of the *Beal & Bunker, Inc.* barge for return trips to the islands, had purchased additional refuse containers for greater flexibility in collection requirements, and finally appeared to be the most realistic in pricing out refuse disposal as compared to the 33% lower cost of *Sawyer Environmental*. On motion of Richard Beal, seconded by Denise McCormick, the *Gray Enterprise* bid was accepted.

Selectman Stainton noted that a build up of 100 pound propane gas tanks was again appearing at the Great Cranberry Island town dock and that these tanks belonged to *Island Plumbing & Heating Company* of Northeast Harbor. A letter needs to be sent informing this company that they are responsible for their property and that these tanks should be removed from Town property as soon as feasible.

The next meeting of Selectmen will be held on Tuesday, 3 April 2001, at 0830 hours in the Islesford Neighborhood House. Prior to that meeting Selectman Stainton will discuss with the Town Treasurer how her financial report is to be organized and the desire of the Selectmen to have a monthly financial report provided at the meeting.

Respectfully submitted,



Richard F. Beal
Selectman

On 3 April 2001 the above report was read and accepted by voice vote of the Selectmen



R. F. Beal