TOWN OF CRANBERRY ISLES

RESULTS OF SPECIAL TOWN MEETING NOVEMBER 15, 2007

A Special Town Meeting was held on November 15, 2007, at the GCI Fire House, on Great Cranberry Island. The meeting was called to order at 3:00 PM by Town Clerk, Denise McCormick. There were 51 registered voters present.

The Articles and Results were acted upon as follows:

1. To elect by ballot a moderator to preside at said meeting.

Barbara Stainton nominates Barbara Fernald. 5 Votes Cast, 5 Votes for Barbara Fernald.

Town Clerk administered the Oath to Moderator.

The Moderator, Barbara Fernald, called on Daniel Lief, Chairman of the Board of Selectmen, to speak. Dan asked that we have a moment of silence in honor of Hal Newell Jr., former selectman, who passed away November 10, 2007. The Town Of Cranberry Isles and citizens are thankful to Hal for his service to our Town.

2. To see if the voters of the Town of Cranberry Isles will approve use of the MMA's recommended Maine Moderator's Manual "Rules of Procedures" for the conduct of this Special Town Meeting.

Bruce Fernald motions to approve, second by Barbara Bryant.

Unanimous vote to approve.

3. To see if the voters of the Town of Cranberry Isles will approve opening the floor of this Special Town Meeting to all non-registered citizens for the purpose of discussion only on each of the following articles of this Warrant.

Barbara Stainton motions to approve, second by Bruce Fernald.

Unanimous vote to approve.

4. To elect by ballot a Selectman to replace Hal Newell, resigned, for the remainder of his term ending March 2010.

Robin Richman nominates Richard Beal. 11 Votes casts, 11 votes Richard Beal. 5. To see if the voters of the Town of Cranberry Isles will vote to borrow up to One Hundred Seventy Thousand dollars (\$170,000) for the construction of a municipal storage and garage facility on Little Cranberry Island.

William McGuinness motions to approve, second by Richard Beal.

Unanimous vote to approve.

6. To see if the voters of the Town of Cranberry Isles will vote to amend the Harbor Management Ordinance, Article 3.2.1 to read: appointment of Harbor Committee Members as follows: The Harbor Committee shall consist of not less than three and not more than five voting members appointed by the Board of Selectman. The first three members shall serve one, two, and three year terms, the <u>fourth member will serve a two year term and the fifth member will serve a three year term. In addition, two alternates will be appointed, who will serve one year terms and shall have voting power in meetings in the absence of a quorum. Harbor Committee members and alternates shall be voting residents of the Town of Cranberry Isles and shall represent diverse interests in the harbor.</u>

Bruce Fernald motions to approve, second by Richard Beal.

Unanimous vote to approve.

7. To see if the voters of the Town of Cranberry Isles will vote to amend the Harbor Management Ordinance, Article 6.4.1 to read, Baseline Inspection: All moorings within the Town of Cranberry Isles shall be inspected topside visually and completely underwater to the rock with 365 days from the adoption of this ordinance unless a full inspection has been completed within 365 days prior to the adoption of this ordinance and documentation of such is provided to the <u>Town Office</u>. All moorings in the Town of Cranberry Isles shall be inspected as hereinafter provided.

William McGuinness motions to approve, second by Daniel Lief.

Unanimous vote to amend the Harbor Management Ordinance.

8. To see if the voters of the Town of Cranberry Isles will vote to sell or trade the existing plow truck on Little Cranberry island and apply all payments, cash or in kind, toward the purchase of a replacement plow truck and accessories.

Cynthia Lief motions to approve, second by Richard Beal.

Unanimous vote to approve.

9. Shall the municipality of Cranberry Isles authorize the State to permit the operation of state liquor stores and agency liquor stores on days other than Sunday? (Citizen's Petition)

Richard Beal motions to approve, second by Nanette Hadlock.

15 Yes, 20 No. Article 9 does not pass.

10. To see if the voters of the Town of Cranberry Isles will vote to borrow up to fifteen thousand (\$15,000) for the engineering work for the Great Cranberry island dock repairs.

Barbara Stainton motions to approve, second by Anna Fernald.

Unanimous vote to approve.

The meeting was adjourned at 3:55 PM.

Danise McCoronick

Respectfully Submitted:

Denise McCormick

Town Clerk