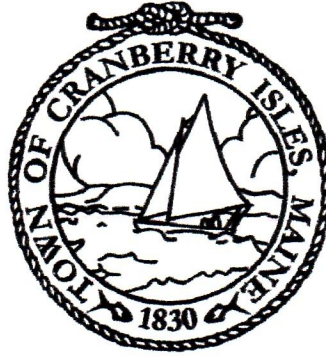


BOARD OF SELECTMEN

DANIEL S. LIEF, CHAIRMAN
RICHARD F. BEAL
SALLY A. B. ROWAN

TOWN CLERK / TREASURER

DENISE Mc CORMICK



MUNICIPAL ADVISORY COMMISSION

M. DONALD, P. DONALD
E. HARRISON, L. PRATT, F. REECE
C. WHITE, K WHITNEY

FACILITIES SUPERVISOR

ERIC DYER

NOTICE

The Cranberry Isles Board of Selectmen will conduct a Special Selectmen's Meeting on Thursday, April 16th, 2009 at 2:00 PM at the Town Office on Little Cranberry Island.

AGENDA

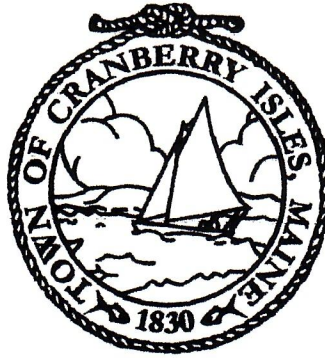
- I. Call to Order
- II. Review / Signing Financial Warrants
- III. New Business
 - A. Signing of Grant Anticipation Note
 - B. Municipal Garage Repairs
- IV. Other Business
- V. Audience Communications
- VI. Adjournment

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**Special Board of Selectmen's Meeting Minutes
April 16, 2009
TCI Town Office, Islesford**

Attendance:

Dan Lief, Chairman, BOS

Sally Rowan, BOS

Eric Dyer, Facilities Supervisor

Denise McCormick, Town Clerk

Chris White, MAC

Malcolm Donald, MAC

I. Call to Order: 2:00 P.M. by Chairman Dan Lief.

III. (taken out of order) New Business

B. Municipal Garage Repairs

A resolution has been reached with Dunbar and Brawn for the repair of the siding at the new municipal garage. Dunbar and Brawn has agreed to new nailing, new flashing and acetylene. Approximately \$22,000.00 of the contract price was withheld by the Town in response to the attachment method of the siding on the garage. Part of the resolution is to pay half of that amount owed now. This amount is part of today's financial warrant #16.

Dan Lief moves to accept this settlement with Dunbar and Braun and pay him half of the money being retained. Sally Rowan seconds the motion. **Motion passes.**

The abutting neighbors are very happy with the new building.

II. Review / Signing Financial Warrants

Warrant #16: \$ 15,122.00

Part of Warrant #16 is for the purchase of the ambulance for Great Cranberry Island. The new ambulance was purchased from the Town of Southwest Harbor and is now at Great Cranberry.

III. New Business (continued)

A. Signing of Grant Anticipation Note

Final touches on the railings at GCI Dock will be finished tomorrow. Work will be done on the gallows frame and the broken piling at Islesford Dock as well. On loan from Superior Docks is a new eighty foot gangway for GCI. The FTA Grant is awaiting final signature at the federal government level. When the grant is final, the gangway will be paid for. Acceptance of a grant anticipation loan is signed by the Board of Selectmen. The timed note is for the amount of

\$ 138,000.00 at an interest rate of 1.86% with The First Bank.

IV. Other Business

- Eight or ten spaces are still available at Manset Parking Lot. The Northeast Harbor Lot is currently full.

V. Audience Communications

- Chris White suggests that some boulders need to be removed from in front of culvert openings in ditches where snowplowing has relocated them. Dan Lief asks the Facilities Supervisor to have culvert openings checked.
- In reference to excess sand on our town roads, it would cost between four and thirty thousand dollars to remedy the situation.
- Chris White reports that the emergency telephone at GCI Dock is in working order.
- A meeting will be held next Thursday or Friday to discuss a long term capitol investment plan for the Town.
- Debris is to be cleaned up near the old town garage as soon as possible.
- The Deputy Clerk will be helping to do calculations with information of volume data for trash removal for last year.

VI. Adjournment: 2:34 P.M.

Dan moves to adjourn the meeting. Sally Rowan seconds the motion. **Motion passes.**