

BOARD OF SELECTMEN

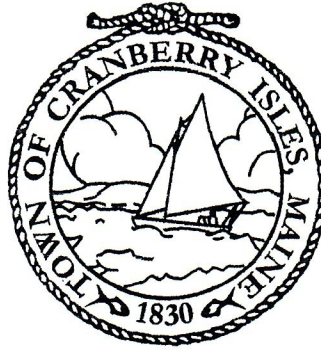
DANIEL S. LIEF, CHAIRMAN

AARON W. GRAY

HAL H. NEWELL

TOWN CLERK / TREASURER

DENISE McCORMICK



MUNICIPAL ADVISORY COMMISSION

M. DONALD, M. FERNALD

E. HARRISON, J. PICKERING

L. PRATT, F. REECE, C. WHITE

FACILITIES SUPERVISOR

BILL McGUINNESS

NOTICE

The Cranberry Isles Board of Selectmen will conduct a supplemental selectmen's meeting on
Friday, April 20, 2007 at **3:00 P.M.** at the Town Office on Islesford
(2:30 P.M. Special Boat from GCI)

AGENDA

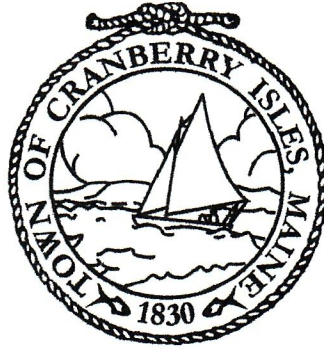
- I. Call to Order
- II. Review / Approval 4-3-07 Minutes
- III. New Business
 - A. Discussion: High Speed Internet and TCI
 - i. Schedule Public Hearings re: same
 - B. Review / Signing: IDR Liquor License
 - C. Review / Signing: MEDEP Transfer Station *Application for Islesford
 - *Available for review at the Town Office
 - D. Schedule May Special Town Meeting concerning High Speed Internet Issue
- IV. Audience Communications
- V. Executive Session: Personnel Issue
- VI. Adjournment

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**Board of Selectmen's Meeting Minutes
April 20, 2007
Town Office, Islesford**

Attendance:

Dan Lief, BOS Chair
Aaron Gray, BOS
Hal Newell, BOS
Denise McCormick, Town Clerk
Bill McGuinness, Facilities Supervisor

Nanette Hadlock, Deputy Clerk
Eric Dyer, Island Institute
Courtney Chaplin
Sally Rowan

- I. Call to order:** 3:02 P.M. by Chairman Dan Lie
- Selectman Lief asks for a moment of silence in memory of Nate Keegan.
 - Hal Newell was sworn in as Selectman on April 18, 2007 by Dedimus Justice Richard Beal.
- II. Review / Approval 04/03/07 Minutes**
Dan Lief moves to accept the minutes of the April 03, 2007 Board of Selectmen's Meeting as written. Hal Newell seconds the motion. **Motion passes.**

Selectman Lief announces the resignation of Facilities Supervisor Bill McGuinness. A job description for the position is read and the job opening will be posted on Islesford and Great Cranberry. The desire is to find an individual on the islands who is also familiar with the islands. If a suitable candidate is not found on the islands, then the position will be advertised further. Mr. Lief suggests that interviews start next week with himself, Aaron Gray, Hal Newell and Denise McCormick participating in the interviews. Resumes and a cover letter should be submitted to Denise McCormick, Town Clerk.

III. Review / Signing Financial Warrants

Warrant #12: \$ 4082.74

Warrant #13: \$ 2469.00

Total: \$ 6551.00

All warrants were signed by the Selectmen.

IV. New Business

B. (Taken out of order) Review / Signing: IDR Liquor License

A liquor license renewal is approved by the Board and is signed by Selectman Gray and Selectman Newell. Dan Lief abstains.

C. Review / Signing: MEDEP Transfer Station* Application for Islesford

***Available for review at the Town Office**

The Town now has consent from the abutting landowners at Islesford for a transfer station at the town garage property. An application will be submitted through Civil Engineering Services (CES) and could take approximately three to four months to process. Funds for some improvements at the site in anticipation of the transfer station are available in the solid waste department budget. Plans may include the following:

- change gate door for the bigger truck to access the area
- build a slab for the compactor
- barging costs for the compactor (GCI to Islesford)
- electrical work

Chairman Dan Lief signs the application for the transfer station. Funds for the applications are included in today's warrants.

A. (Taken out of Order) Discussion: High Speed Internet and TCI

The ad hoc committee for high speed internet research includes Hal Newell, Bruce Komusin, Bill McGuinness, and Dan Lief. Three proposals have been researched and each proposal offered more information. The most recent proposal from Jim McKenna of Red Zone appears highly professional, gives precise information, assumes business risk and introduces mesh technology as an option.

Approximately five to ten transmitting radios would be required, and a tiny router antenna would be required for the homes purchasing high speed. There may be an opportunity to create a partnership with Red Zone by using our Manset Facility as a base station. User costs are estimated at approximately \$100.00 for the installation fee, and approximately \$39.95 per month for the service.

Public Hearings are tentatively scheduled for Wednesday, May 2, 2007 following the Selectmen's Meeting at GCI. The first hearing would be for GCI, and then a hearing on the same day at Islesford. A May 9, 2007 Special Town Meeting is tentatively scheduled for seeking approval from the voters. Eric Dyer, Island Institute Fellow is prepared to answer questions from the public as to high speed internet inquiries.

V. Audience Communications

- Zone 2 Fire Chief Courtney Chaplin informs the meeting that the Fire Department has a back up plan for 2007 winter storage for the new vacuum pumper truck. Dan Lief moves for Mr. Chaplin to report back to the Board on the kind of truck we intend to purchase and winter storage plans that will coincide with the town plans for the Town Garage Site at Islesford. Aaron Gray seconds the motion, with a unanimous vote by Hal Newell. **Motion passes.**

VI. Executive Session: Personnel Issue: 3:45 P.M.

Hal Newell moves that the Board go into executive session to discuss a personnel issue pursuant to Title 1 M.R.S.A. §405. Aaron Gray seconds the motion, with a unanimous vote by Dan Lief. **Motion passes.**

3:56 P.M.: Meeting is convened into regular session.

Hal Newell moves to adjourn the meeting. Aaron Gray seconds the motion, with a unanimous vote by Dan Lief. **Motion passes.**

The next regularly scheduled Board of Selectmen's Meeting is Wednesday, May 2, 2007 at Great Cranberry Island.

Please note: The public is encouraged to attend.