

BOARD OF SELECTMEN

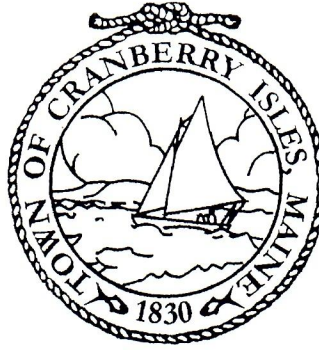
PHIL A. WHITNEY, CHAIRMAN

AARON W. GRAY

DANIEL S. LIEF

TOWN CLERK / TREASURER

DENISE McCORMICK



MUNICIPAL FACILITIES COMMISSION

MALCOLM DONALD, EVE HARRISON

JASON PICKERING, LISE PRATT

FRANK REECE, CHRIS WHITE

FACILITIES SUPERVISOR

BILL McGUINNESS

NOTICE

The Cranberry Isles Board of Selectmen Will Conduct Their Regular Monthly Meeting on Tuesday, January 9, 2007 at 0830AM at the Neighborhood House, Islesford, ME.

AGENDA

- I Call To Order
- II Review / Approval 12/05/06 Minutes
- III Review / Signing Financial Warrants
- IV Communications:
 - A. Thank You Letter – American Red Cross
 - B. Thank You Letter – Emmaus Homeless Shelter
- V Appointments / Resignations:
 - A. Appointment: Denise McCormick – Registrar of Voters
- VI Old Business:
 - A. Status: E-911 Compliance Progress

- B. Status: Beal & Bunker Subsidy Negotiations
- C. Discussion: GCI Shooting Range Research

VII New Business:

- A. Approval: Harbor Master - Course Attendance
- B. Schedule Public Hearings – Proposed Harbor Ordinance

VIII MFC Report:

- A. Town Office
- B. Roads Maintenance
- C. Manset Maintenance
- D. Manset Business Development
- E. Parking Administration
- F. Town Property Inventory / Usage
- G. GCI Store / Public Restrooms
- H. Trash Disposal
- I. Wharves / Floats / Ramps / Harbors
- J. Grants
- K. Leases & Real Estate
- L. Budget & Warrants

IX Town Officer / Committee Reports

X Other Business

XI Audience Communications

XII Workshop:

- A. Initial Budget Review
- B. Initial Warrant Review
- C. Initial Town Report Outline

XIII Executive Session

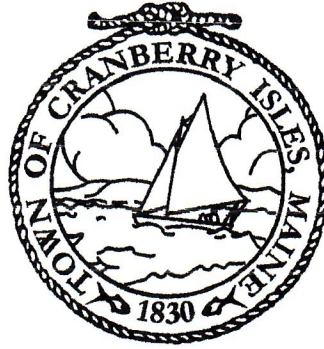
XIV Adjournment

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**Board of Selectmen's Meeting Minutes
January 9, 2007
Islesford Neighborhood House**

Attendance:

Phil Whitney, Chairman, B.O.S.
Dan Lief, B.O.S.
Aaron Gray, B.O.S.
Denise McCormick, Town Clerk
Nanette Hadlock, Deputy Clerk
Bill McGuinness, Facilities Supervisor
Eric Dyer, Island Institute
Eve Harrison, M.F.C.

Cynthia Lief
Robin Richman
Michael Richman
Courtney Chaplin
Karin Whitney
Sheila Krasnow
Iann Krasnow
Jeff Berzinis

I. Call to Order: 8:30 A.M. by Chairman Phil Whitney

II. Review / Approval 12/05/06 Minutes

- Deputy Town Clerk wishes to correct a typographical error with the time and place reported for today's meeting. The 12/05/06 minutes reflected that today's meeting would be taking place at 8:30 P.M. **The meeting was actually scheduled, and posted as 8:30 A.M.**
- Section VI, Old Business, subsection C, Private Property Trespass Issues: Selectman Gray, *not Selectman Whitney*, was the individual who contacted and conferred with the local game warden service.

Dan Lief moves to accept the 12/05/06 Board of Selectmen's Meeting Minutes with above corrections. Aaron Gray seconds the motion, with a unanimous vote by Phil Whitney. **Motion passes.**

***Taken out of order:** Robin Richman requests to ask questions in regard to the private property and shooting of guns. Ms. Richman was not able to attend the December B.O.S. meeting where this issue was discussed. The Board reviews the item. (See section VI, C, 12/05/06).

III. Review / Signing Financial Warrants

Warrant # 53: \$ 7273.27 (Dec 2006 bill)
Warrant # 54: \$ 17632.81 (Dec 2006 bill)
Warrant # 55: \$ 979.50 (Dec 2006 bill)

Warrant # 01: \$ 4207.81 (2007)

Warrant # 02: \$ 44533.34 (2007)

Total: \$ 74626.73

All warrants were signed by the Selectmen.

IV. Communications

A. Thank You Letter-American Red Cross

A thank you letter has been received from the American Red Cross for the 2006 donation of fifty dollars (\$50.00).

B. Thank You Letter-Emmaus Homeless Center

A thank you letter has been received from the Emmaus Homeless Shelter for the 2006 donation of one hundred dollars (\$100.00).

V. Appointments / Resignations

A. Appointment: Denise McCormick-Registrar of Voters

The semi-annual appointment for Registrar of Voters is signed by the Board of Selectmen.

Dan Lief moves to appoint Denise McCormick as Registrar of Voters. Phil Whitney seconds the motion, with a unanimous vote by Aaron Gray. **Motion passes.**

VI. Old Business

A. Status: E-911 Compliance Progress

Great Cranberry: Letters have gone out to private road-abutting land owners. Many responses have been received, and thus far, at least four private roads have a majority of owners agreeing on the names.

Islesford: Bill McGuinness reports that the numbering process is approximately ninety-five percent (95%) complete, with only three to four private drives left. The next step of the process will be to send the completed numbering to the state, and to notify property owners of their physical addresses.

B. Status: Beal & Bunker Subsidy Negotiations

Selectman Lief requests that the "subsidy" be dropped from the agenda and replaced with "discussions". The town is aware of the history of ferry companies not making money; the town is here to work with Beal & Bunker. Transportation is important to and from the islands, and this will take a medium to long term approach. There appears to be no quick fix. Discussions with Beal & Bunker continue with Dan Lief, Hal Newell, and Bill McGuinness. In the next couple of months, it is hoped to have a written report on where the town is at with the discussions.

C. Discussion: GCI Shooting Range Research

- Earlier this year the Board of Selectmen voted to prohibit the discharge of firearms on all town property. This has been posted at the islands.
- The GCI Futures Group has done some research on the possibility of a controlled shooting range for Great Cranberry Island.
- GCI residents Robin and Michael Richman re-voice their concern over random shooting and public safety.
- Island Institute Fellow Eric Dyer is willing to research ways that a municipality could control gun firing. Robin and Michael Richman will work with Eric on this research. Selectman Lief suggests that public

opinion is sought out with this issue. This will be further discussed at the February Board of Selectmen's Meeting.

VII. New Business

A. Approval: Harbor Master-Course Attendance

Selectman Whitney requests Board approval for GCI Harbormaster Rodney Wimer to attend harbormaster training in Castine on March 22-24, 2007. Mr. Wimer will need no overnight accommodations, as he intends to stay with friends. The fee for the course is two hundred dollars (\$200.00), plus meal expenses. Phil Whitney moves to send Rodney Wimer to the March Harbormaster Training in Castine with the maximum expense of three hundred dollars (\$300.00). Dan Lief seconds the motion, with a unanimous vote by Aaron Gray. **Motion passes.**

B. Schedule Public Hearings-Proposed Harbor Ordinance

- Public hearings on the proposed harbor ordinance will be held on both Islesford and Great Cranberry Island. Dates for these hearings are scheduled for January 30 and January 31, locations and times to be announced by posting of Notice.
- Copies of the proposed ordinance *Draft* will be forwarded to the town office, and to the islesford.com and cranberry isles.com websites this week.
- *A reminder: Ordinances cannot be changed or amended from the floor of the town meeting. It is important for voters to attend the public hearings to voice ideas and ask questions.*

***Taken out of order: XI. Audience Communications**

- Zone 2, Islesford Fire Chief gives his quarterly report to the Board. It is the intention to ask the voters at the annual town meeting to allow the Town of Cranberry Isles to borrow ninety thousand dollars (\$90000.00) for the immediate purchase of a vacuum pumper truck for Islesford. The loan is to be repaid from the Zone 2 Fire Department's annual budget.
- Selectman Lief asks that Bill McGuinness and Chief Chaplin coordinate together in reference to housing for the new fire truck.
- The Board of Selectmen encourages more reporting and communication with the fire departments. Both departments are volunteer and have their own independence, however the quarterly reporting helps to determine budget needs in regard to the fire department funding.

VIII. MFC Report

A. Town Office

Pole jacks have arrived and are being installed at the town office in preparation of the delivery of a fire proof safe for town records.

B. Roads Maintenance

Bill McGuinness reports that Harding Point Road will also be receiving badly needed pot hole work. Blair Colby is to fill the holes to within $\frac{3}{4}$ of an inch from the top with gravel, and then the pot hole filler will be added. Selectman Whitney encourages this project to proceed in the near future.

C. Manset Maintenance

The warehouse door has been repaired by PDQ Doors.

D. Manset Business Development

Warehouse rental spaces have been rented for one car and one boat.

E. Parking Administration

Parking request calls have already started coming in at the town office. Letters will be sent in March.

F. Town Property Inventory/Usage

Bill McGuinness is in the process of having a sign company make signs to post for the no shooting on town property.

G. GCI Store/Public Restrooms

No communication at this time.

H. Trash Disposal

Bill McGuinness has contacted all abutters of the Islesford Town Garage Site in reference to permission for a transfer station at the location. Two abutters are prepared to sign off. A request has been made to include in the paperwork a responsibility of the Town in the future to keep the location up to standards. C.E.S. is moving forward with the application process.

I. Wharves/Floats/Ramps/Harbors

The Sutton Island Float has been hauled out and stored by Roy Hadlock.

J. Grants

- Money has been budgeted to cover costs of creating the proposed harbor ordinance, and will be reimbursed by the Shore and Harbor grant.
- Frank Reese and Bill McGuinness continue work on the D.O.T. grant for ramps.

K. Leases & Real Estate

No communication at this time.

L. Budget & Warrants

To be discussed later in the meeting at the workshop session.

IX. Town Officer/Committee Reports

- Board of Appeals Chairman Eve Harrison gives her quarterly report to the Board of Selectmen. Of special significance is the obvious need for bylaws and/or an ordinance that gives the appeals board jurisdiction to hear all types of appeals. Our current ordinances only give the appeals board permission to hear appeals for subdivisions and shore land use.
- Thank you to all town officers and committees who submitted their quarterly reports. Reports have not been received for the October through December quarter from the following:
 1. Board of Assessment Review
 2. League of Towns
 3. Acadia Disposal District

X. Other Business

- A letter dated January 01, 2007 has been received from Islesford Resident Hugh Dwelley in reference to a letter he wrote to the Board of Selectmen in March 2006. Mr. Dwelley feels it is important to make it clear to residents of Cranberry Isles that ambulance services from Northeast Harbor are not free to island residents. He also states in his letter that he "is not sure why the town needs to contribute if they are pay-as-you-go operations".

- In reference to broad band internet service, Selectman Lief reports that two proposals are being considered and we may know more within the next two months. Bill McGuinness has researched the dangers of broad band transmissions. He has found that this type of technology puts off less radio emissions than a single cell phone, and much less than a VHF radio. The danger appears to be statistically insignificant. Selectman Whitney stresses that the work being done with broad band is not Town or Board of Selectmen sponsored. An ad hoc committee is working on this.

XI. Workshop:

- A. Initial Budget Review**
- B. Initial Warrant Review**
- C. Initial Town Report Outline**

Chairman Whitney announces that the board will now go into workshop session, and the public is welcome to stay, however no input or conversation from the audience will be entertained during this part of the meeting.

XII. Executive Session

11:20 A.M.- Phil Whitney moves to go into executive session according to 1 M.R.S.A. § 405, personnel matters. Dan Lief seconds the motion, with a unanimous vote by Aaron Gray. **Motion passes.**

11:30 A.M.-Phil Whitney moves to return to regular session. Dan Lief seconds the motion, with a unanimous vote by Aaron Gray. **Motion passes.**

***Audience Communications continued:**

A GCI resident asks about the whereabouts of last year's sand allotment for GCI. Very little sanding took place on GCI last year, and it would seem that some would be left over for this year's use. Bill McGuinness will follow up on this inquiry.

XIII. Adjournment: 11:33 A.M.

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

*The next regularly scheduled Board of Selectmen's Meeting will be held on Tuesday, February 06, 2007, at 8:45 A. M., to take place at the Great Cranberry Island Community Center.
Please note: The public is encouraged to attend.*