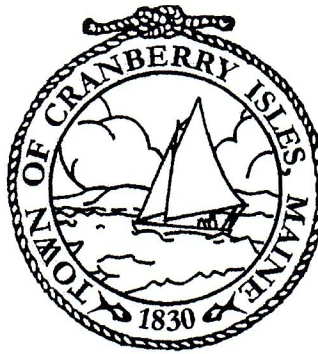


BOARD OF SELECTMEN

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 a Special Meeting on Friday, March 2, 2007 at 0900 AM at the Town Office, Islesford, ME.

## AGENDA

- I Call To Order
- II Review / Approval 2/6/07 Minutes
- III Review / Signing Financial Warrants
- IV New Business: Approve Additional Article for Town Warrant
- V Other Business:
- VI Adjournment

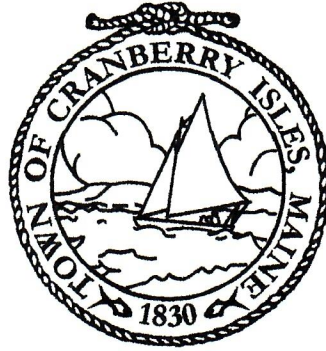
Members of the Public Are Encouraged to Attend.

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**Board of Selectmen's Special Meeting Minutes  
Friday, March 02, 2007  
Town Office, Islesford**

**Attendance:**

Phil Whitney, BOS Chair  
Dan Lief, BOS  
Aaron Gray, BOS

Denise McCormick, Town Clerk  
Bill McGuinness, Facilities Supervisor  
Nanette Hadlock, Deputy Clerk

**I. Call to Order:** 9:00 A.M. by Chairman Phil Whitney.

**II. Review/Approval 02/06/07 Minutes**

Dan Lief moves to accept the 02/06/07 Board of Selectmen's Meeting Minutes as as written. Phil Whitney seconds the motion, with a unanimous vote by Aaron Gray. **Motion Passes.**

**III. Review/Signing Financial Warrants**

Warrant # 08: \$ 4653.93  
Warrant # 09: \$ 25092.62  
Warrant # 10: \$ 3911.01  
Warrant # 11: \$ 14584.08  
**Total: \$ 48241.64**

All warrants were signed by the Selectmen.

**IV. New Business: Approve Additional Article for Town Warrant**

There are four out of five Shellfish Committee vacancies to be decided by the voters at the March 12, 2007 Town Meeting.

Dan Lief moves to accept warrant article #27 for Shellfish Committee Nominations. Phil Whitney seconds the motion, with a unanimous vote by Aaron Gray. **Motion Passes.**

**V. Other Business**

- It has come to the Town's attention that monies for the Comprehensive Planning Grant have never been collected as according to a 2004 reimbursement. Town Treasurer has receipts for monies spent on the Comprehensive Planning Process, and Hancock County Planning Commission

has produced an amendment to the contract which makes it possible to collect the funds. Chairman Phil Whitney signs the contract.

- Selectmen Aaron Gray and Phil Whitney sign the management representation letter from Auditor James Wadman for the year ending 12/31/2006. The 2006 audit report has been received by the Town.

**VI. Adjournment: 9:16 A.M.**

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

*The next scheduled Board of Selectmen's Meeting will take place directly following the annual Town Meeting, Monday, March 12, 2007, at the Great Cranberry Island Firehouse. Town Meeting begins at 9:00 A.M.*

*Please note: The Public is encouraged to attend.*