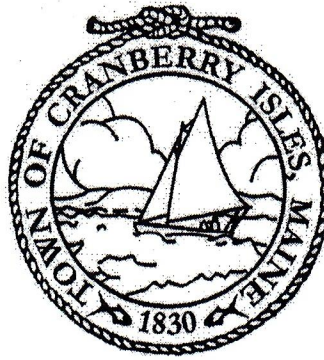


BOARD OF SELECTMEN

DANIEL S. LIEF, CHAIRMAN
AARON W. GRAY
RICHARD F. BEAL



MUNICIPAL ADVISORY COMMISSION

M. DONALD, M. FERNALD
E. HARRISON, J. PICKERING
L. PRATT, F. REECE, C. WHITE

TOWN CLERK / TREASURER

DENISE Mc CORMICK

FACILITIES SUPERVISOR

ERIC DYER

NOTICE

The Cranberry Isles Board of Selectmen will conduct a regular meeting on Monday March 9th, 2009 immediately following the Town Meeting at the Fire Station on Great Cranberry Island.

AGENDA

- I. Call to Order
- II. Appointment of Board Chairman
- III. Review / Approval of Previous Meeting Minutes
- IV. Review / Signing Financial Warrants
- V. Old Business
 - A. E911 Addressing
- VI. New Business
 - A. Spring Road Closings
 - B. Kleinschmidt Engineering Proposal (ramps & dolphin piles)
 - C. Formal Appointing Letter Zone II Fire Chief
- VII. Other Business
- VIII. Audience Communications
- IX. Adjournment

Board of Selectmen's Meeting Minutes
March 09, 2009
Great Cranberry Island Firehouse

Attendance:

Dan Lief, BOS Chairman
Richard Beal, BOS
Eric Dyer, Facilities Supervisor
Denise McCormick, Town Clerk
Nanette Hadlock, Deputy Clerk
Sally Rowan
Phil Whitney
Bruce Komusin

- I. Call to order:** 5:35 P.M. by Chairman Dan Lief.
- II. Appointment of Board Chairman**
Sally Rowan is sworn to in to office for Board of Selectmen by Dedimus Justice Richard Beal.
- III. Review / Approval of Previous Meeting Minutes**
Not reviewed at this time.
- IV. Review / Signing Financial Warrants**

Warrant # 7:	4076.04
Warrant # 8:	6000.24
Warrant # 9:	60775.97
Warrant #10:	<u>94844.41</u>
Total:	\$165696.66
- V. Old Business**
 - A. E911 Addressing**
E911 addressing for Cranberry Isles is expected to be completed by early May.
- VI. New Business**
 - A. Spring Road Closing**
Richard Beal moves to post town roads to a limit of 23,000 pounds until 5 May, 2009, beginning today. Dan Lief seconds the motion, with a unanimous vote by Sally Rowan. **Motion passes.**
 - B. Kleinschmidt Engineering Proposal (ramps & dolphin piles)**
Richard Beal moves to allow Dan Lief to sign the Kleinschmidt Engineering Proposal on behalf of the Selectmen at the Town Office tomorrow (Tuesday). Dan Lief seconds the motion, with a unanimous vote by Sally Rowan. **Motion passes.**
 - B. Formal Appointing Letter Zone II Fire Chief**
Dan Lief moves that Courtney Chaplin be appointed as Zone II Fire Chief. Richard Beal seconds the motion, with a unanimous vote by Sally Rowan. **Motion passes.**

VII. Other Business

- Richard Beal moves to appoint Dan Lief as Chairman of the Board of Selectmen. Sally Rowan seconds the motion. **Motion passes.**

VIII. Audience Communications

None at this time.

IX. Adjournment: 5:49 P.M.

Richard Beal moves to adjourn. Dan Lief seconds the motion, with a Unanimous vote by Sally Rowan. **Motion passes.**

The next regularly scheduled Board of Selectmen's Meeting is scheduled for April 07, 2009, at Islesford.