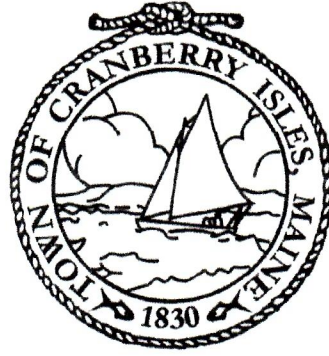


BOARD OF SELECTMEN

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

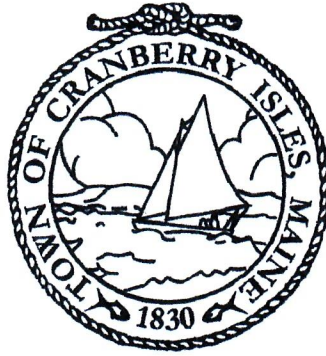
The Cranberry Isles Board of Selectmen will hold a meeting on Tuesday May 20th 2008 at the Neighborhood House on Islesford immediately following the Special Town Meeting.

AGENDA

- I. Call to Order
- II. Review / Approval previous meeting minutes
- III. Review / Signing Financial Warrants
- IV. Old Business
- V. New Business
- VI. Other Business
- VII. Audience Communications
- VIII. Adjournment

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**Special Board of Selectmen's Meeting Minutes
Tuesday, May 20, 2008
Islesford Neighborhood House**

Attendance:

Dan Lief, Chairman, BOS
Richard Beal, BOS
Eric Dyer, Facilities Supervisor
Denise McCormick, Town Clerk
Nanette Hadlock, Deputy Clerk
Lise Pratt, MAC
Alyson Mayo, Island Institute
Phil Whitney

- I. Call to Order:** 9:30 A.M. by Chairman Dan Lief
- II. Review / Approval previous meeting minutes**
Previous meeting minutes are not available for this meeting.
- III. Review / Signing Financial Warrants**
No warrants were signed at this meeting.
- IV. Old Business**
None at this time.
- V. New Business**
Selectman Beal and Selectman Lief sign a Notice of Contract Award for Dunbar and Brawn for the new municipal garage at Islesford.
Selectman Beal and Selectman Lief sign a contract with East Coast Contractors for the Great Cranberry Firehouse renovations. The amount of the contract is \$16,712.00.
- VI. Other Business**
It is reported that a tree is down in the Harding Point Cemetery at Great Cranberry Island. There are also gravestones down in other cemeteries. If no one is buried in a cemetery for fifty years or more, the Town is responsible for the upkeep.
On Sunday at 10:00 A.M., those interested in helping to decorate Veteran Graves at Islesford should meet at the school for the observance of Memorial Day. It is not known if there are any veteran's graves at Sutton Island; the Town Office staff will look into burials at Sutton Island.
- VII. Audience Communications**
It is suggested that Island Emergency Medical Technicians might be compensated for their services to our communities. The Selectmen will discuss this further at a later date.
- VIII. Adjournment;** 10:10 A.M.

Dan Lief moves to adjourn the meeting. Richard Beal seconds the motion. **Motion passes.**