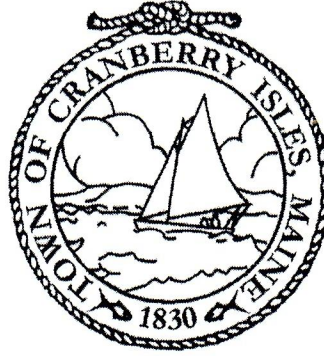


BOARD OF SELECTMEN

RICHARD F. BEAL, CHAIRMAN  
DANIEL S. LIEF  
SALLY A. B. ROWAN

TOWN CLERK / TREASURER

DENISE Mc CORMICK



MUNICIPAL ADVISORY COMMISSION

M. DONALD, P. DONALD  
E. HARRISON, L. PRATT, F. REECE  
C. WHITE, K. WHITNEY

FACILITIES SUPERVISOR

ERIC DYER

## MEETING NOTICE

The Cranberry Isles Board of Selectmen will conduct an **emergency meeting** on Friday January 15<sup>th</sup>, 2010 at 8:30 AM at the Town Office on Little Cranberry Island.

## AGENDA

- I. Call to Order
- II. Old Business
  - A. TEPA Project, Bid Alternate
  - B. Budget & Warrant 2010
- III. Audience Communications
- IV. Adjournment

Teleconferencing is Available

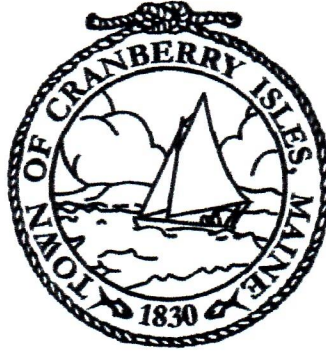
Call: **1-218-339-4600**

Enter Access Code: **594863**

Press: **Pound Key (#)**

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**BOS Emergency Meeting  
January 15, 2010  
Town Office, Islesford**

**Attendance:**

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

*By Teleconference:*

Malcolm Donald, MAC  
Chris White, MAC

- I. **Call to Order:** 8:32 by Chairman Richard Beal.
- II. **Old Business**

**A. TEPA Project Alternate**

Permits were received on January 13, 2010 for the dolphin pile portion of the ramp projects at Islesford and pilings at Manset to support the new 80' gangway. Three bids were reviewed at the December 08, 2009 Board of Selectmen's meeting. The lowest bid received came from John W. Goodwin Construction at a base price of 237,120.70 dollars. The alternate bid portion came in considerably lower than the other two bidders. Goodwin was asked to respond about the lower bid by either a written explanation or coming to a BOS meeting to explain. Neither a written explanation nor attendance at a BOS meeting took place. Today is day forty-five of the forty-five day period that bidders are required to hold their bid prices.

The Board of Selectmen has asked the Facilities Supervisor to provide supervision of the project to make sure the work is done.

Dan Lief moves to accept the bid as submitted from John W. Goodwin Construction. Richard Beal seconds the motion, with a unanimous vote by Sally Rowan. **Motion passes.**

A change order was signed by Chairman Richard Beal for the original contract to include all pile work in the contract. Total bid price of the contract, including pile work is 244,820.90 dollars.

One car owned by Russell Wedge will have to be moved at Great Cranberry Island in order for work to start on the ramp this week. The pile work is planned to take place this spring. All work is to be completed according to contract by June 01, 2010.

**B. Budget & Warrant 2010**

No further discussion at this time.

**III. Audience Communications**

The Town Office has been unable to use the municipal website since the end of December. The Town Clerk has emailed Richard Hill about this matter. Lise Pratt has also contacted Mr. Hill about the website in regard to posting Comprehensive Plan Updates. Selectman Lief will call Richard Hill today.

**IV. Adjournment: 8:45 A.M.**

Richard Beal moves to adjourn the meeting. Sally Rowan seconds the motion.

**Motion passes.**