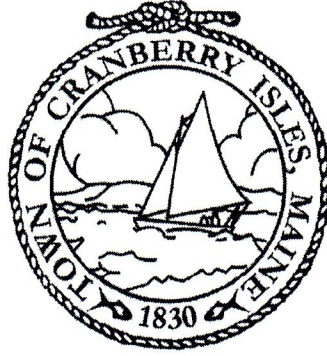


BOARD OF SELECTMEN

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



MUNICIPAL ADVISORY COMMISSION

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

TOWN CLERK / TREASURER

DENISE Mc CORMICK

FACILITIES SUPERVISOR

ERIC DYER

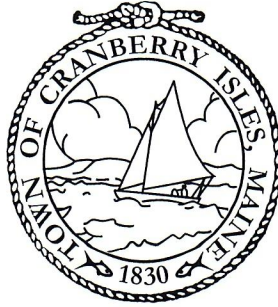
## EMERGENCY MEETING NOTICE

The Cranberry Isles Board of Selectmen will conduct an emergency meeting on Friday, July 23rd 2010 at 9:00 AM at the Town Office on Little Cranberry Island.

### AGENDA

- I. Call to Order
- II. Executive Session: Solid Waste Contract Adjustment, 1 M.R.S.A. § 405(6)(D)
- III. Adjournment

Board of Selectmen  
Richard F. Beal, Chairman  
Sally A. B. Rowan  
Daniel S. Lief



Town Clerk/Treasurer/Tax Collector  
Denise McCormick  
P.O. Box 56  
Cranberry Isles, Maine 04646

**MEMORANDUM FOR THE RECORD**  
**23 July 2010**

**Subject: Municipal Solid Waste Contract with Grey Enterprises, Inc.**

On 22 July 2010 Edward Grey of Grey Enterprises, Inc. came to my house at approximately 1500 hours to have a Bill of Sale notarized. Following this notarization he was about to leave my home when he turned around and stated that Grey Enterprises would be out of the trash hauling business on 1 August 2010 or at the end of August. He wasn't sure at the moment which date he would stop operation of the transfer stations until he had finalized any potential sale of the contract. He stated that he definitely was not staying in the trash business and was looking to sell his contract and had already talked to potential buyers including Ben Moore of BCM Construction, Inc.

Ed further stated that he would be removing his containers at some point but he had sixty (60) days under the contract where he could do nothing and still be alright regarding performance. Mr. Grey said that he did not believe that the Town or Eric Dwyer [Town employee] could perform the duties required to keep the transfer stations operational. I asked Ed if he would put his decision in writing and he stated that he had already notified the Town in an earlier E-Mail and at the recent arbitration sessions during which his contract was examine for cost and possible adjustment.

I did not offer any comment to his announcement on termination other than to suggest that a letter to the Town would be appropriate in my opinion stating his decision and intentions. Once Mr. Grey had left my home I immediately called the Town Attorney, Matt Worthen, and secondly Selectman Dan Lief to tell them of this brief discussion with Ed Grey.

/s/ Richard F. Beal  
Selectman  
Chairman Board of Selectmen

Cc:  
Town Attorney  
Selectman Dan Lief  
Selectwoman Sally Rowan  
Town Clerk Denise McCormick