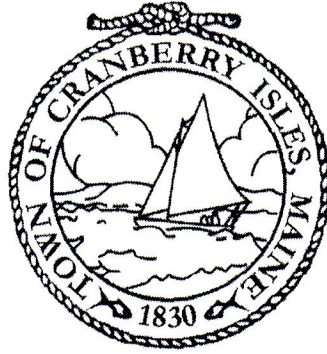


BOARD OF SELECTMEN

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

TOWN CLERK / TREASURER

DENISE Mc CORMICK



MUNICIPAL ADVISORY COMMISSION

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

FACILITIES SUPERVISOR

ERIC DYER

NOTICE

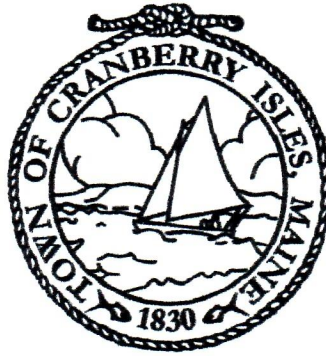
The Cranberry Isles Board of Selectmen will conduct a regular meeting on Monday March 8th, 2010 immediately following the Town Meeting at the Neighborhood House on Little Cranberry Island.

AGENDA

- I. Call to Order
- II. Appointment of Board Chairman
- III. Review / Approval of Previous Meeting Minutes
- IV. Review / Signing Financial Warrants
- V. New Business
 - A. Emma Spurling
- VI. Other Business
- VII. Audience Communications
- VIII. Adjournment

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

**Board of Selectmen's Meeting Minutes
March 08, 2010
Islesford Neighborhood House**

Attendance:

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

I. Call to order: 3:05 P.M. by Chairman Richard Beal.

II. Appointment of Board Chairman

Richard Beal is sworn into office of Selectmen by Town Clerk Denise McCormick. Dan Lief moves to appoint Richard Beal as Chairman of Board of Selectmen. Sally Rowan seconds the motion, with Richard Beal abstaining. **Motion passes.**

III. Review / Approval of Previous Meeting Minutes

Tabled until April BOS meeting.

IV. Review / Approval of Financial Warrants

Warrant # 5:	\$ 73,351.17
Warrant # 7:	\$ 6,220.96
Warrant # 8:	\$ 4,591.10
Warrant # 9:	\$ 33,794.42 (school)
Warrant # 10:	\$ 718.00
Total:	\$ 118,675.65

All warrants were signed by the Selectmen.

V. New Business

A. Emma Spurling

The Selectmen of the Town Of Cranberry Isles have received copies of a petition to be filed by Bar Harbor Trust Services seeking to terminate the Emma F. Spurling Cemetery Trust. The Board of Selectmen agrees to termination of the Emma F. Spurling Cemetery Trust and accepts the trust property to be held by the Town of Cranberry Isles with its other cemetery trust funds, as a separate fund for the maintenance of the Emma F. Spurling family cemetery lots. The Emma F. Spurling Cemetery Trust now holds approximately \$70,000.00. Richard Beal signs the probate court document on behalf of the Board of Selectmen.

VI. Other Business

The Board of Selectmen signs a letter from James Wadman detailing the results of the 2009 audit.

VII. Audience Communications

None at this time.

VIII. Adjournment: 3:20 P.M.

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