

BOARD OF SELECTMEN

RICHARD F. BEAL, CHAIRMAN

PHIL A. WHITNEY

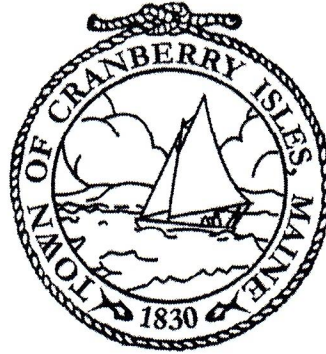
CHARLES F. DUNBAR

TOWN CLERK / TREASURER

DENISE McCORMICK

PUBLIC SAFETY COORDINATOR

KATELYN DAMON



MUNICIPAL ADVISORY COMMISSION

R. AXELROD

J. AMUSO, J. BERZINIS

K. DAMON, M. DONALD

C. DUGGAN, K. WHITNEY

ADMINISTRATIVE ASSISTANT

JAMES FORTUNE

**Special Board of Selectmen's Meeting
November 21, 2013
Great Cranberry Island Community Center**

Attendance:

Richard Beal, Chairman, BOS

Phil Whitney, BOS

Charles Dunbar, BOS

James Fortune, Administrative Assistant

Denise McCormick, Town Clerk

Steve Pagels

Karin Whitney

Ingrid Gaither

I. Call to Order: 12:30 P.M. by Chairman Richard Beal.

II. New Business

A. Cranberry Isles Commuter Boat

The Board of Selectmen has invited Steve Pagels to this special meeting to discuss issues and complaints regarding the commuter ferry service.

Topics discussed included boat cancellations, experience of captains, safety and reliability. Mr. Pagels apologized for the first cancellation of the commuter ferry on October 18, due to fog. The other cancellations were cancelled by Mr. Pagels himself due to wind advisories. Being the owner/operator of the business, Mr. Pagels stands by his decisions of when to cancel or not for safety and liability reasons. Going forward, the Town will be informed in advance of any cancellations. It will also be posted on the Cranberry Isles Information page on Facebook. The Administrative Assistant will be emailed and texted of all cancellations, as well.

The BOS wishes to convey to all passengers that the commuter ferry service is open to all travelers to and from the Cranberry Isles. The Administrative Assistant is requested by the BOS to promote the service, letting people know the service is available.

III. Other Business

Richard Beal signs, on behalf of the Board of Selectmen, the Memorandum of Agreement between the Town of Cranberry Isles and the Maine Office of GIS

Regarding Collection of Orthoimagery. This Orthoimagery is a higher resolution, 6 inch, level two format. Cost for the Orthoimagery is \$2,500.

IV. Executive Session: Personnel Matter, 1 M.R.S.A. § 405 (6) (A)

None requested.

V. Audience Communications

None at this time.

VI. Adjournment: 1:45 P.M.

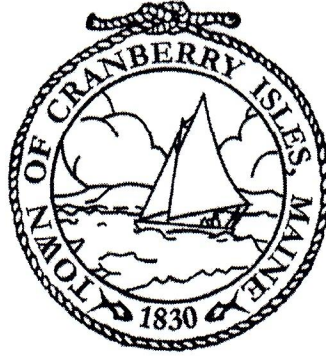
Richard Beal moves to adjourn the meeting. Phil Whitney seconds the motion, with a unanimous vote by Charles Dunbar. **Motion passes.**

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ADMINISTRATIVE ASSISTANT

TO THE SELECTMEN
JAMES FORTUNE

SPECIAL MEETING NOTICE

(Meeting rescheduled for 12:30 P.M. on Thursday, November 21)

The Cranberry Isles Board of Selectmen will conduct a regular meeting on Thursday, November 21, 2013 starting at 12:30 P.M. at the Community Center on Great Cranberry Island

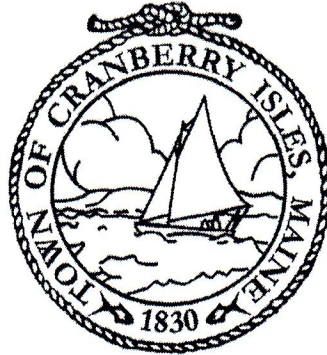
AGENDA

- I. Call to Order
- II. New Business
 - A. Cranberry Isles Commuter Boat
- III. Other Business
- IV. Executive Session: Personnel Matter, 1 M.R.S.A. § 405(6)(A)
- V. Audience Communications
- VI. Adjournment

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TO THE SELECTMEN
JAMES FORTUNE

SPECIAL MEETING NOTICE

The Cranberry Isles Board of Selectmen will conduct a regular meeting on
Thursday, November 21, 2013 starting at 8:45 A.M.
at the Community Center on Great Cranberry Island

AGENDA

- I. Call to Order
- II. New Business
 - A. Cranberry Isles Commuter Boat
- III. Other Business
- IV. Executive Session: Personnel Matter, 1 M.R.S.A. § 405(6)(A)
- V. Audience Communications
- VI. Adjournment