BOARD OF SELECTMEN RICHARD BEAL, CHAIRMAN FLORENCE J. SPRAGUE CORY R. ALLEY

ADMINISTRATIVE ASSISTANT TO THE SELECTMEN JAMES FORTUNE



TOWN CLERK / TREASURER DENISE Mc CORMICK

PUBLIC SAFETY COORDINATOR KATELYN DAMON

## MEETING NOTICE BOARD OF SELECTMEN

The Cranberry Isles Board of Selectmen will conduct a meeting Tuesday, May 5, 2020 Starting at 8:30A.M. at the Cranberry Isles Town Office

## AGENDA

- I. Call to Order
- II. Review/Sign Financial Warrants
- III. Review/Approval of Meeting Minutes: February 4 and March 14, 2020; Minutes for Emergency Meetings: March 17, March 20 & March 24

IV. New Business:

- A. LHO Report (Covid-19 Response)
- B. Axiom Memo: Wire Adjustments on LCI; Equipment Replacement on GCI
- C. Northern Light Health Donation Request
- D. IDR/Liquor License Hearing & Approval
- E. Property Tax Exemption Requests
- F. Request to Use TCI Manset Dock, Summer 2020 (Downeast sailing Adventures)
- G. Engineering Proposals for Harding Point Road, Jimmy's Point Road & Co-Op Road
- H. Parking Committee Appointments
- I. Annual Contracts
- J. Town Meeting Action Items
- K. Road Maintenance Projects
- V. Other Business
- VI. Audience Communication
- VII. Executive Session:
- VIII. Adjournment

Teleconference Will Be Provided for this Meeting Dial 1-800-444-2801 Pin Code: 7950564 Please State your name once you are connected to the conference call