

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

TOWN CLERK / TREASURER
DENISE Mc CORMICK



ADMINISTRATIVE ASSISTANT
TO THE SELECTMEN
JAMES FORTUNE
PUBLIC SAFETY COORDINATOR
KATELYN DAMON
TCI LOCAL HEALTH OFFICER
CARI ALLEY

**Board of Selectmen's Meeting Minutes
June 2, 2020
Cranberry Isles Town Office**

Attendance:

Richard Beal, Chairman, BOS (by phone)	Katelyn Damon, Public Safety Coordinator (by phone)
Florence Joy Sprague, BOS	Cari Alley, Local Health Officer
Cory Alley, BOS	Joanne Thormann (by phone)
Denise McCormick, Town Clerk	Carl Brooks (by phone)
James Fortune, Administrative Assistant	Phil Whitney (by phone)
Ben Sumner, Deputy Clerk	

I. Call to Order: 8:33am by Cory Alley

II. Review / Sign Financial Warrants

Warrant #21	\$ 6,182.10
Warrant #22	\$ 1,541.34
Warrant #23	\$ 65,552.39 (school)
Warrant #24	\$ 8,718.34
Warrant #25	\$ 51,170.37
<u>Total:</u>	<u>\$ 133,164.54</u>

All warrants were signed by the Selectmen present.

III. Review/Approval of Meeting Minutes: May 5, 2020

Florence Joy Sprague moves to approve the May 5, 2020 Board of Selectmen's meeting minutes as written. Cory Alley seconds the motion. **Motion approved 3-0.**

IV. New Business

A. Sign 2020 Tax Commitment Letter

Denise McCormick presents the 2020 Tax Commitment Letter for review. Selectmen review and sign letter.

B. Sign Manset Custodial Contract

James Fortune reports that Ingrid Gaither is willing to assume the Manset Custodial Contract, but that he is still soliciting applications for the LCI Custodial Contract. Richard Beal moves to approve the Manset Custodial Contract with Ingrid Gaither at the stated salary plus one half of a seasonal Cranberry Cove commuter pass. Cory Alley seconds the motion. **Motion approved 3-0.**

C. LHO Update (Covid-19)

Cari Alley reports that she has been in regular contact with seasonal residents returning to the Town and many ongoing conversations about safe practices that are in accordance with phase two of the Governor's reopening plans. There has been one issue with quarantine compliance that required the assistance of the constable. Florence Joy Sprague reports that the US Postal Service requires that lobby traffic be limited to one person at a time until July 8, 2020.

V. Other Business

Richard Beal reports on the pole replacement project on GCI. In response to a public request, he is working to convene a meeting with Emera (Versant) representatives about supply burying options that might be available during the pole and wire replacement.

Cory Alley reports on delays in seasonal street sweeping. He is working to have the tractor and implements delivered this week, after which he will commence mowing and sweeping projects.

Richard Beal asks for an update on float placements and the GCI hoist. James Fortune reports that he is waiting to hear from Chalmers about switching out the float gangway at GCI. The new LCI float is being installed today. Mincton's is ready to install hoist once electrical upgrades that were scheduled for May are completed.

James Fortune reports that BCM Construction, the Town's Solid Waste contractor, now has the capacity to remove junk vehicles and can do so for the cost of transport. James Fortune recommends a set fee to cover transport and will work with BCM to determine how to set up a program.

VI. Audience Communication

Carl Brooks asks for an August Selectmen's agenda item to report on possible changes in the rate of discounted property tax payments received.

V. Other Business (continued)

James Fortune presents update on security camera installations at the GCI and LCI Town Docks.

Joanne Thormann reports that the Planning Board is working on a draft tower ordinance and encourages the Selectmen to determine whether grants might be available to help the Town update its Comprehensive Plan.

VII. Executive Session:

None.

VIII. Adjournment

Cory Alley moves, without objection, to adjourn the meeting.

Meeting adjourned at 9:07am.