

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
September 1, 2020
Cranberry Isles Town Office
Video Teleconference**

Attendance:

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

I. Call to Order: 8:31am by Cory Alley

II. Review/Sign Financial Warrants

Warrant #38	\$ 8,077.28
Warrant #39	\$ 10,766.40
Warrant #40	\$ 45,312.65 (school)
Warrant #41	\$ 104,782.33
<u>Total:</u>	<u>\$ 168,938.66</u>

All warrants were signed by the Selectmen.

III. Review/Approval of Meeting Minutes: August 4, 2020

Cory Alley moves to approve the minutes from August 4, 2020 as written. Florence Joy Sprague seconds the motion. **Motion approved 3-0.**

Cory Alley moves to approve the minutes from July 7, 2020 as written. Florence Joy Sprague seconds the motion. **Motion approved 3-0.**

IV. New Business

A. Covid-19 Updates

Cari Alley reports that State mandates continue in effect and recommends hand sanitizer dispensers be installed at all Town docks. Cory Alley proposes, without objection, to have hand sanitizer dispensers purchased and installed on the Town docks.

B. Town Office Computer Software and Network Updates

Ben Sumner reports that Coastal Computers is scheduled to complete software and network upgrades at the Town Office during the week of September 14.

C. Request for Town Field Use July 10, 2021

Denise McCormick reports on a request to use the Town Field for a wedding next summer and that spraying for mosquitoes be allowed prior to the wedding. Selectmen agree unanimously to give permission for use of the field, but to not allow spraying for mosquitoes. Richard Beal tasks James Fortune to send a letter notifying the applicant.

D. Update from Planning Board on Proposed Ordinance Changes

Joanne Thormann reports on the results of last week's public hearing on the proposed Wireless Telecommunications Facilities Ordinance. She explains that the Planning Board may be meeting again, but that she will recommend no further changes to the proposal beyond requesting that the Selectmen set an application fee in consultation with the Town Attorney. Richard Beal advises that he will follow up with the Town Attorney to get legal review of the proposal completed as soon as possible. General Discussion of means for conducting a special Town Meeting during the current state of emergency. Selectmen agree unanimously to hold an outdoor Special Town Meeting on the Town Field at Islesford on October 1, 2020.

Cory Alley proposes, without objection, to hold a special Selectmen's meeting on September 8, 2020 to sign the warrant.

E. Manset Seawall Update on Cost Estimate

Dennis Dever advises that a rough estimate of the costs to repair the seawall effectively could range from \$40,000-\$80,000 depending on the disposition of the granite used in the current wall. Discussion of options, including rebuilding the current seawall and replacing the granite wall with boulders. Consensus of the Selectmen is to request a full quote from John W. Goodwin, Inc.

V. Other Business

Denise McCormick reports on a notice from Acadia National Park asking for comment on a proposed correction to a 1972 deed that allows an easement on Sutton Island. Richard Beal asks if there are any tax implications for the Town. Denise McCormick advises that there are not. Richard Beal proposes, without objection, to take no action.

Richard Beal proposes that the old fire truck on GCI be put out to bid for public sale. Selectmen agree unanimously.

Richard Beal moves that the stolen Town dock cameras on GCI be replaced, with one camera reoriented on the new hoist, and a camera be installed on Islesford to survey the finger floats. Cory Alley seconds the motion. **Motion approved 3-0.**

Richard Beal asks for an update on Harding Point Road. James Fortune reports that surveyors have been at work. General discussion of whether Jimmie's Point Road will require any widening and how much improvement is recommended. James Fortune advises that he will discuss with the survey engineer.

James Fortune reports that Household Hazardous Waste and Universal Waste collection will take place on September 25.

VI. Audience Communication

Carl Brooks requests that research be done on online options for Town Meeting that will include secure voting protocols. Cory Alley tasks Ben Sumner to report on potential options.

Carl Brooks suggests an ordinance to encourage the growth of homesteads in the Town to at least 76, which he considers a minimum with which the Town can

sustain itself as a year round community. He recommends abatement of property tax of permanent residents through provisions of 36 MRSA 6232.

Joanne Thormann recommends a Comprehensive Plan committee be formed to start work on an update from 2010.

Carl Brooks recommends a Growth Management Plan be considered as part of the Comprehensive Plan review.

Dennis Dever reports on last week's public hearing on changes to the Land Use and Shoreland Zoning Ordinance. He recommends the ordinance update be included in the Special Town Meeting warrant.

James Fortune reports on recent parking and enforcement issues in the Northeast Harbor parking lot.

Florence Joy Sprague advises that bow hunting season will commence soon and recommends notices be posted.

IV. Adjournment

Cory Alley moves to adjourn the meeting. Richard Beal seconds the motion.
Motion approved 3-0.

Meeting adjourned at 9:58am.