

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
May 4, 2021
Cranberry Isles Town Office
Video Teleconference**

Attendance:

Richard Beal, Chairman, BOS (by VTC)	Ben Sumner, Deputy Clerk (by VTC)
Florence Joy Sprague, BOS (by VTC)	Katelyn Damon, PSC. (by VTC)
Cory Alley, BOS	Phil Whitney (by VTC)
Denise McCormick, Town Clerk	Carl Brooks (by VTC)
James Fortune, Administrative Assistant	Laurie Dobson (by VTC)

I. Call to Order: 8:30am by Cory Alley.

II. Review / Sign Financial Warrants

Warrant #16	\$ 5,635.41
Warrant #17	\$ 49,311.22 (school)
Warrant #18	\$ 8,184.31
Warrant #19	\$ 78,614.94
<u>Total:</u>	<u>\$ 141,745.88</u>

All warrants were signed by the Selectmen.

III. Review/Approval of Meeting Minutes: April 6, 2021

Cory Alley moves, without objection, to approve the April 6, 2021 Board of Selectmen's meeting minutes as written.

IV. New Business

A. Election of Board Chairman

Cory Alley moves to appoint Richard Beal Chairman. Florence Joy Sprague seconds the motion. Richard Beal abstains. **Motion approved 2-0.**

B. USDA Grant Update

James Fortune reports that the Congressional delegations are continuing to work with USDA on an actionable response.

V. Other Business (taken out of order)

Richard Beal reports on conversations with Versant Power and Axiom Technologies to incorporate a fiber optic cable into the new utility line being replaced between GCI and LCI. Selectmen agree, without dissent, to continue pursuing broadband service upgrade.

B. Annual Contracts

Selectmen review and sign annual contracts for Manset dockmaster, Manset and GCI bathroom custodial services, and Sutton Island solid waste service. No changes in contracts from 2020.

C. State of Maine Division of Liquor Licensing

Richard Beal reports that the State Liquor Board has examined the Town's votes concerning alcoholic beverage controls and requests the Town verify the Liquor Board's findings. Selectmen agree, without dissent, for Richard Beal to prepare a Warrant article for 2022 to ask the voters to reaffirm or rescind those prior decisions.

D. Parking Policies: Parking Committee Recommendations

James Fortune reports that parking stickers have been mailed out. The Parking Committee has recommended policy changes be considered to address NEH spaces being leased but seldom used, spots being purchased by residents who no longer drive, and whether offseason boat storage can or should be allowed in the Joy Road lot. No action taken.

V. Other Business (continued)

Katelyn Damon advises that there will be a number of infrastructure improvements needed to fully make use of the undersea fiber optic cable potentially being located between GCI & LCI. General discussion.

Richard Beal recommends that the Co-Op Road reconstruction project includes a buried access for future municipal needs, e.g. water or utilities.

VI. Audience Communication

Carl Brooks comments on his ongoing legal action against the Town.

Laurie Dobson thanks the Rescue Service volunteers for their ongoing efforts and requests a committee be established to explore uses for the Mansell Lane property.

VII. Executive Session

None.

VIII. Adjournment

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

Meeting adjourned at 9:11am.