

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 8, 2021  
Cranberry Isles Town Office  
Video Teleconference**

**Attendance:**

Richard Beal, Chairman, BOS

Florence Joy Sprague, BOS

Cory Alley, BOS

Denise McCormick, Town Clerk

James Fortune, Administrative Assistant

Ben Sumner, Deputy Clerk (by VTC)

Katelyn Damon, PSC. (by VTC)

Phil Whitney (by VTC)

**I. Call to Order: 8:32am by Chairman Richard Beal.**

**II. Review / Sign Financial Warrants**

Warrant #20	\$ 13,125.29
Warrant #21	\$ 88,506.89 (school)
Warrant #22	\$ 7,641.34
Warrant #23	\$ 189,049.51
Total:	\$ 298,323.03

All warrants were signed by the Selectmen.

**III. Review/Approval of Meeting Minutes: May 4, 2021 & May 21, 2021**

Richard Beal moves to approve the May 4, 2021 and May 21, 2021 Board of Selectmen's meeting minutes as written. Cory Alley seconds the motion. **Motion approved 2-0.**

#### **IV. New Business**

##### **A. Appoint TCI Representative to Acadia Disposal District Board of Directors**

Cory Alley moves to appoint James Fortune to the Acadia Disposal District Board of Directors to act on the Town's behalf. Richard Beal seconds the motion.

**Motion approved 2-0.**

##### **B. Initial (1/3) Payment for GCI Road Projects (Harding Pt and Jimmy's Pt Roads)**

Selectmen review and sign Warrant authorizing payment.

##### **C. Sign 2021 Tax Commitment Letter**

Denise McCormick presents the 2021 Tax Commitment Letter. Selectmen review. Richard Beal moves to sign the 2021 Tax Commitment Letter. Cory Alley seconds the motion. **Motion approved 2-0.**

Selectmen sign 2021 Tax Commitment Letter.

##### **D. Committee Appointments for 15 Mansell Lane Redevelopment**

James Fortune reports that four volunteers are willing to serve on ad hoc committee. General discussion. Selectmen agree, without dissent, to look for additional members to be appointed at the July Selectmen's meeting. Richard Beal moves to appoint Laurie Dobson, Philippe Donald, Barbara Meyers, and Audrey Noether. Cory Alley seconds the motion. **Motion approved 3-0.**

#### **V. Other Business**

James Fortune reports that he is working with the Mount Desert Police Department to improve parking coordination as reserved parking has commenced in the Town's Northeast Harbor parking lot.

Richard Beal reports on damage to the fencing of the Preble Cemetery on GCI. He estimates the materials to replace the fence at \$1,800. Denise McCormick advises that Preble Cemetery is a private entity. The balance in the Preble Cemetery Trust Fund administered by the Town is approximately \$4,600. Consensus of the Selectmen is for Richard Beal to pursue a complete repair estimate for the July Selectmen's meeting.

Cory Alley reports that the Cranberry Isles Fisherman's Co-Op is working to improve the unloading area in conjunction with road improvements that the Town has approved for Co-Op Road. Discussion of Co-Op Road bid submitted by Goodwin's in January 2021. Selectmen agree, without objection, to solicit an updated bid.

## **VI. Audience Communication**

Phil Whitney requests a public hearing on the pole replacement project to be undertaken on GCI by Versant Power. Richard Beal will contact Versant Power for possible dates a representative can be made available for a public hearing.

## **VII. Executive Session: Discussion Concerning Legal Issue (1 MRSA Subsection 405)**

Richard Beal moves, without objection, to enter Executive Session concerning discussion of a legal issue at 9:02am.

Richard Beal moves, without objection, to return from Executive Session at 9:15am. No action taken.

## **VIII. Adjournment**

Selectmen agree, without objection, to adjourn the meeting.

Meeting adjourned at 9:15am.