

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 14, 2021  
GCI Community Center**

**Attendance:**

Richard Beal, Chairman, BOS	Phil Whitney
Florence Joy Sprague, BOS	Karin Whitney
Cory Alley, BOS	Armen Marsoobian
Denise McCormick, Town Clerk	Hayley Fenton
James Fortune, Administrative Assistant	Carl Brooks
Ben Sumner, Deputy Clerk	Ed Gray
Katelyn Damon, PSC.	

**I. Call to Order:** 8:45am by Chairman Richard Beal.

**II. Review / Sign Financial Warrants**

Warrant #35	\$ 8,450.68
Warrant #36	\$ 30,407.75 (school)
Warrant #37	\$ 8,299.27
Warrant #38	\$ 103,575.30
Total:	\$ 150,733.00

All warrants were signed by the Selectmen.

**III. Review/Approval of Meeting Minutes: August 10, 2021**

Cory Alley moves to approve the August 10, 2021 Board of Selectmen's meeting minutes as written. Florence Joy Sprague seconds the motion. **Motion approved 3-0.**

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

##### **A. Approval of Permit for Versant Power Pole Project**

Selectmen review and sign permit for Versant power pole replacement project on GCI.

##### **B. Co-Op Road Reconstruction**

James Fortune reports the estimate for widening the road to 21' across Co-Op property for approximately 300' will cost \$25,000. Denise McCormick advises that \$115,000 was budgeted for the project and that \$107,000 is available in the Town's Road Reserve fund that could be used. Richard Beal moves to use Road Reserve to fund the change orders. Cory Alley seconds the motion. **Motion approved 3-0.**

Selectmen review and sign the change order for the Co-Op road reconstruction.

Florence Joy Sprague asks about the wash out on Sand Beach Road. Discussion of permitting issues that need to be resolved before repairs can take place. The washout is occurring on private property, but will effect Town access to the power line right-of-way and undersea cable. Versant may drop new inter-island cable beyond the washout area, which would resolve the Town's issue. **No action taken.**

##### **C. GCI Dock Repairs Update**

James Fortune reports that repairs have commenced, but work is not completed. He will follow up with Chalmers on plan for completion. Newman & Gray will rebuild the damaged hoist engine cover.

#### **V. Other Business (taken out of order)**

Richard Beal asks about the fan at the GCI bathroom. James Fortune reports that replacement fan is on order. He also reports that video camera repairs are scheduled.

##### **D. 15 Mansell Lane Update**

James Fortune reports that the Mansell Lane Committee continues to meet and is following up on ideas for the property. General discussion. Richard Beal requests a report be prepared and submitted to the Selectmen by the January 2022 regular

meeting. Consensus of the Selectmen is that a Warrant article concerning the disposition of the property will be presented to the voters at the 2022 Town Meeting.

**E. HHW/UW; Collection September 24, 2021**

James Fortune reports that the annual Household Hazardous Waste & Universal Waste collection will take place on Friday, September 24 from 8:00am until noon at the transfer stations on GCI & LCI.

**F. Adopt GA Ordinance 2021: Public Hearing and Adoption**

Denise McCormick presents an updated General Assistance Ordinance written and approved by the State. This Ordinance update was recommended by the State General Assistance auditor and will replace the Town's version approved in 1993. Selectmen agree unanimously to approve the General Assistance Ordinance as presented.

**V. Other Business (continued)**

James Fortune presents a one year extension of the GCI snowplowing contract. The previous three-year contract expired in April. A new three-year contract will be a Warrant article for the 2022 Town Meeting. The extension will not change the contract amount or conditions. Selectmen review and sign the contract extension.

Denise McCormick presents Planning Board appointment for review. Selectmen agree, without objection, to appoint Rebecca Powell to the Planning Board.

Richard Beal reports that Katelyn Damon will be working this fall towards licensure as a Firefighting and EMS Instructor.

**VI. Audience Communication**

Carl Brooks comments on USDA Broadband Grant issues. Richard Beal proposes, without objection, to convert the existing broadband line of credit to a fixed loan while the USDA grant issues are resolved.

Hayley Fenton reports that 1-year, 5-year, and 10-year maintenance plans will be implemented by the AOS for Ashley Bryan and Longfellow schools.

Armen Marsoobian thanks the Town for the recent work completed on Harding Point Road.

**V. Other Business (continued)**

Katelyn Damon reports on correspondence with the Maine Seacoast Mission regarding possible grant funding available to the Town. General discussion of mobility issues at the Town docks. Katelyn Damon reports that Goodwin's is agreeable to a special rate for barge transportation. Consensus of the Selectmen is to add a Warrant article for the 2022 Town Meeting that would offer \$100 assistance towards barge trips for individuals who would have significant difficulty accessing the island via the Town docks.

Richard Beal proposes, without objection, a Warrant article for the 2022 Town Meeting for a new public toilet on LCI.

**VII. Executive Session**

None.

**VIII. Adjournment**

Richard Beal moves, without objection, to adjourn the meeting.

Meeting adjourned at 10:42am.