

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  
February 1, 2022  
Cranberry Isles Town Office**

**Attendance:**

Richard Beal, Chairman, BOS	Katelyn Damon, PSC.
Florence Joy Sprague, BOS	Hayley Fenton, CI Schools
Cory Alley, BOS	Phil Whitney
Denise McCormick, Town Clerk	Karin Whitney
James Fortune, Administrative Assistant	Steve Pagels
Ben Sumner, Deputy Clerk	

**I. Call to Order:** 8:28am by Chairman Richard Beal.

**II. Review / Sign Financial Warrants**

Warrant #2	\$ 6,319.90
Warrant #3	\$ 7,750.54
Warrant #4	\$ 30,765.34
Warrant #5	\$ 53,929.24
<u>Total:</u>	<u>\$ 98,765.02</u>

All warrants were signed by the Selectmen.

**III. Review/Approval of Meeting Minutes: January 4, 2022**

Cory Alley moves to approve the January 4, 2022 Meeting Minutes as written. Florence Joy Sprague seconds the motion. **Motion approved 3-0.**

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

##### **A. Engineering for the Manset Dock & Parking Lot**

James Fortune reports on previous engineering reviews for a Manset Dock upgrade and recommends Kleinschmidt provide updated plans and new estimate of costs. General discussion of warrant article. Cory Alley recommends dredging of all Town Docks be contracted if dredging is determined to be necessary for Manset. Florence Joy Sprague proposes, without objection, a warrant article to address Manset parking lot plans and upgrades that is separate from the warrant articles concerning the Manset Town Dock and Mansell Lane.

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

Steve Pagels reports on the ferry situation in the Town of Southwest Harbor and advises that presently minimal ferry service is planned for 2022 for the Manset dock.

##### **B. Parking Letter & Application for 2022**

James Fortune reports on the rate increase for leased parking in Northeast Harbor and advises the parking fees for Northeast Harbor be set at \$370 to offset the increase. General discussion of Manset parking for 2022. Selectmen agree, without objection, to increase parking fee in Northeast Harbor to \$370 and to leave fee in Manset unchanged.

##### **C. EMR: Recycling Program Offer**

James Fortune reports on EMR offer for recycling and explains current solid waste disposal protocols. Selectmen agree, without objection, to make no changes at this time.

#### **VI. Audience Communication (taken out of order)**

Phil Whitney recommends the Town recognize Steve Pagels for his efforts to continue to provide ferry service. Selectmen agree, without objection, to recognize Steve Pagels and the Cranberry Cove Ferry for their efforts to provide ferry service to the Town of Cranberry Isles.

## **D. Community Solar Project**

Denise McCormick reports on correspondence from the Cranberry Isles Solar Association. General discussion. No representatives of the organization are in attendance to discuss the correspondence. No action taken.

## **E. Sign 2022 Municipal Budget and Town Warrant**

Selectmen review amended articles. Selectmen review and sign 2022 Municipal Budget and Town Warrant.

## **F. 2021 Town Report**

Selectmen review and agree, without dissent, on cover photo for Town Report. The report will be completed and sent to the printer this week. The completed audit will be included as soon as it is available.

## **V. Other Business**

Hayley Fenton reports on the school budget. The most significant increases are to allow for all possible students' high school tuition and for repairs. Budgeted repairs include the wet basement of Longfellow School and foundation repairs to Ashley Bryan School, both of which are recommended as immediate needs in the new 5-year and 10-year capital maintenance plans.

Chairman Richard Beal reports that Versant Power will be installing new meters over the coming year, pole replacement on GCI is scheduled to begin in late August, and the undersea cable between GCI and LCI is scheduled to commence this spring.

Katelyn Damon advises that the GCI cistern could be purchased and delivered to GCI and stored there to avoid further price increases if the warrant article for purchase is approved at Town Meeting.

## **VII. Executive Session**

None.

## **VIII. Adjournment**

Richard Beal moves, without objection, to adjourn the meeting.  
Meeting adjourned at 10:21am.