

BOARD OF SELECTMEN
CORY R. ALLEY, CHAIRMAN
FLORENCE J. SPRAGUE
JOE CONNELL



TOWN CLERK / TREASURER
DENISE McCORMICK

ADMINISTRATIVE ASSISTANT
TO THE SELECTMEN
JAMES FORTUNE

PUBLIC SAFETY COORDINATOR
KATELYN DAMON

Select Board Meeting Minutes
April 5, 2022
Great Cranberry Community Center

Attendance:

Cory Alley, Chair, Select Board	Richard Beal
Joe Connell, Select Board	Phil Whitney
Denise McCormick, Town Clerk	Karin Whitney
James Fortune, Administrative Assistant	Barbara Meyers
Ben Sumner, Deputy Clerk	Darlene Sumner
Katelyn Damon, PSC	Michael Todd
Dennis Dever, CEO & LPI	

I. Call to Order: 8:46am by Cory Alley. Florence Joy Sprague is unable to attend today's meeting.

II. Review/Sign Financial Warrants

Warrant #12	\$ 7,917.55
Warrant #13	\$ 87,185.41 (school)
Warrant #14	\$ 6,766.82
Warrant #15	\$ 72,927.35
<u>Total:</u>	<u>\$ 174,797.13</u>

All warrants were signed by the Select Board.

III. Review/Approval of Meeting Minutes: February 7 and March 12, 2022

Cory Alley moves to approve the February 7, 2022 and March 12, 2022 meeting minutes as written. Joe Connell seconds the motion. **Motion approved 2-0.**

IV. New Business

A. Engineering for the Manset Dock & Parking Lot

James Fortune reports that he has met with Roger St. Amand of Atlantic Resources and presents proposal for site plan and permitting for the Manset Dock and a parking lot on the north side of the boat house. Cory Alley recommends adding ramp renovations to the site plan. **Select Board agrees**, without objection, to authorize commencement of tear down of Mansell Lane building. Joe Connell recommends that reusable items from the building can be removed prior to final demolition provided the contractor is insured. General discussion. Consensus of the Select Board is to have the site plan completed, permitting in place, and the building removed before requesting funding from the voters for a new parking lot on the building site.

Cory Alley tasks James Fortune to pursue completion of line painting in the overflow parking area in May, if possible.

General discussion of dredging all of the Town docks if/when dredging takes place at Manset.

Select Board reviews and signs the proposal from Atlantic Resources as written and **agrees**, without dissent, to request an addendum for the ramp at Manset.

B. Proposals for Solar at the TCI Town Office

James Fortune reports on two estimates for solar power generation capacity at the Town Office. Both estimates are more than twice the budgeted amount approved at Town Meeting. General discussion. **Select Board agrees**, without dissent, to table discussion until the next Town Meeting.

V. Other Business (taken out of order)

Katelyn Damon presents estimate for solar installation at the Islesford Fire House. If approved by the fire department members, reserve fire department funding will be used. **No action taken.**

C. Parking Committee Appointments

James Fortune presents volunteers for the Parking Committee. Cory Alley moves to appoint Ingrid Gaither, Florence Joy Sprague, Joanne Thormann, and Karin Whitney to the Parking Committee. Joe Connell seconds the motion. **Motion approved 2-0.**

D. Manset Parking/ 15 Mansell Lane

James Fortune reports that the Cranberry Cove Ferry will be running a daily schedule from Southwest Harbor this summer and will include regular stops at the Manset Town Dock. General discussion of possible day parking needs in Manset. **No action taken.**

Barbara Meyers asks about role for Mansell Lane Committee going forward. James Fortune recommends committee continue to advise on plans for entire Manset property. **Select Board agrees**, without dissent, to continue Mansell Lane Committee and tasks James Fortune to prepare language that defines the Committee role going forward.

E. Versant Power: Access on Posted Roads during Spring Road Closures

Denise McCormick presents request from Versant Power for permission to access Town roads during any spring road closures this year that might be enacted. **Select Board agrees**, without objection, to authorize permission. Cory Alley signs permission request.

F. Annual Appointments

Select Board reviews and signs annual appointment letters. General discussion of vacancies.

G. Annual/Seasonal Employment Contracts

James Fortune presents the following Annual Contracts for review: Manset Transit Facility Custodial Services Contract, GCI Restroom/Town Dock Shed Custodial Service Contract, Manset Dockmaster Employment Agreement, and the Sutton Island Municipal Solid Waste Contract. James Fortune reports that Newman & Gray has requested an increase in the Sutton Island Municipal Solid Waste Contract due to recent fuel cost increases. The amount requested is beyond the budgeted amount would have to be drawn from Contingency. General

discussion. James Fortune to prepare a revised contract for Select Board review in May. Select Board reviews and signs remaining contracts.

V. Other Business (continued)

James Fortune reports on a potential second GCI float that was approved at Town Meeting. General discussion. **Select Board agrees**, without objection, to refer configuration and construction of a second GCI float to the Harbor Committee for a recommendation.

General discussion of adding a second Harbormaster at GCI and LCI.

Richard Beal recommends funding be placed in reserve if the building of a second GCI float is to be delayed.

VI. Audience Communication

Barbara Meyers requests grading of the parking lot in front of the post office. Joe Connell advises that the location in question is not on Town property. Richard Beal reports that action to remedy the situation will be taken by the landowner. Joe Connell will speak to the landowner.

Darlene Sumner requests grading of Elwood Spurling Lane to the Transfer Station and reports that the public telephone at the GCI Town dock is not functioning.

James Fortune reports that grading will also be needed on Merrill Road and The Lane.

Michael Todd thanks the community for the support his family has received in moving to the Town this winter.

VII. Adjournment

Cory Alley moves, without objection, to adjourn the meeting.
Meeting adjourned at 10:33am.