

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
June 7, 2022
GCI Community Center**

Attendance:

Cory Alley, Chair, Select Board	Dennis Dever, LPI & CEO
Florence Joy Sprague, Select Board	Richard Beal
Joe Connell, Select Board	Phil Whitney
Denise McCormick, Town Clerk	Karin Whitney
James Fortune, Administrative Assistant	Jim Singerling
Ben Sumner, Deputy Clerk	Carl Brooks
Katelyn Damon, PSC	

I. Call to Order: 8:46am by Cory Alley.

II. Review/Sign Financial Warrants

Warrant #22	\$ 21,916.00 (GCI cistern)
Warrant #23	\$ 13,322.94
Warrant #24	\$ 64,813.66 (school)
Warrant #25	\$ 7,904.73
Warrant #26	\$ 142,287.16
<u>Total:</u>	<u>\$ 250,244.49</u>

All warrants were signed by the Select Board.

III. Review/Approval of Meeting Minutes: May 3, 2022

Florence Joy Sprague requests correction to show she proposed a GCI dock shed expansion. Select Board approves May 3, 2022 meeting minutes as amended without dissent.

IV. New Business

A. Proposal for Site Plan for 15 Mansell Lane Parking Lot

James Fortune reports that the cost for the site plan is over budget and the main driver is the permitting cost. General discussion. Cory Alley moves to remove permitting efforts from the site plan proposal until funds can be allocated at a later date. Florence Joy seconds the motion. Motion approved 3-0.

B. Acadia Disposal District: Hazardous Waste/Universal Waste Proposal

James Fortune reports on progress with the proposals. Any changes would be presented for approval at a future Town Meeting. The annual cleanup day in the Town this year will be September 23.

C. GCI & LCI Dock Sheds (Bids for Painting & Repairs)

Denise McCormick reports that no bids have been received. Select Board agrees, without dissent, to task James Fortune to continue to solicit bids.

D. Sign 2022 Tax Commitment Letter

Denise McCormick presents the 2022 Tax Commitment Letter. Select Board reviews and signs letter.

E. GCI Floats (Harbor Committee Recommendations)

James Fortune reports on recent Harbor Committee meeting. General discussion of Harbor Committee recommendations. Cory Alley moves to have GCI ramp modified to allow for a third float at GCI. Florence Joy Sprague seconds the motion. Motion approved 3-0.

F. Other Harbor Committee Updates (Permit Applications for Harbor Dredging, New Guest Moorings, move LCI Hoist)

James Fortune reports that additional guest moorings are being installed at each Town dock.

Cory Alley asks about a request for moving the LCI dock hoist. Denise McCormick advises that the Islesford Dock Reserve has a balance of approximately \$21,000. General discussion. Cory Alley moves, without objection, to request recommendations from the Harbor Committee and Islesford Harbor Master for possible hoist relocation and ladder placement.

G. Northeast Harbor TCI Parking Lot Lease

James Fortune presents letters to the Town of Mount Desert and the Catholic Diocese of Portland, Maine about renewing parking lot leases in Northeast Harbor for 2023. Select Board reviews and approves letters, without objection.

H. Relocation of Pole for Fiber Trunk Line (Next to 173 Main Street)

Katelyn Damon reports on broad band trunk line hanging down across Mian Street and obstructing large trucks. Axiom recommends installation of an additional pole. The landowner at the site of the proposed pole objects. Katelyn Damon recommends licensing the three existing utility poles to allow trunk line to run across them. General discussion. Cory Alley proposes, without objection, to see if longer broadband poles are currently available to replace the existing poles—then to pursue licensing, if necessary. Joe Connell proposes, without objection, that longer poles be considered for a stretch of McSorley Road that has a similar problem.

I. Spirit of America Nomination

Florence Joy Sprague nominates Richard Beal for the Spirit of America Foundation Tribute presented on behalf of the Town of Cranberry Isles for 2022. Cory Alley seconds the nomination. Nomination approved 3-0.

Chairman Cory Alley presents a plaque on behalf of the Select Board to Richard Beal for his longstanding service to the Town of Cranberry Isles.

J. GCI Dock Cameras

Katelyn Damon reports on security issues with equipment inside the GCI dock shed. General discussion. Cory Alley moves, without dissent, to have lock repairs made and measures taken to reduce possible future damage.

V. Other Business

Denise McCormick presents a request from the Ashley Bryan family for use of the Town Field for a memorial service on July 13. Select Board approves without objection.

Katelyn Damon presents proposed correspondence to the Town of Mount Desert to follow up on a letter submitted on behalf of the Select Board earlier this year concerning ferry service. Select Board reviews and approves letter as presented, without objection.

Florence Joy Sprague asks about new carts for the Manset Town Dock. James Fortune reports that they have been purchased.

Joe Connell reports that the GCI Futures Group has provided two carts for public usage at the GCI Town Dock.

VI. Audience Communication

Carl Brooks asks about handicapped access at the Town Docks. General discussion. Cory Alley moves, without objection, to have Select Board Contingency funds allocated to build a set of portable steps for use on the floats at the GCI and LCI Town Docks. Joe Connell proposes, without objection, to allow barge allowances to be used for water taxi trips so long as the fund limitation per individual is not exceeded. Select Board agrees, without dissent, to allow three water taxi trips for Carl Brooks in lieu of a barge allowance.

VII. Adjournment

Cory Alley moves, without objection, to adjourn the meeting.
Meeting adjourned at 10:02am.