

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

ADMINISTRATIVE ASSISTANT
TO THE SELECT BOARD
JAMES FORTUNE



TOWN CLERK / TREASURER
DENISE Mc CORMICK

PUBLIC SAFETY COORDINATOR
SHARON MORRELL

Select Board Meeting Minutes
February 7, 2023
Cranberry Isles Town Office

Attendance:

Cory Alley, Chair, Select Board
Florence Joy Sprague, Select Board
Joe Connell, Select Board
Denise McCormick, Town Clerk
James Fortune, Administrative Assistant

Sharon Morrell, PSC (by video)
Ben Sumner, Deputy Town Clerk
Katelyn Damon
Jonathan Wood (by video)

I. Call to Order: 3:01pm by Cory Alley.

II. Review/Sign Financial Warrants

Warrant #3	\$ 9,081.30
Warrant #4	\$ 39,942.38 (School)
Warrant #5	\$ 9,605.48
Warrant #6	\$ 72,515.83
<u>Total:</u>	<u>\$ 131,144.99</u>

All warrants were signed by the Select Board.

Florence Joy Sprague asks about electric bill at the GCI dock. James Fortune reports he will follow up with the electrician.

III. Review/Approval of Meeting Minutes: January 10, 2023 & February 1, 2023

Ben Sumner reports the Minutes are not yet available for review. Select Board tables review and approval until the next meeting, without dissent.

IV. New Business

A. Sign 2023 Municipal Budget

Select Board reviews and signs 2023 Warrant. Denise McCormick reports that expenditures would increase about \$70,000, but that taxes would be reduced about \$33,000 under the proposed budget.

B. 2023 Town Report

Select Board reviews submitted photos and cover photo is selected by consensus. Select Board reviews and approves, without dissent, that memorials will be limited to recognizing members of the community who passed during the previous year and to whose families have submitted a photograph and/or consent.

C. 2023 Annual Town Meeting Location

James Fortune reports that the Longfellow School lift repair and certification is underway. Joe Connell reports that church building on GCI is available as a substitute site. Select Board agrees, without dissent, to have the church building available if the lift at the school is not repaired. Florence Joy Sprague reports that Dana Reed has agreed to moderate again this year.

D. Planning Board Appointments

Denise McCormick presents Planning Board appointments for Sam Flavin and Cari Alley. Select Board reviews and signs appointments.

E. Summer Commuter Ferry

James Fortune reports on discussions with potential summer commuter ferry operators. No action taken.

F. Land Lease for GCI Store

Denise McCormick reports that the Town Office has received the signed lease. Joe Connell reports a survey will be completed soon and that plans for the store are being drawn up.

G. Parking Application & Fees for 2023

James Fortune presents a draft of the annual parking letter with a fee increase to \$385 at Northeast Harbor to cover the annual contractual increase. Cory Alley moves, without objection, to raise the parking fee at Manset to \$300, the parking fee at the Joy Lot to \$40, and Town boat stickers to \$10.

H. Community Resilience Partnership Municipal Resolution

James Fortune presents resolution and explains that it will allow the Town to be eligible for state grants related to renewable energy. He also reports on the recent forum sponsored by the Island Institute. Select Board agrees, without objection to form a Solar Committee and appoint volunteers Katelyn Damon, Lindsay Eyesnogle, and Barbara Meyers. Select Board reviews and signs Resolution.

V. Other Business

Denise McCormick presents Federal Transportation Administration grant annual renewal agreement. Select Board reviews and signs.

James Fortune reports that he has recently discussed the status of the USDA grant with the Town's representative with USDA.

VI. Audience Communication

Jonathan Wood asks about update on Sutton Island Town Dock dredging. Cory Alley reports there is no further update available.

VII. Executive Session: Personnel Matter, 1 M.R.S.A. §405(6)(A)

None.

VIII. Adjournment

Meeting adjourned, without objection, at 4:00 P.M.