

SELECT BOARD
CORY R. ALLEY, CHAIRMAN
JOE CONNELL
AMANDA BRACY

ADMINISTRATIVE ASSISTANT
TO THE SELECT BOARD
JAMES FORTUNE



TOWN CLERK / TREASURER
DENISE Mc CORMICK

PUBLIC SAFETY COORDINATOR
SHARON MORRELL

Select Board Meeting Minutes
July 11, 2023
Great Cranberry Fire Station

Attendance:

Cory Alley, Chair, Select Board	Dennis Dever, CEO & LPI
Joe Connell, Select Board	Phil Whitney
Amanda Bracy, Select Board	Karin Whitney
Denise McCormick, Town Clerk	Katelyn Damon (by video)
James Fortune, Admin. Asst.	Carl Brooks (by video)
Ben Sumner, Deputy Town Clerk (by video)	Janice Smith-Murch
Sharon Morrell, PSC	Hollie Stanley

I. Call to Order: 3:17pm by Cory Alley.

VII. Other Business (taken out of order)

Select Board reviews & signs Financial Warrants

Warrant #29	\$ 9,996.36	
Warrant #30	\$ 9,546.77	
Warrant #31	\$ 103,430.38	(school)
Warrant #32	\$ 9,978.51	
Warrant #33	\$ 104,853.11	
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Total:	\$ 237,805.13	

All warrants were signed by the Select Board.

Select Board agrees, without objection, to approve the June 6, 2023 meeting minutes as written.

Select Board agrees, without objection, to table approval of the June 21, 2023 meeting minutes until the next regularly scheduled meeting.

II. Selectboard Workplan Update

Select Board reviews various workplan items. Jim Fortune will work with contractors to review the estimated costs of propane setup and supply to one of the generators supporting the broadband system.

III. Harbor Ordinance Compliance/Enforcement

Cory Alley reports on progress to install *No Wake* signage in harbor at Islesford. Cory alley proposes, without objection, to improve signage at the Manset dock to discourage public activity on the dock such as recently occurred during the 4th of July.

IV. Town Office Solar Project (CRP Community Action Grant)

James Fortune reports on estimate from Sundog Solar to provide solar and backup electrical service to the Town Office. Cory Alley moves to accept the estimate pending a possible CRP Community Action Grant application approval. Joe Connell seconds the motion. Motion approved 3-0.

V. GCI Firehouse: Ambulance Bay Repairs

Sharon Morrell reports on repairs recommended to the GCI ambulance bay. General discussion. Select Board agrees, without objection, to solicit bids for the project.

VI. Shoreland Zoning Ordinance: Proposed Changes

Dennis Dever presents proposed Shoreland Zoning Ordinance amendments to comply with recent changes in state law concerning building heights in the shoreland zone. Select Board agrees, without dissent, to refer the proposals to the Planning Board for review.

VII. Other Business (continued)

James Fortune presents a request from a College of the Atlantic student requesting support from area Towns towards a grant being pursued to work with residents on energy efficiency upgrades. Select Board agrees, without dissent, to task James Fortune to send a letter of support on behalf of the Board.

Joe Connell reports that the Town's efforts to maintain the Spurling Revolutionary War cemetery are agreeable to the landowner and the landowner will be sending a written response to the Town's earlier letter. Joe Connell will follow up to secure a contractor to mow the cemetery in the near future.

Amanda Bracy proposes a review of the Town's Fireworks Ordinance. Select Board agrees, without dissent, to add an ordinance revision discussion to the Select Board's ongoing workplan.

Joe Connell reports on a request from the School Committee to have a parking spot for the school van designated on Islesford for the upcoming school year. Cory Alley advises that a spot has been reserved and tasks James Fortune to order signage.

VIII. Audience Communication

Phil Whitney asks for an increase in bulletin board space be made available in a public area on GCI. Joe Connell recommends contacting the Futures Group.

Janice Smith-Murch reports on issues with reconstruction of the store on GCI and the Stop Work Order issued by the Code Enforcement Officer. Cory Alley advises that the Town was required by law to issue the Stop Work Order. Dennis Dever reports on status of the permit approval. Subsequent to the Stop Work order being

issued, a permit was issued by the State Fire Marshal's office and a set of stamped plans were provided to the CEO per the provisions of the Planning Board Conditional Approval issued in May. Dennis Dever advises that the Stop Work order can be rescinded once he is able to review the plans against the work that has already been performed, which he expects to do by the end of this week.

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

None.

X. Adjournment

Meeting adjourned, without dissent, at 4:15pm.