

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
August 8, 2023
Islesford Fire Station

Attendance:

Cory Alley, Chair, Select Board	Phil Whitney (by video)
Joe Connell, Select Board	Katelyn Damon
Amanda Bracy, Select Board	Joanne Thormann
Denise McCormick, Town Clerk	Carl Brooks (by video)
James Fortune, Admin. Asst.	Sally Wigutow (by video)
Ben Sumner, Deputy Town Clerk (by video)	Shea Howell (by video)
Sharon Morrell, PSC	Jonathan Wood (by video)
Dennis Dever, CEO & LPI (by video)	

I. Call to Order: 3:00pm by Cory Alley.

IV. Review/Approval of Meeting Minutes: June 21, 2023, and July 11, 2023 (taken out of order)

Select Board agrees, without objection, to approve the June 21, 2023 meeting minutes as written.

Select Board agrees, without objection, to approve the July 11, 2023 meeting minutes as written.

II. Review/Sign Financial Warrants

Select Board reviews & signs Financial Warrants

Warrant #35	\$ 16,537.45	
Warrant #36	\$ 50,304.80	(school)
Warrant #37	\$ 9,822.53	
Warrant #38	\$ 210,978.93	
<u>Warrant #38</u>		
Total:	\$ 287,643.71	

All warrants were signed by the Select Board.

III. (blank/typo)

V. New Business

A. Selectboard Workplan Update

James Fortune reviews Select Board Workplan with Select Board.

B. Sutton Island (ASPI Updates)

General discussion of the Sutton Town Dock dredging proposal and the Versant pole replacement project currently underway.

C. GCI & Sutton Float Updates

James Fortune reports that the Sutton float is complete and the GCI float is under construction.

D. Update on 15 Mansell Lane

James Fortune reports no changes since the July meeting.

E. Fireworks Ordinance

General discussion. Consensus of the Select Board is to include an update reminder on the Workplan and present any proposed changes at the 2024 Annual Town Meeting.

F. GCI Firehouse (Ambulance Bay Ramp)

Sharon Morrell presents status update. More planning needs to be completed before the project goes out for bid.

G. Sign SUND OG SLAR Install Contract

Denise McCormick presents Sundog Solar contract for solar installation at the Town Office. Select Board reviews and signs the contract.

H. Maine DECD Housing Opportunity Grant Program (Letter of Support to (HCPC)

Denise McCormick presents letter of support drafted by the Hancock County planning Commission. Select Board reviews and signs letter of support, without objection.

V. Other Business

Joe Connell presents a request from the Cranberry General Store to allow the electrical service wire to be run under Cranberry Road to service the store. General discussion. Select Board agrees, without dissent, to allow road opening for the Cranberry General Store to bury its service line. Dennis Dever advises that a Road Opening permit should be completed and submitted.

Cory Alley reports that the mooring pennant for one of the guest moorings at Manset needs to be replaced.

Amanda Bracy reports on updated dock signage.

VIII. Audience Communication

General discussion of problems with the video link audio.

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

None.

X. Adjournment

Meeting adjourned, without dissent, at 3:55pm.