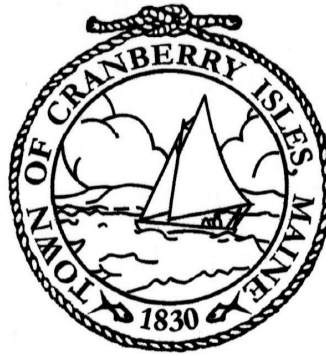


SELECT BOARD  
CORY R. ALLEY, CHAIRMAN  
JOE CONNELL  
AMANDA BRACY



TOWN CLERK / TREASURER  
DENISE Mc CORMICK

ADMINISTRATIVE ASSISTANT  
TO THE SELECT BOARD  
JAMES FORTUNE

PUBLIC SAFETY COORDINATOR  
SHARON MORRELL

**Select Board Meeting Minutes**  
**September 5, 2023**  
**GCI 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	Joanne Thormann (by video)
James Fortune, Admin. Asst.	Carl Brooks
Ben Sumner, Deputy Town Clerk (by video)	Sally Wigutow (by video)

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

**II. Review/Sign Financial Warrants**

Select Board reviews & signs Financial Warrants

Warrant #39	\$ 9,990.51	
Warrant #40	\$ 40,537.45	(school)
Warrant #41	\$ 9,688.68	
Warrant #42	\$ 98,604.34	
<u>Total:</u>	<u>\$ 158,820.98</u>	

All warrants were signed by the Select Board.

### **III. Review/Approval of Meeting Minutes: August 8, 2023**

Chairman Cory Alley moves, without objection, to approve the August 8, 2023 meeting minutes as written.

### **IV. New Business**

#### **A. Joy Road Parking Lot Lease**

James Fortune presents proposed 2024 lease agreement for the Joy Road Parking Lot. He reports that the terms are unchanged from 2023. Select Board reviews and signs lease agreement, without objection.

#### **B. Work Plan Updates**

James Fortune reports that he has scheduled meetings with Goodwin's to look at repairs needed at the Transfer stations on LCI and GCI.

James Fortune reports that the engineered plan for the parking area at Mansell Lane will be completed soon for submission to the Town of Southwest Harbor Planning Board.

James Fortune reports that roadside clearing and maintenance is scheduled for September and October.

Carl Brooks recommends the Town renew efforts to encourage homeowners to undertake fire protection measures and comments on possible evacuation issues for the southern portion of Great Cranberry Island. Joe Connell proposes, without objection, a review of fire protection issues be included on the Work Plan in consultation with the Fire Chief.

James Fortune reports that the Town of Mount Desert will be paving and striping the Northeast Harbor parking lot late this fall or next spring.

#### **C. Task Updates**

Joe Connell reports that the Select Board members completed the tasks they each agreed to undertake at the previous meeting.

#### **D. Versant: Sutton Island Project Update**

Cory Alley reports that he has contacted the Versant representative concerning ongoing issues with pole replacement on Sutton Island and that he will continue to monitor the progress on behalf of the Board. Sally Wigutow asks about repairs to the paths. Cory Alley reports Versant has agreed to work to mitigate the damage.

#### **E. Land Use/Shoreland Zoning Ord.**

Dennis Dever reminds the Board of recommended changes to the Shoreland Zoning Ordinance he proposed previously. Ben Sumner advises that the Planning Board will be meeting in September to review the proposed changes.

#### **F. Annual HHW & Universal Waste Collection-September 22, 2023**

James Fortune reports on the annual household hazardous and universal waste collection day scheduled for September 22. There are no changes from last year's event.

#### **V. Other Business**

Joe Connell reports on the Sutton Island dredging proposal. He has met with Greg Johnston, who will be completing soundings and tests for a feasibility study.

Cory Alley reports on the resignation of Katelyn Damon as Deputy Public Safety Coordinator and Chief of the Cranberry Isles Rescue Service effective September 30, 2023.

#### **VIII. Audience Communication**

Karin Whitney asks about access to the Spurling Revolutionary War Cemetery. Joe Connell advises that the cemetery continues to be accessible from the beach. He also reports on discussions with the landowner and that mowing of the cemetery has been contracted.

Carl Brooks reports on an upcoming meeting of the Acadia Advisory Commission.

Carl Brooks asks about improving meeting accessibility at the GCI Firehouse.

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

None.

**X. Adjournment**

Meeting adjourned, without dissent, at 3:50pm.