BOARD OF SELECTMEN
CORY R. ALLEY, CHAIRMAN
JOE CONNELL
AMANDA BRACY

TOWN CLERK / TREASURER
DENISE McCORMICK



## ADMINSTRATIVE ASSISTANT TO THE SELECTMEN JAMES FORTUNE

PUBLIC SAFETY COORDINATOR
SHARON MORRELL

## MEETING NOTICE SELECT BOARD

The Cranberry Isles Board of Selectmen will conduct a meeting. Wednesday, January 17, 2024, Starting at 8:45 A.M. at the Cranberry House on Great Cranberry Island (Meeting Rescheduled from January 9, 2023)

## **AGENDA**

- I. Call to Order
- II. Review/Sign Financial Warrants
- III. Review/Approval of Meeting Minutes: December 121 2023
- IV. New Business
  - A. Elect Board Chair
  - B. James Wadman Auditor: Sign Engagement Letter
  - C. Sign Loan Documents for New Plow Truck
  - C. Work Plan Updates
  - D. Task Updates
  - E. Public Hearing: Fireworks Ordinance Amendments
  - F. Municipal Resolution: Hancock County Hazard Mitigation Plan Update
  - G. Sutton Island Dredging Plan Update
  - H. Versant: Sutton Island Project Update
  - I. 2024 Budget and Warrant
  - J. 2023 Annual Report
- V. Other Business
- VI. Audience Communication
- VII. Executive Session: Personnel Matter, 1 M.R.S.A. §405(6)(A)
- VIII. Adjournment

Join Zoom Meeting <a href="https://us02web.zoom.us/j/9845560752">https://us02web.zoom.us/j/9845560752</a>

Meeting ID: 984 556 0752 By Telephone 1 301 715 8592 Meeting ID: 984 556 0752