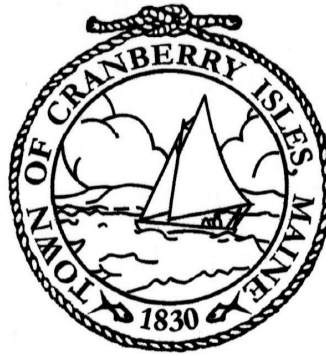


SELECT BOARD  
JOE CONNELL, CHAIRMAN  
AMANDA BRACY



TOWN CLERK / TREASURER  
DENISE Mc CORMICK

ADMINISTRATIVE ASSISTANT  
TO THE SELECT BOARD  
JAMES FORTUNE

PUBLIC SAFETY COORDINATOR  
SHARON MORRELL

**Select Board Meeting Minutes**  
**February 6, 2024**  
**Cranberry Isles Town Office**

**Attendance:**

Amanda Bracy, Select Board  
Joe Connell, Select Board  
Denise McCormick, Town Clerk  
James Fortune, Admin. Asst.  
Ben Sumner, Deputy Town Clerk

Sharon Morrell, PSC  
Katelyn Damon  
Shea Howell (by video)  
Carl Brooks (by video)

**I. Call to Order: 8:30 by Chairman Joe Connell**

**II. Review/Sign Financial Warrants**

Select Board reviews Financial Warrants:

Warrant #52	\$ 7,833.42
Warrant #53	\$ 75,089.32 (school)
Warrant #54	\$ 7,564.67
Warrant #55	\$ 86,273.26
<u>Total:</u>	<u>\$ 176,760.67</u>

All warrants were signed by the Select Board.

### **III. Review/Approval of Meeting Minutes: January 17, 2024 & January 26, 2024**

Chairman Joe Connell moves, without objection, to table review and approval of the January 17, 2024 and January 31, 2024 meeting minutes until drafts are available.

### **IV. New Business**

#### **A. 2024 Parking Letter and Fees**

James Fortune reports that contractual rental increase at Northeast Harbor will result in parking fee of \$425 per space to cover the rental costs. He recommends increases at Manset to \$325/space and the Joy Lot to \$55/space. General discussion. Select Board agrees, without objection, to set space prices at \$425 at Northeast Harbor, \$325 at Manset, and \$45 at Joy Lot, and \$15 for a TCI boat sticker.

#### **B. EMR Contract Renewal**

No action taken. James Fortune to confirm that contract will continue.

#### **C. Sign 2024 Budget and Warrant**

Denise McCormick presents the 2024 budget and Warrant. Select Board reviews and signs Warrant, without objection.

### **V. Other Business (taken out of order)**

General discussion of temporary access for Sutton Island. Joe Connell moves, without objection, to increase Sutton Island Town Dock budget item from \$300,000 to \$350,000. Denise McCormick reports that applicable Warrant article will need to be increased to \$550,000. Select Board reviews and signs updated 2024 Budget Warrant.

## **D. 2023 Annual Report**

Select Board reviews photo submissions and selects cover photo, without objection.

## **VI. Audience Communication**

Carl Brooks reports on recent Acadia Advisory Commission meeting and gives an update on storm damage in the Park. He advises that Stanley Brook Road will be open only between Memorial Day and the fall, that Cadillac Mountain reservations can be made beginning on February 22, that the Otter Cliff walkway was severely damaged, and that there was also severe damage in Schoodic.

Carl Brooks comments on the Governor's FEMA application and asks about the status of the Town's application. James Fortune reports that all storm related damage information has been submitted to Hancock County.

Carl Brooks comments on the proposed Fireworks Ordinance and encourages fire load reduction efforts in conservation easements within the Town.

## **V. Other Business (continued)**

General discussion of the Summer Commuter service and contract. Consensus of the Select Board is to have contingency plans considered by April 1.

Joe Connell reports on Eileen Richards' upcoming retirement as Postmaster on GCI. General discussion of possible impacts to the Town's postal services.

Sharon Morrell reports on recent Maine EMS meeting. General discussion of boat availability for local EMS.

Joe Connell reports that Michael Todd has agreed to accept nomination as moderator for the Annual Town Meeting and is attending a moderator's training sponsored by MMA.

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

None.

**X. Adjournment**

Meeting adjourned, without dissent, at 10:04am