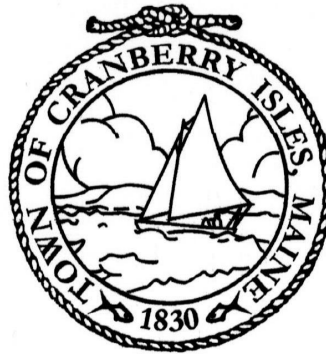


SELECT BOARD
AMANDA BRACY
KATELYN DAMON



TOWN CLERK / TREASURER
DENISE Mc CORMICK

ADMINISTRATIVE ASSISTANT
TO THE SELECT BOARD
JAMES FORTUNE

PUBLIC SAFETY COORDINATOR
SHARON MORRELL

Select Board Meeting Minutes
August 27, 2024
Cranberry House

Attendance:

Amanda Bracy, Select Board
Katelyn Damon, Select Board
Denise McCormick, Town Clerk
James Fortune, Admin. Asst.

Ben Sumner, Deputy Town Clerk
Phil Whitney
Karin Whitney

I. Call to Order: 3:30P.M. by Katelyn Damon

II. Review/Sign Financial Warrants

Select Board reviews Financial Warrants:

Warrant #86	\$	7,088.36
Warrant #87	\$	5,769.04
Total:	\$	12,857.40

All warrants were signed by the Select Board.

III. Review/Approval of Meeting Minutes: August 13, 2024

Review of Minutes tabled until next regular meeting, without dissent.

V. Other Business (taken out of order)

Katelyn Damon reports on Chairman Joe Connell's resignation. No action taken.

IV. New Business

A. Sign Special Town Meeting Warrant

Denise McCormick presents the Warrant for the Special Town Meeting to be scheduled on September 10, 2024 at 3:30PM. Articles will address the opening on the Select Board and consideration of the Working Waterfront Resiliency Grant awarded by the Maine Department of Transportation to the Cranberry Isles Fisherman's Co-Op to be administered by the Town if authorized. Select Board reviews and signs Warrant, without objection.

B. Procurement Policy

Katelyn Damon reports that the Town Attorney has not completed review of the proposed Procurement Policy. General discussion. Select Board agrees, without dissent, to review any changes made by the Town Attorney at the September 10 regular meeting prior to opening bids related to potential FEMA funded projects.

V. Other Business (continued)

James Fortune reports on pothole repair at GCI. Katelyn Damon advises that LCI has some potholes that need to be addressed.

Amanda Bracy recommends having the spare plow truck moved to GCI prior to winter.

Katelyn Damon asks if new hire paperwork has been processed for Equipment Managers. Denise McCormick reports that Shippen Savidge has completed his.

Amada Bracy asks about status of EMS Stabilization Grant award. General discussion of Sharon Morrell's email concerning regional support from Atlantic Partners EMS being able to continue. Katelyn Damon moves to donate one percent (1%) of the Cranberry Isles Rescue Service EMS Stabilization Grant award

to APEMS towards continuing its services. Amanda Bracy seconds the motion. Motion approved 2-0.

VI. Audience Communication

Phil Whitney asks about paving repairs at GCI. General discussion. Consensus of the Board is to include paving considerations as part of 2025 Warrant budget discussions starting at the September regular meeting.

V. Other Business (continued)

Amanda Bracy asks about status of Mansell Lane parking lot. James Fortune reports that the Town is awaiting bid documents from the engineer in order to move forward.

Katelyn Damon reports on discussions with Maypole property owner concerning upcoming repairs. General discussion. No action taken.

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

None.

VIII. Adjournment

Meeting adjourned, without dissent, at 3:55P.M.