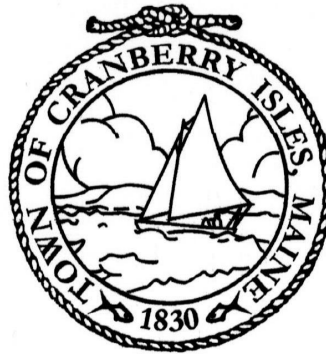


SELECT BOARD  
KATELYN DAMON, CHAIR  
AMANDA BRACY  
JANUARY BENNETT

ADMINISTRATIVE ASSISTANT  
TO THE SELECT BOARD  
JAMES FORTUNE



TOWN CLERK / TREASURER  
DENISE Mc CORMICK

PUBLIC SAFETY COORDINATOR  
SHARON MORRELL

**Select Board Meeting Minutes**  
**November 13, 2024**  
**Cranberry House**

**Attendance:**

Amanda Bracy, Select Board  
Katelyn Damon, Select Board  
January Bennett, Select Board  
Denise McCormick, Town Clerk  
James Fortune, Admin. Asst.  
Sharon Morrell, PSC  
Helen Bertles  
Jane Gray  
Jeri Spurling

Jamie Thompson  
Phil Whitney  
Karin Whitney  
Ingrid Gaither  
Jack Merrill (video)  
Erica Merrill (video)  
Jonathan Wood (video)  
Allison Hess (video)

**I. Call to Order: 8:49A.M. by Katelyn Damon**

**II. Review/Sign Financial Warrants**

Select Board reviews Financial Warrants:

|              |    |            |          |
|--------------|----|------------|----------|
| Warrant #98  | \$ | 7,763.40   |          |
| Warrant #99  | \$ | 5,500.00   |          |
| Warrant #100 | \$ | 87,426.58  | (school) |
| Warrant #101 | \$ | 8,203.52   |          |
| Warrant #102 | \$ | 100,312.24 |          |
| Total:       | \$ | 209,205.74 |          |

Katelyn Damon asks about electrical repairs to the GCI Dock. James Fortune reports there is still one light remaining to be fixed.  
All warrants were signed by the Select Board.

### **III. Review/Approval of Meeting Minutes: September 26, 2024, October 1, 2024, and October 17, 2024**

January Bennett notes corrected Warrant amounts. Katelyn Damon notes corrections to attendance record to include Cheryl Sholl on October 1. Katelyn Damon moves to accept the September 26, 2024 and October 1, 2024 Meeting Minutes as amended. January Bennett seconds the motion. Motion approved 3-0.

Approval of the October 17, 2024 Meeting Minutes is tabled, without objection.

### **IV. New Business**

#### **A. Public Hearing: An Ordinance Regarding Residency Restriction for Sex Offenders: M.R.S.A. Title 30A, Section 3014**

Katelyn Damon explains the purposes and limitations of the proposed ordinance. General discussion. A second public hearing will be held on Islesford at the Town Office tomorrow, November 14.

#### **B. December 3, 2024, Special Town Meeting Warrant: An Ordinance Regarding Residency Restriction for Sex Offenders M.R.S.A. Title 30A, Section 3014**

Select Board reviews and signs Warrant.

#### **C. Community Solar Association: ETIPP Grant Funds**

Jeri Spurling, representing the Cranberry Isles Solar Association, explains that the ETIPP grant is to be used for planning purposes and the CISA will be soliciting public input. General discussion. The Warrant article for the special Town Meeting authorizes the Town to administer the grant because the CISA does not have federal 501(c)3 status and is unable to receive or administer the funds.

#### **D. Community Resilience Partnership Support Letter**

Katelyn Damon reports on letter of support sent on behalf of the Community Resilience Partnership. No financial obligation to the Town is implied by the sending of the support letter.

#### **E. LCI Town Garage Repairs**

James Fortune reports on meeting with the engineer to put together bid specs for necessary repairs to the LCI Town Garage. He expects the project to go out to bid by the end of the month.

#### **F. Maypole Road**

Katelyn Damon reports on communications from the Town Attorney regarding obtaining a legal right for the Town to maintain Maypole Road. General discussion. Amanda Bracy moves to make immediate necessary repairs to Maypole Road and Hadlock Park per the bid specifications accepted by John W. Goodwin's. January Bennett seconds the motion. Motion approved 3-0.

#### **J. Storm Project Updates (taken out of order)**

James Fortune reports that the temporary Town Dock at Sutton will be pulled out soon for the winter. No date is available for reconstruction of the permanent Town Dock.

#### **VII. Audience Communication (taken out of order)**

Jonathan Wood asks about the status of dredging the Sutton Town Dock channel. General discussion.

Jack Merrill suggests a permanent sea wall be constructed towards the Maypole from Hadlock Park.

## **G. 2025 Town Budget**

Katelyn Damon proposes discussion of budget items for replacing the Boardwalk at Sutton Island, reinstallation of the temporary Town Dock at Sutton Island next spring, GCI Parking Lot repairs and repaving, Cranberry Road frost heave repairs, LCI Salt Shed and Transfer Station repairs, and Mansell Lane parking lot construction. Budget numbers will be presented and discussed in December.

## **H. Appoint Budget Committee**

Katelyn Damon reports that George Dickson and Cory Duggan have agreed to join the Budget Committee. Efforts are being made to solicit a volunteer from GCI also.

## **I. Comprehensive Plan Update**

Katelyn Damon reports on meeting with representative of the Hancock County Planning Commission (HCPC). HCPC is working on a grant on the Town's behalf for planning updates to the Town's Comprehensive Plan. Cost estimates are \$50,000 or less. The grant request is for \$75,000. Katelyn Damon proposes, without dissent, applying any extra grant monies towards another resilience related project, such as purchase of second solar powered storage battery for the Town Office. Erica Merrill suggests that the Planning Board participate in the Comprehensive Plan process.

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

Katelyn Damon reports on the ongoing discussions concerning reorganization of the school department AOS. General discussion.

Amanda Bracy reports on congestion at the GCI Gravel Pit. General discussion of condition and disposal of plow truck transferred from GCI. No action taken.

## **VII. Audience Communication (continued)**

Phil Whitney asks about a wider middle ramp for the outer summer float on GCI. Select Board agrees, without objection, to budget for purchase of a wider ramp to match the width of the other summer float ramps.

## **V. Review/Action Items**

Contact Roy Hadlock about floats

Sutton Dredging

Prock Marine- date for Sutton Dock replacement

Manset Parking Lot

AOS reorganization discussions

Old Plow Truck

## **XI. Adjournment**

Katelyn Damon moves, without dissent, to adjourn the meeting. Meeting adjourned at 10:57A.M.