

SELECT BOARD
KATELYN DAMON, BOARD CHAIR
JANUARY BENNETT
INGRID GAITHER

TOWN CLERK / TREASURER
BENJAMIN SUMNER

ADMINISTRATIVE ASSISTANT
TO THE SELECT BOARD
JAMES FORTUNE

PUBLIC SAFETY COORDINATOR
SHARON MORRELL



**MEETING NOTICE
SELECT BOARD**

The Cranberry Isles Selectboard will conduct a meeting
Tuesday, January 6, 2025, at 8:45 A.M.
At the Cranberry House on Great Cranberry Island
AGENDA

- I. Call to Order
- II. Review/Sign Financial Warrants
- III. Review/Approval of Meeting Minutes: December 16, 2025
- IV. New Business
 - A. Comprehensive Plan Committee Application Review
 - B. Summer Commuter Ferry Bids
 - C. Mansell Parking Lot Bids
 - D. GCI Dock Cameras
 - E. Assessing Service Contract Quotes
 - F. Sign Annual Financial Audit Engagement Letter
- V. **Updates or Old Business**
 - A. Sutton Island Update: Dredging/Boardwalk/Dock Replacement
 - B. Dock Updates: LCI/GCI/ Manset
 - C. Satellite Town Office
 - D. LCI Town Garage
 - E. Public Safety (ICSD Update)
 - F. Town Office Batteries
 - G. Solid Waste Contract Review & Bid
 - H. Public Restroom
 - I. Town Manager Transition Committee Update
 - J. HCPC Comp Plan Update
- VI. Other Business
- VII. Audience Communication
- VIII. Review/Action Items
- IX. Executive Session: Personnel Matter, 1 M.R.S.A. §405(6)(A)
- X. Adjournment

Join Zoom Meeting
<https://us02web.zoom.us/j/9845560752>
Meeting ID: 984 556 0752
By Telephone
1 301 715 8592 Meeting ID: 984 556 0752