

SELECT BOARD  
KATELYN DAMON, BOARD CHAIR  
JANUARY BENNETT  
INGRID GAITHER



ADMINISTRATIVE ASSISTANT  
TO THE SELECT BOARD  
JAMES FORTUNE

TOWN CLERK / TREASURER  
BENJAMIN SUMNER

PUBLIC SAFETY COORDINATOR  
SHARON MORRELL

**Select Board Meeting Minutes  
June 3, 2026  
Cranberry House**

**Attendance:**

Katelyn Damon, Select Board Chair  
January Bennett, Select Board  
Ingrid Gaither, Select Board  
Benjamin Sumner, Town Clerk  
James Fortune, Admin. Asst.  
Johnathan Bennett, Deputy Town Clerk

Carl Brooks(video)  
Gail Grandgent(video)  
Phil Whitney  
Karin Whitney  
Sharon Morrell, PC (video)

**I. Call to Order: 2:35 P.M. by Chair Katelyn Damon**

**II. Review/Sign Financial Warrants**

Select Board reviews Financial Warrants:

Warrant#83	\$ 7,125.79
Warrant#84	\$ 54,831.27
Warrant#85(school)	\$ 7,411.94
Warrant#86	\$ 1,351.87
Warrant#87	\$ 6,765.88
Warrant#88	\$ 17,991.48
Warrant#89(school)	\$ 701.59
<u>Warrant#90</u>	<u>\$593,226.77</u>
Total:	\$689,406.58

Katelyn Damon asks about bills from Whitney Electric. General Discussion.  
James Fortune will follow up with generator maintenance services for each island.  
Ingrid Gaither asks about cold patch invoice for the ambulance ramp at the GCI firehouse. General Discussion.  
All warrants were approved and signed by the Select Board, without dissent.

### **III. Review/Approval of Meeting Minutes: May 5, 2026**

Katelyn Damon moves to approve meeting minutes for May 5, 2026, as written.  
Ingrid Gaither seconds the motion. Motion approved 3-0.

### **IV. New Business**

#### **A. John Goodwin Jr Company: Request to Purchase Granite Blocks**

James Fortune presents a request by John Goodwin Jr. Company to purchase granite blocks from Manset. General discussion. Ingrid Gather moves to decline the request. January Bennett seconds the motion. Motion approved 3-0.

#### **B. Sign 2026 Tax Commitment Letter**

Benjamin Sumner presents 2025 Tax Commitment Letter. Select Board reviews and signs Tax Commitment Letter.

#### **E. Unknown Owner of Property Update (taken out of order)**

Benjamin Sumner reports on two properties with unknown owners on Great Cranberry Island. General discussion. Katelyn Damon moves to add the two properties with unknown owners on Harding Point Road to the Tax Assessment for 2026. January Bennett seconds the motion. Motion approved 3-0.

#### **C. Community Solar Association: Sign MOU with Island Institute**

James Fortune presents the Memorandum of Understanding. General Discussion.  
Select Board reviews and signs Memorandum of Understanding.

#### **D. MSW Contract Review**

Katelyn Damon presents an updated MSW Contract. General Discussion. Select Board agrees, without dissent, to bid contract out.

#### **F. Work Plan Review**

Katelyn Damon reviews work plan. General Discussion.

#### **G. Manset Parking and Dock Updates; Manset Float**

See IV. F Work Plan Review

#### **H. TCI Towing Policy**

See IV. F Work Plan Review

#### **V. Old Business**

##### **G. Broadband Committee (taken out of order)**

Katelyn Damon presents a scope of work for the Broadband Committee. General discussion. Katelyn Damon moves to form the Broadband Committee for second-phase work with Malcolm Fernald as chair, Johnathan Bennett, Sophia Caldwell and Katelyn Damon as members. Additional member will be solicited.

##### **B. Comprehensive Plan Update (taken out of order)**

Katelyn Damon presents current updates from the Comprehensive Plan Committee.

##### **A. Town Manager Transition Committee Update**

Katelyn Damon reports on upcoming public forum Saturday, June 27.

### **C. Town Dock Updates, GCI Pilings, Sutton Dock Replacement**

Katelyn Damon reports that the Working Waterfront Grant for design and resiliency of the LCI town dock was submitted. General discussion.

### **D. Road Paving and Other Project Updates**

See IV. F Work Plan Review

### **E. ICSD Update**

See IV. F Work Plan Review

### **H. Constable Discussion**

General Discussion. No action taken.

### **I. Joy Lot Purchase Letter**

James Fortune presents an updated draft. Select Board agrees, without dissent, to send letter as presented.

### **F. Manset Leases (taken out of order)**

Katelyn Damon reports that the Town Attorney has prepared draft leases and is waiting for a response regarding rental amounts. Katelyn Damon advised that she will follow up with the Town Attorney for guidance on determining lease amounts.

## **VI. Audience Communication**

Benjamin Sumner reports that the Acadia National Park Advisory Committee representative appointment is up for renewal. Katelyn Damon moves to appoint Carl Brooks. January Bennett seconds the motion. Motion approved 3-0.

## **VII. Review/Action Items**

Select Board Chair reviews and assigns Action Items, without objection.

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

None.

**IX. Adjournment**

Katelyn Damon moves to adjourn. January Bennett seconds the motion. Motion approved 3-0. Adjourned 4:22 P.M