

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
Warrant#90	\$593,226.77
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