DRAFT August 17, 2026

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
August 12, 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
Sharon Morrell, PSC (video)
Ben Moore, BCM Construction
Karin Whitney
Dennis Dever, CEO & LPI (video)
Allison Hess (video)
Joanne Thormann (video)
Gail Grandgent (video)
Jonathan Wood (video)
Andrew Lyman-Clark (video)
Michael Miller (video)
Phil Whitney
and Others

I. **Call to Order:** 3:13 P.M. by Chair Katelyn Damon

II. Review/Sign Financial Warrants

Select Board reviews Financial Warrants:

Warrant#107	$ 9,116.79
Warrant#108	$ 1,883.65
Warrant#109	$ 6,628.42
Warrant#110	$ 32,755.75
Warrant#111(school)	$ 7,784.40
Warrant#112(school)	$ 21,461.00
Warrant#106	$ 151,081.96
Total:	$ 230,712.29

Katelyn Damon asks about Generator Maintenance. General discussion.

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

Katelyn Damon moves to approve meeting minutes for June 3, 2026, as written. January Bennett seconds the motion. Motion approved 3-0.

IV. New Business

C. Estimate For Sutton Boardwalk (taken out of order)

James Fortune reports on an estimate for the Sutton Boardwalk. General Discussion. Katelyn Damon moves to approve the estimate from Tyler Osborne for Sutton Boardwalk construction. Ingrid Gaither seconds the motion. Motion approved 3-0.

D. Sutton Dock Replacement and Access Planning (taken out of order)

Katelyn Damon advises that Prock Marine will start construction in late September. Katelyn Damon provides quote from Cadillac Water Taxi to provide scheduled service between Sutton Island and NE Harbor on a twice daily basis during construction. General Discussion. Ingrid Gaither moves to hire Cadillac Water Taxi for $220 per round trip during the replacement period. January Bennett seconds the motion. Motion approved 3-0.

A. RSU Referendum (Introduction)

Benjamin Sumner requests the September regular meeting be scheduled for the afternoon so that the Superintendent can attend. Benjamin Sumner gives information regarding the Referendum. Select Board agrees without dissent, to schedule the regular September meeting for Tuesday, September 1, at 3:15pm at the Cranberry Isles Town Office.

B. MSW Contract (Review for possible bid modification)

Ben Moore (BCM Construction Inc.) presents questions regarding the Municipal Solid Waste contract. General Discussion. Katelyn Damon moves to rescind the listed bid and modify the proposed contract. January Bennett seconds the motion. Motion approved 3-0.

E. Manset Boat Shop Boiler Replacement.

James Fortune advises that the replacement of the heating system estimate is $13,000. Benjamin Sumner advises that funds are available in reserve. Ingrid Gaither moves that the Town contract H.G. Reed to replace the Manset Boat Shop Boiler with a max amount of $15,000. Katelyn Damon seconds the motion. Motion approved 3-0.

V. Old Business

A. Work Plan Review (taken out of order)

Katelyn Damon reports on update for Sutton Island dredging. General discussion. Katelyn Damon moves to proceed with sampling. January Bennett seconds the motion. Motion approved 3-0.

F. Historical Society Request to house antique fire engine.

Katelyn Damon moves to decline request for the housing of the antique fire engine at the Islesford Fire Station due to space limitations. Ingrid Gaither seconds the motion. Motion approved 3-0.

G. GCI Gravel Pit Use

Tabled.

H. New E911 Road Name(Sleepy Hollow Lane)

James Fortune advises of new road name and location. No action taken.

I. HHW/UW Annual Collection(Date Announcement)

James Fortune advises that the Household Hazardous Waste and Universal Waste Annual Collection is scheduled for September 18, 2026. No action taken.

J. Broadband Committee Updates

Tabled.

VI. Audience Communication

Phil Whitney asks about boulder placement in the GCI parking lot. General discussion.

VII. Review/Action Items

Tabled.

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

IX. Adjournment

Katelyn Damon moves to adjourn. January Bennett seconds the motion. Motion approved 3-0. Adjourned 4:37 P.M