

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
July 14, 2026
Cranberry Isles Town Office

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 Morell, PSC (video)

Dennis Dever, CEO & LPI (video)
Butch Russell (video)
Mary Shuch(video)
Phil Whitney
Erica Merrill
Cheryl Sholl

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

II. Review/Sign Financial Warrants

Select Board reviews Financial Warrants:

Warrant#91	\$ 746.65
Warrant#92	\$ 8,063.65
Warrant#93	\$ 642.41
Warrant#94	\$ 2,293.90
Warrant#95(school)	\$ 13,664.64
Warrant#96(school)	\$ 22,210.09
Warrant#97	\$ 19,228.50
Warrant#98	\$ 12,650.00
Warrant#99	\$ 7,570.52
Warrant#100	\$ 7,656.47
Warrant#101	\$ 1,000.00

Warrant#102(school)	\$ 21,814.58
Warrant#103(school)	\$ 4,439.91
Warrant#104	\$ 7,379.94
Warrant#105(school)	\$ 5,619.02
Warrant#106	<u>\$ 331,035.02</u>
Total:	\$ 689,406.58

Ingrid Gaither asks about Beal & Bunker invoice. General discussion.
 Ingrid Gaither moves that ferry travel payments should be reimbursed to individuals instead of billed to the town, to clarify the purpose of expenses.
 Katelyn Damon seconds the motion. Motion approved 3-0. All warrants were approved and signed by the Select Board, without dissent.

A. Mid-Year Budget Review

Benjamin Sumner presents the mid-year budget review. General discussion. No action taken.

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

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

IV. New Business

A. ICSD Presentation

Butch Russell (Maine Ambulance Association) presents a report for the ICSD (Informed Community Self Determination) regarding current EMS status and possible improvements.

B. Mansell Lane Landscaping

James Fortune presents a report on further landscaping needs for the Mansell Lane parking lot. James Fortune advises that costs will be under the total amount approved for the Mansell Lane project. General discussion. Katelyn Damon moves to approve the additional landscaping. January Bennett seconds the motion. Motion approved 3-0.

C. Manset Drainage (Main Parking Lot)

James Fortune presents a report on the water drainage in the Manset parking lot. General discussion. No action taken.

D. Maine Coast Fishermen's Association: Coastal Cohort Program

Katelyn Damon presents a report on the Maine Coast Fishermen's Association meeting. The Town was awarded \$9000 for potential waterfront improvement projects. General discussion. No action taken.

E. Work Plan Review

Select Board reviews the work plan. General discussion. Katelyn Damon moves to appoint Don Weinrich to the Broadband Committee. Ingrid Gaither seconds the motion. Motion approved 3-0.

V. Old Business

F. Town Manager Transition Committee Update

Ingrid Gaither presents a report from the Town Manager Committee. General discussion. Katelyn Damon advises that the committee needs to notify the Select Board if it is at risk of going over its budget.

G. Comprehensive Plan Update

See IV. E Work Plan Review

H. Town Dock Updates, GCI Pilings, Sutton Dock Replacement

See IV. E Work Plan Review

I. Manset Leases

See IV. E Work Plan Review

VI. Audience Communication

None.

VII. Review/Action Items

None.

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