## TCI SELECTBOARD JOE CONNELL, CHAIRPERSON AMANDA BRACY KATELYN DAMON

TOWN CLERK / TREASURER
DENISE McCORMICK



## ADMINSTRATIVE ASSISTANT TO THE SELECTBOARD JAMES FORTUNE

PUBLIC SAFETY COORDINATOR
SHARON MORRELL

## MEETING NOTICE SELECT BOARD

The Cranberry Isles Board of Selectmen will conduct a meeting. Tuesday, August 13, 2024, Starting at 3:30 P.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: June 4, 2024
- IV. New Business
  - A. FEMA Updates
  - B. Cranberry Isles Fishermen's Co-Op: Working Waterfront Resilience Grant
  - C. 2024 Work Plan
  - D. Bids Notices: Sutton Dock/Maypole/Hadlock Park/Manset
  - E. TCI Procurement Policies
  - F. GCI Parking Lot
  - G. TCI Commuter Ferry: Title VI Statement (FTA Grant)
  - H. Acadia Disposal District Board of Directors Appointment (3year Term July 1, 2024 to June 30, 2027)
  - I. Deputy Public Safety Coordinator Position
  - J. APSI Update (Sutton Island)
  - K. Bicycles & E-Bikes on Town Dock
- V. Other Business
- VI. Audience Communication
- VII. Executive Session: Personnel Matter, 1 M.R.S.A. §405(6)(A)
- VIII. Adjournment

Join Zoom Meeting

https://us02web.zoom.us/j/9845560752 Meeting ID: 984 556 0752

By Telephone 1 301 715 8592

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