TOWN OF CRANBERRY ISLES SPECIAL TOWN MEETING THE WARRANT

State of Maine County of Hancock, §

To: A Constable of the Town of Cranberry Isles, in said County

Greetings:

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In the name of the State of Maine you are hereby required to motify and warn the inhabitants of the Town of Cranberry Isles, qualified to vote in Town affairs, to meet at the Islesford Neighborhood House, Little Cranberry Island, in said town, on the 10th day of September AD 2024 at 3:30 P.M. to act on the following articles, to wit:

Article:

- 1. To elect by ballot a Moderator to preside at said meeting.
- 2. To see if the voters of the Town of Cranberry Isles will approve the use of the Maine Municipal Association's recommended Maine Moderator's Manual "Rules of Procedures" for the conduct of this Town Meeting.
- 3. To see if the voters of the Town of Cranberry Isles will approve opening the floor of this Town Meeting to all non-registered persons for the purpose of discussion only on each of the following articles of this 2024 Special Warrant.
- 4. To elect by ballot a member of the Select Board to fill the vacancy created by the resignation of Joe Connell for a term to expire March 15, 2025.
- 5. To see if the voters of the Town of Cranberry Isles will vote to authorize the Cranberry Isles Select Board to accept the Working Waterfront Resilience Grant in the amount of \$86,748.00 that has been awarded to the Cranberry Isles Fishermen's Co-Op, and to authorize the Cranberry Isles Select Board and Town Treasurer to administer and expend the funds of said grant on behalf of the Cranberry Isles Fishermen's Co-Op.

The Working Waterfront Resilience Grant has been awarded to the Cranberry Isles Fishermen's Co-Op by the State of Maine (D.O.T.). As a requirement for receiving the grant, a local government agency (The Town) is required to receive said grant money on behalf of the recipient and administer and disburse grants funds for the project. Given under our hand and Town seal this 27th day of August, 2024.

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Attest: I, Denise McCormick, Clerk of the Town of Cranberry Isles, Maine do hereby attest and certify this document to be a true copy of the Special Warrant to be placed before the voters of the Town of Cranberry Isles on 10 September 2024.

Danise mc Council

Denise McCormick