TCI SELECTBOARD

KATELYN DAMON

AMANDA BRACY

JANUARY BENNETT

TOWN CLERK / TREASURER
DENISE McCORMICK



## ADMINSTRATIVE ASSISTANT TO THE SELECTBOARD JAMES FORTUNE

PUBLIC SAFETY COORDINATOR
SHARON MORRELL

## MEETING NOTICE SELECT BOARD

The Cranberry Isles Selectboard will conduct a meeting Thursday, September 26, 2024, Starting at 8:30 A.M. at the Cranberry Isles Town Office on Little Cranberry Island

## **AGENDA**

- I. Call to Order
- II. Review/Sign Financial Warrants
- III. Review/Approval of Meeting Minutes: September 10, 2024
- IV. New Business
  - A. Procurement Policy
  - B. Proposal to form a Budget Committee
  - C. Verant Power: Power Grid and Community Planning Meeting
- V. Other Business
- VI. Audience Communication
- VII. Executive Session: Personnel Matter, 1 M.R.S.A. §405(6)(A)
- VIII. Adjournment

Join Zoom Meeting <a href="https://us02web.zoom.us/j/9845560752">https://us02web.zoom.us/j/9845560752</a>

Meeting ID: 984 556 0752 By Telephone 1 301 715 8592 Meeting ID: 984 556 0752