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 Tuesday, January 7, 2025, starting at 8:45AM at the Cranberry House on Great Cranberry Island

AGENDA

- I. Call to Order
- II. Review/Sign Financial Warrants
- III. Review/Approval of Meeting Minutes: November 13, 2024, December 3, 2024 & December 17, 2024
- IV. New Business
 - A. 2025 Budget Workshop
 - B. 2025 Warrant Articles: Review Draft
 - C. Review Proposed Changes for Parking Ordinance
 - E. Schedule Public Hearings for Shoreland Zoning Changes, Parking Ordinance Changes, & Harbor Ordinance Changes
 - F. TCI Select Board Remote Participation Policy
 - G. Sign Annual Audit Engagement Letter
 - H. Lease Renewal: Newman & Gray Boat Yard GCI Gravel Pit Storage
 - I. 2024 Annual Report
 - J. Storm Project Updates: Maypole Road/Hadlock Park/Manset Seawall
- V. Other Business
- VI. Audience Communication
- VII. Review/Action Items
- VIII. Executive Session: Personnel Matter, 1 M.R.S.A. §405(6)(A)
 - IX. Adjournment

Join Zoom Meeting

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

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