

SELECT BOARD
KATELYN DAMON, CHAIR
AMANDA BRACY
JANUARY BENNETT

ADMINISTRATIVE ASSISTANT
TO THE SELECT BOARD
JAMES FORTUNE



TOWN CLERK / TREASURER
DENISE Mc CORMICK

PUBLIC SAFETY COORDINATOR
SHARON MORRELL

**Select Board Meeting Minutes
December 3, 2024
Cranberry Isles Town Office**

Attendance:

Amanda Bracy, Select Board
Katelyn Damon, Select Board
January Bennett, Select Board
Denise McCormick, Town Clerk
James Fortune, Admin. Asst.
Sharon Morrell, PSC (video)
Dennis Dever, LPI & CEO (video)

Ben Sumner, Deputy Clerk
Bruce Fernald
George Dickson
Nanette Hadlock
Cory Duggan
Kate Fernald

I. Call to Order: 10:14A.M. by Chair Katelyn Damon

II. Review/Sign Financial Warrants

Select Board reviews Financial Warrants:

Warrant #104	\$ 62,435.00	
Warrant #105	\$ 8,672.46	
Warrant #106	\$ 91,539.59	(school)
Warrant #107	\$ 78,455.45	
Total:	\$ 241,102.50	

All warrants were signed by the Select Board.

III. Review/Approval of Meeting Minutes: October 17, 2024, and November 13, 2024

Approval of the October 17, 2024 and November 13, 2024 Meeting Minutes is tabled, without objection.

IV. New Business

A. Float Contract Bids

Katelyn Damon reports on one bid received for Town Float Contract (LCI, GCI & Sutton Town Docks): Roy Hadlock, \$36,500 plus hourly rate for servicing. Katelyn Damon moves to accept bid as proposed. Amanda Bracy seconds the motion. Motion approved 3-0.

Katelyn Damon reports on one bid received for Manset Town Floats: Chalmers Enterprises, \$12,500 plus hourly rate for servicing. Katelyn Damon moves to accept bid as proposed. Amanda Bracy seconds the motion. Motion approved 3-0.

B. 2025 Town Budget

General discussion of budget priorities: LCI Town Garage, temporary Town Dock for Sutton, GCI Fire House roof. Sutton Boardwalk, GCI Parking Lot repairs, and request for additional funding from the Islesford Neighborhood House.

C. 2025 Town Report

Select Board agrees, without dissent, to include text of Sex Offender Residency Restriction Ordinance with maps approved at the Special Town Meeting.

D. 2025 Warrant Articles

Select Board agrees, without dissent, to include Warrant Articles proposing reconstitution of the Municipal Advisory Commission (MAC), changes to the Harbor Ordinance approved by the Harbor Committee, changes to the Shoreland Zoning Ordinance approved by the Planning Board, Remote Participation Policy for Select Board Meetings, the clean up of line of credit debt from the Broad Band

project, and some consideration of the Islesford Neighborhood House Association funding requests.

D. Budget Committee Appointment

Select Board agrees, without dissent, to appoint George Dickson and Cory Duggan to the Budget Committee to assist the Select Board with budget considerations.

E. Comprehensive Plan Update

Katelyn Damon reports that a grant application for \$75,000 will be submitted by HCPC on the Town's behalf in December.

F. Storm Project Update

Katelyn Damon reports Goodwin's has commenced repairs on Maypole Road and at Hadlock Park.

G. Hunting Violations

General discussion of the repeated use of rifles during hunting season and other various observed violations. Consensus of the Select Board is to solicit more law enforcement engagement.

V. Other Business

James Fortune reports on Broadband Grant audit being performed by USDA.

Katelyn Damon reports on discussions with Newman & Gray Boatyard concerning renewal of GCI Gravel Pit lease. General discussion.

Amanda Bracy reports on old Town plow truck recently moved to GCI and advises Blair Colby would consider purchasing the truck. Katelyn Damon proposes, without objection, putting the plow truck out to bid.

Katelyn Damon proposes, without objection, a Select Board meeting for December 17, 2024.

Amanda Bracy asks about status of GCI dock light repairs and the propane tanks and generator at the GCI Firehouse. Katelyn Damon reports on incident involving the propane tanks at the GCI Firehouse. Minor repairs are being made and boulders will be placed in front of the propane tanks.

VII. Audience Communication

Bruce Fernald reports John Goodwin is willing to remove junk cars on pulp trucks during return trips from the islands, as available. Katelyn Damon will follow up on offer.

General discussion of debris near the LCI Town Garage.

V. Review/Action Items

Budget Meeting December 17, 2024 at 8:30A.M.

LCI Sand & Salt Shed

Contact IF&W about hunting enforcement-Amanda Bracy

Contact Goodwin's about junk car removal-Katelyn Damon

Newman & Gray Lease- Sharon Morrell to retype clean copy

Hadlock Park Plaque

Letter to Town landowner concerning cleanup near the LCI Town Garage-Katelyn Damon

XI. Adjournment

Katelyn Damon moves, without dissent, to adjourn the meeting. Meeting adjourned at 11:50A.M.