



Board of Selectmen
Tuesday, October 9, 2012 @ 6:00P.M.
Southwest Harbor Town Office
Public Hearing / General Assistance Ordinance

Public Hearing Minutes

- I. **Call to order/Roll Call:** The public hearing was called to order at 6:00 p.m.
Present: George Jellison, Jr., David Minctons, Ralph Dunbar, Jr., Dan Norwood,
Tom Benson, and Town Manager, Donald Lagrange.
- II. **Visitors:** David Corrigan, Dick Broom, Donald Jalbert, Javier Montesinos.

The Public Hearing began with Lagrange presenting the General Assistance Ordinance Appendices C 2012-2013 to the BOS. Dunbar, Jr. asked Lagrange to explain to the BOS if there was any differences between last year's GA and this year's GA presented. He explained to the BOS that the Town has to follow the State guidelines. He would check into the dollar figure differences and get back to the BOS at the next meeting. Dunbar, Jr. did say that the GA Ordinance didn't appear to be much higher than last year. Benson asked the audience if there was any discussion on the Ordinance. No remarks were made. The Public Hearing was closed.

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- III. **Approval of Minutes of September 25, 2012:** It was Moved Jellison and Seconded Norwood to approve the minutes of September 25, 2012 as presented. Vote 5 – 0.
- IV. **Warrants:** Administration, 11/12 202, 12/13 48, 51, 54, Water, 21, Sewer, 53, School, 49, 50, Special Projects 52. Motion by Dunbar, Jr. and Seconded by Minctons to accept the Warrants as presented. Vote 5/0.
- V. **Manager's Report:** Lagrange explained to the BOS about the Packet that stays on file at the Town Office at the BOS Selectmen's Meetings. He told them that if they had any questions or wanted further details on the BOS minutes, that there is a CD recording of the meeting and it is also on the computer if they should want this information. Lagrange spoke briefly about a grant of \$33,100.00 received

from Maine Inland Fisheries to help toward the replacement of the west Marshall Brook branch culvert. He spoke briefly about the fluoride added to the water system for the Town. It has been studied before and Lagrange said that a lot of work would have to be done for a full presentation. Jellison, Jr. asked Lagrange how much it costs the Town to add fluoride in the water. Lagrange said that would be addressed with the Water/Sewer upcoming budget.

VI. Old Business:

- a. **Public Works Report:** David Corrigan addressed the BOS about the Marshall Brook/Seal Cove Road Project. All work has been successfully completed and came in under budget. The Water Tank walls and roof will be Erected soon. The project is going smoothly and should be completed on time. He spoke briefly about a proposal to replace the fuel pumps at the Public Works Dept. After much discussion, Corrigan is going to do some more research on the subject and get back to the BOS about the fuel tank pumps. He also discussed at great length the need for new trucks in the sewer and water departments. He will seek pricing on 3 trucks and bring it back to the BOS at the next meeting.
- b. **Bicycle Shop:** Lagrange reported that he was still waiting for the agreement from the lawyer's office to come back to him to proceed.
- c. **Main Street Infra-structure Project:** Lagrange presented a memo to the BOS recommended the road project for 2013. He outlined his proposal of work to be done, projected cost and methods of financing. Dunbar, Jr. gave credit to Lagrange for getting the figures ready to try to find financing for the project. He would like to see what "bank financing" info would look like versus a "bond bank " financing info. After much discussion among the BOS, Lagrange and Corrigan on this project, a Motion was made by Norwood and Seconded by Jellison, Jr. to seek a request for proposal for the Main Street, Water/Sewer/Storm Water/Side walks. Vote 5/0.

VII. New Business:

- a. **Liquor License, J & D Cottage Industries, dba Harbour Cottage Inn** Motion by Jellison, Jr. and Seconded by Norwood to approve the liquor license presented for J & D Cottage Industries, dba Harbour Cottage Inn.
- b. **GA Amendment:** Motion was made by Jellison, Jr. and Seconded by Norwood to accept the General Assistance Ordinance Appendices C for the period of October 1, 2012—September 30, 2013.
- c. **Unexpended funds & Reserve Accounts:** Lagrange spoke to the BOS about Fiscal Year 11-12 Surplus Disbursement proposal. He presented some reserves accounts that need to be augmented due to necessity. Sam Chisholm spoke briefly to the BOS about the dire need to the communication issues, antenna relocation, security cameras issues at the docks in town. BOS members were very reserved at Lagrange's proposal. After much discussion, the BOS asked Lagrange to check on previous Articles about unexpended funds and surplus funds. Lagrange noted that the reserve funds aren't necessarily for any fiscal year...it is for "as Need" basis. BOS agreed that the

communication issues and security issues were important to take care of right away. After looking into the CIP infrastructure funds, the BOS asked if funds could be taken out of municipal building funds (221-03, 221-04) to fund these immediate issues. A Motion was made by Norwood and Seconded by Dunbar, Jr. to place all unexpended funds left over from Fiscal Year 2011-2012 to go into Surplus with exception of \$4,716.00 to go into the Professional Development Reserve . Vote 5/0.

Motion by Norwood and Seconded by Jellison, Jr. to fund Radio Communication Reserve, Antenna Relocation, Security Cameras, CIP Town Wide Communication and Cable Access Equipment in the amount of \$47,880.00 from the Municipal Building Renovation Fund 221-03, 221-04. Vote 5/0.

- d. **Long Pond Road Asphalt:** After discussing the current project and extending the paving out from the intersection from Long Pond Road to Salem Town Woods, a Motion was made to extend the paving in the amount of \$60,000.000 on Long Pond Road to Salem Town Woods by Norwood and Seconded by Dunbar, Jr. Vote 5/0.
- e. **Harbor Committee Memo:** Lagrange presented the BOS with a memo from the Harbor Committee chairman about concerns they are having at the Town docks. He feels that the BOS need to be made aware of what is going on and what issues the HarborMaster is dealing with. Lagrange feels that maybe some changes need to be made in the future to the Harbor Ordinance to give the HarborMaster more enforcement authority.

VIII. Other Business: Corrigan informed the BOS that the Lower Town Dock Parking Lot had recently been repaved. Benson asked Corrigan when the ditching on Seal Cove Road would be finished. BOS also asked Lagrange if he has heard back from the Legal Council on some advice that Lagrange had emailed in the past. No response as of yet. BOS thought that the Legal Advise was too slow.

IX. Adjournment: It was Moved by Norwood and Seconded by Minctons to adjourn the meeting at 8:23p.m.