



**SPECIAL
Selectmen Meeting**

Wednesday, January 8, 2014 @ 5:00 PM
Southwest Harbor Town Office

MINUTES

- I. Call to Order/Roll Call: The special meeting was called to order at 5:00 p.m.
Present: Chairman Ralph Dunbar, Jr., Tom Benson, George Jellison, Dan Norwood, David Mincton and Town Manager Donald Lagrange.

- II. Main Street Discussion:
Chairman began the discussion to resolve summer construction activities on Main Street. He noted of the 446 signatures on a petition presented at a previous Selectmen meeting, 169 were voters of the town. In conclusion from discussion by other Selectmen, the Manager was directed to request the contractor at minimum to complete with binder, road work from Wesley to the Bank and from Seal Cove to Herrick by July 1. Also, with no limitations in scheduling, to request the contractor to complete with binder from the Bank to Herrick Road by July 1. Consensus was no construction activities on Main Street during July and August. Lagrange stated a meeting has been scheduled with Jordan Construction Co to discuss the possibility of changing the construction schedule for the next day at 3:00 PM. Tom Benson indicated he may be available to attend meeting.

- III. Budget Workshop Scheduling
The Selectmen agreed to discuss budget the following week on Monday through Thursday beginning each meeting at 5:00 PM. The manager will set up the order of department reviews and notify the following to be present: Harbor House, Mt. Heights Cemetery, Public Highway, SWH/Tremont Nursing and WHCA.

- IV. A motion by Dan Norwood was made to adjourn Selectmen Meeting and it was seconded by Tom Benson. Voted in favor, 5/0/0