



MINUTES
SPECIAL

Selectmen Meeting

Tuesday, February 4, 2014 @ 5:00 PM
Southwest Harbor Fire Station

- I. The meeting was called to order at 5:04 PM by Chairman Dunbar. All members were present.
- II. The Town Manager reported there would be no further reductions in the Jordan proposal for a change order to remove the months of July and August in the years 2014 and 2015. A written response from Jordan's describing the need for the additional funds was given to the Selectmen. In response to the Chairman's inquiry, the Manager stated the exact cost for the change order would total \$267,301 which included \$226,470 for Jordan's; \$28,800 for Olver Engineering; and, \$12,031 for the cost of the town crew to maintain the temporary water lines and the erosion/sedimentation controls during the periods that Jordan's has demobilized which saved approximately \$9,000 from a previous Jordan quote.
- III. Four different versions of a warrant were provided to the Selectmen if they chose to consider the change order and put out to vote. They included a floor vote or a ballot vote if the additional funds were to be taken from surplus funds and a floor vote or a ballot vote if they chose to borrow the funds from the bond market. A consensus of the Board was to go to a ballot vote to be scheduled on March 10, 2014. Chairman Dunbar inquired status of the surplus account which was approximately 1.6 million dollars according to Town Manager. If the Town withdrew \$300,000 from this account, the remaining balance would be 18% to the total budget. Town Manager Lagrange stated in excess of \$300,000 was moved to surplus funds at end of the previous fiscal year.
A motion by George Jellison, Jr. was made to accept a warrant as written for a ballot vote to be held on March 10, 2014 for an amount not to exceed \$300,000 in additional funds to be taken from the surplus fund for the purpose of improvements to the Town's infrastructure systems including, but not limited to road, water, sewer and storm water improvements on Maine Street. It was seconded by Thomas Benson and voted in favor, 5/0/0.
- IV. Next meeting is scheduled as a regular Selectmen meeting, to be held on February 11, 2014 at 6:00PM at Town Office.
A public hearing for the warrant article will be held at the Fire Station on February 25th, 2014 at 6:00 PM to be followed by a regular Selectmen meeting.
- IV. There being no further business the meeting was adjourned at 5:18 PM