



Selectmen Meeting
Town Office, 6:00 PM
Tuesday, February 14, 2017

I. Chairman Benson called the Selectman meeting to order at 6:02pm. In attendance were Dan Norwood, George Jellison, Lydia Goetze, Chad Terry, and Town Clerk, Marilyn Lowell.

II. *Visitors to be heard not on the agenda:*

~ Jim Snow stated he had 3 quick items. 1) Mr. Snow feels there is some manipulation with the minutes and they are not clear. Dec. 27th minutes were referenced, in regards with the mileage logs and the issues Mr. Snow had with them. The mileage was the major issue and the cell phone bills were a minor part, so he felt the minutes were misrepresented. He would like to ask that consideration be made to have an independent person prepare the minutes, whom reports directly to Board. Feels there is a personal spin put on them. 2) Mr. Snow asked Chairman Benson if he had time to look at the packet he had given him. The Chairman explained that copies were with the auditors and was waiting for auditors reply. 3) Mr. Snow wanted to let the board know he had gone to Augusta, to voice his concern about the Town Manager being a Trustee of the District Board.

III. *Approval of Minutes:*

Lydia Goetze made a motion to approve the 1/24/2017 SB minutes as submitted. Dan Norwood second. Voted in favor 4/0/1.

George Jellison made a motion to approve the 1/26/2017 Special Selectboard meeting minutes as written. Dan Norwood second.

~ Tom Benson noted a change needed to correct year to 2017 from 2016.

~ Lydia Goetze stated an amendment was needed to change SWH Planning Committee to Harbor Planning Committee.

Chad Terry made a motion to amend and accept the 1/26/2017 Special Selectboard meeting minutes and strike out SWH and change to Harbor and change date to 2017. Lydia Goetze second. Voted in favor 5/0/0.

IV. *Manager's Report:*

- 1) The DOT partnership funds (MPI) for sidewalk was approved for \$98,500, for the year 2017 and it was requested the approval funds be allocated for the 2018 construction season when the \$400,000 would be available. See attached email stating they are trying to match up the MPI with the \$400,000 grant to be use simultaneously.
- 2) Lee Bragg will attend a 5:00 PM executive meeting on February 23 followed by a legal consultation with Matt Tarasevich at 5:30 PM.
- 3) The quarterly review of assessments was made which includes Maps 1, 17, 18, 19 & 20 comprising Seawall Road east of Manset corner. Net gain in valuation was \$250,100.

- 4) Attached is a sample TIF ordinance for review. There is potential for development use in SWH as it may pertain to housing projects or other tax producing development.
 - ~ Lydia Goetze feels this would possibly be an incentive for affordable housing. She highly suggests reading it through.
 - ~ Kristian Hutchins questioned where the sample ordinance came from and why board was reviewing one.
 - ~ Chairman Benson stated that Town Manager suggested it be reviewed to see what was available, for towns.
- 5) The Harbormaster provided pictures of the nearly complete cross bracing at the Manset Pier. See attached. Also in his memo, he explained the mooring checklist and found (4) moorings to be abandoned as agreed by the previous owners. He also explained in his memo that 17 new moorings were added in 2016.
- 6) The Manager attended the Joint Standing Committee on Energy, Utilities and Technology on Tuesday, February 14 to testify on behalf of the additional (2) District Board members. Testimony is attached.

Attachments: Minutes, Historic Cemetery Committee.

~ Lydia Goetze mentioned that she felt the committee agendas are not being posted correctly and on time.

~ Kristian Hutchins also mentioned she felt someone needs to own the responsibility of the postings and that they are done correctly and on time.

V. *Old Business:*

Dan Norwood move to order that Question 1 be placed on the ballot for a Town Referendum; written as follows: Shall an ordinance entitled "Disbursement of Excess Funds Received from the Sale of Tax Acquired Property Ordinance" be enacted? 30-A M.R.S.A. § 3002(3). George Jellison second. Voted in favor 5/0/0.

VI. *New Business:*

Pemetic School Budget was presented and showed a 2.83% (\$92,230) increase to Town appropriation and a total Town Appropriation Budget of \$3,087,400.

VII. *Other Business:*

~ Chad Terry asked about the street light count and if it had been completed.

~ Chairman Benson noted that Emera was hard to get anything from, but would look into it.

VIII. *Accept & Sign Warrants:*

George Jellison moved to accept and sign the following warrants. Lydia Goetze second. Voted in favor 5/0/0.

General Fund Warrants, FY 16-17: 75

Payroll Warrants: FY 16-17: 71, 73, & 76

School FY16-17: 72 & 74

IX. *Next Meeting Date:*

Selectmen Meeting, February 28, 2017, Town Office 5:00 PM

a. Executive Session 5:00 – 6:00 PM

b. Regular Meeting 6:00 PM

George Jellison moved to adjourn Selectmen meeting at 7:13 PM. Lydia Goetze second. Voted in favor 5/0/0.