



Selectmen Meeting Minutes

Tuesday, April 11, 2017

- I. Chairman Benson called the meeting to order at 6:00 PM. In attendance was George Jellison, Chad Terry and Manager Lagrange. Dan Norwood and Lydia Goetze were excused.
- II. Karen Craig and Lynne Birlem expressed an interest in favor of a separate structure for a historical display as previously suggested by the Town Manager to be located at Googs Pond.
- III. Chad Terry moved to approve the minutes of the March 28, 2017 Public Hearing and the Selectmen meeting minutes, seconded by George Jellison and voted in favor 3/0/0.
- VI. Manager's Report
- ~ The Police Union contract expired on December 31, 2016. A meeting will be held on May 3rd between union and Town to discuss a new three year contract.
 - ~ Construction of the pier at Upper Town dock is underway.
 - ~ Three quotes were received for landscape and maintenance work at Veterans Park, Norwood Memorial, Gateway Sign, Public Bathrooms, Main Street planters and Cable Crossing. The low price came in from Frost Farms at \$6,890. Two other bids were \$10,874 and \$16,064. Last year's low bid was \$8,324 plus another \$800 for the new gateway sign. Budget for FY 17-18 is \$12,000.
 - ~ There have been inquiries regarding Town payments for fire hydrant rentals. Currently, the Town pays an annual fire hydrant fee of \$201,025 based on a PUC calculation as attached.
 - ~ Lighting was switched to LED in the Police Department due to 24/7 use in an effort to eventually save future electricity costs.
 - ~ There is a Board of Appeals meeting on Wed, April 12, only the second meeting since 2014. It is an administrative appeal against CEO decision to permit the demo of the garage building at Circle K and the replacement and relocation of the gas pump canopy.
 - ~ A Water-Sewer trustee meeting will be held on Thursday, April 13 at 6:00 PM
- V. Old Business:
- A proposal was submitted for the replacement concrete and expansion of the Manset Pier ramp however the Selectmen chose not to act due to lack of bidders.
- VI. New Business:
- ~ George Jellison moved to accept the bid of \$6,890 from Frost Farms for landscaping work at Veterans Park, Norwood Memorial, Gateway Sign, Public Bathrooms, Main Street planters and Cable Crossing Landscaping Bid, seconded by Chad Terry and voted in favor 3/0/0.
 - ~ George Jellison moved to approve the Liquor license for Lindenwood Inn, seconded by Chad Terry and voted in favor 3/0/0.
 - ~ George Jellison moved to approve the Liquor license for a bottle club for the American Legion Post 69, seconded by Chad Terry and voted in favor 3/0/0. Jellison question whether an amusement permit was required and Manager Lagrange said he will review the ordinance.
 - ~ Manager Lagrange requested authority to pursue investment strategies with one bank, preferably either Bar Harbor Bank or the First. He stated the current interest is insufficient for the sums in CIP and Surplus funds and that a proposal to include bonds and mutual funds to at least maintain inflation should be discussed. Chairman Benson felt the whole Board should participate in the decision and will place on the next agenda.
- VII. Other Business: There was no other business.
- VIII. Chad Terry moved to accept following warrants, seconded by George Jellison and voted in favor 3/0/0.

General Fund Warrants, FY 16-17: 102

Payroll Warrants: FY 16-17: 100, 101

School FY16-17: 99

IX. Next Meeting Date:

Selectmen Meeting, Tuesday April 25, 2017

X. There being no further business, Chad Terry moved to adjourn meeting at 7:00 PM, seconded by George Jellison and voted in favor 3/0/0.