

Selectmen Meeting Minutes

June 27, 2017

I. Chairman Benson called the Selectman meeting to order at 6:00pm. In attendance were George Jellison, Dan Norwood, Lydia Goetze, Chad Terry, Manager Lagrange and Town Clerk Marilyn Lowell.

II. Visitors to be heard not on the agenda: None

III. Lydia Goetze moved to approve the Selectmen meeting minutes of June 13, 2017, seconded by Chad Terry and voted in favor 5/0/0.

IV. Manager's Report:

~ First shim asphalt layer placed at end of Long Pond Road. Curbing will be installed for drainage purposes next week. Asphalt overlay will be installed after curbing is finished.

~ Some pricing received for highway garage replacement but the season is running late and the reconstruction of the highway garage may be put off until next spring.

~ Post Office parking is settled for the next year. Tom Benson suggested the Board should continue to review additional parking options.

V. Old Business: NONE

VI. New Business

~ George Jellison moved to affirm the following Town Manager appointments for the 17/18 year to be effective until June 30, 2018, second by Lydia Goetze and voted in favor 5/0/0:

Adam Thurston	Harbor Master
Alan Brown	Police Chief/Constable
Michael Miller	Police Lieutenant/Constable
Franklin Burke	Police Officer/Constable
Levi G. Soper	Police Officer /Constable
Colt Bernhardt	Police Officer /Constable
Gary R. Caron	Reserve Police Officer /Constable
Nicholas Hardwick, Sr.	Reserve Police Officer/ Constable
Nicholas Hardwick, Jr.	Reserve Police Officer/ Constable
Shawn Murphy	Reserve Police Officer/ Constable
Marilyn J. Lowell	Assistant Manager, Deputy Tax Collector Deputy Treasurer, G A Administrator
Renee Atwater	Deputy Tax Collector, Deputy Treasurer Deputy General Assistance Administrator

~ Dan Norwood moved to affirm the following Selectmen appointments for the 17/18 year term to be effective until June 30, 2018, seconded by George Jellison and voted in favor 5/0/0.

Donald Lagrange	Treasurer, Road Commissioner Plumbing Inspector, Code Enforcement Officer, Tax Collector
Marilyn J. Lowell	Town Clerk

~ Lydia Goetze moved to affirm the re-appointment of John Wellington for a five year term to the SWH Housing Authority commission to be effective until June 1, 2022, seconded by George Jellison and voted in favor 5/0/0

~ George Jellison moved to affirm the re-appointment of the following to be effective until June 30, 2020, seconded by Lydia Goetze and voted in favor 5/0/0.

Jeff Dutra	Tree Warden
Ben C. Worcester, III	Acadia National Park Advisory Committee
Anne Napier	Harbor Committee
Andy Mays	Harbor Committee
Adam Thurston	Shellfish Committee

~ Lydia Goetze moved to affirm the re-appointment of the following as shellfish wardens for a one year term to be effective until June 30, 2018, seconded by Dan Norwood and voted in favor 5/0/0

Andy Mays
Adam Thurston

Election of Officers to be effective July 1, 2017

~ Dan Norwood moved to nominate Lydia Goetze as Chairman of the Board for the fiscal year 17/18, seconded by Chad Terry and voted in favor 4/0/1.

~ Dan Norwood moved to nominate Chad Terry as Vice-Chairman of the Board of Selectmen for the fiscal year 17/18, seconded by George Jellison and voted in favor 4/0/1

Other Business:

~ The School Superintendent notified the Town a vacancy existed on the Board of Trustees due to non-attendance and requested the Board of Selectmen to fill the vacancy until the term ends as allowed by State Statute. The Superintendent suggested to appoint Eric Henry. There was a concern from the Selectmen regarding the haste by which the Board received this request and decided to table it until the next meeting to allow the Town Manager some time to communicate with Mike Sawyer.

~ Dan Norwood expressed his gratitude on behalf of the Board to Tom Benson for his service on the Board. Tom has served on the Board for the past six years and this was his last meeting.

~ Manager Lagrange stated the Town Office would close on Friday at 2:00 PM for year end transition.

VII. Lydia Goetze moved to accept the following warrants, seconded by Chad Terry and voted in favor 5/0/0.

General Fund Warrants, FY 16-17: 132

Payroll Warrants: FY 16-17: 128, 131

School FY16-17: 130, 127, 129

VIII. Next Meeting Date:

Regular Selectmen Meeting, Tuesday July 18, 2017 @ 6:00 PM

IX. Adjourn Meeting: Dan Norwood moved to adjourn the meeting at 6:31 PM, seconded by Chad Terry and voted in favor 5/0/0.