

Selectmen Meeting Minutes

Tuesday, July 18, 2017

I. Chairman Lydia Goetze called the Selectman meeting to order at 6:00pm at the Southwest Harbor Fire Station. In attendance were George Jellison, Dan Norwood, Chad Terry and Manager Lagrange. Ryan Donahue was excused.

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

III. Dan Norwood moved to accept Selectmen meeting minutes of June 27, 2017, seconded by George Jellison and voted in favor 4/0/0.

IV. Manager's Report:

~ The Town received formal grant approval from State Submerged Lands in the amount of \$15,000 toward the construction of the Upper Town Dock floats.

~ A visitor was so impressed with our public bathrooms he donated \$20 to the Town, so I advised Marilyn to purchase a perennial plant for the bathrooms and to post "donation from patron".

~ Long Pond Road was paved with curbing; Shore Road received a generous shim coat which should last more than just a few years. Rings Paving did an excellent job as usual.

~ Additional work needed at Harbor House project due to re-roofing another section which requires additional cost \$4,600. Harbor House will pay half.

V. Chairman Goetze requested suggestions for FY 17-18 priorities with the following being recommended:

- ~ Dingy floats at the Manset and Upper Town dock
- ~ Bonded infrastructure including Clark Point bulkhead, Robinson Hill Rd. Cedar, Claremont, Freeman Ridge, Fernald Point Road, Hillcrest Circle, Shore Road, Kings Land, Clark Point Road, Village Green Way and Parking area.
- ~ Highway garage replacement
- ~ Main Street sidewalk, Apple Lane to Village at Oceans End
- ~ Town Manager Search
- ~ Parking, (Town center and harbor access)
- ~ Hook property
- ~ Water pump station, sewer plant and filter plant upgrades
- ~ Marijuana laws
- ~ Fire department personnel
- ~ Cruise ships
- ~ Budgets

VI. Old Business:

~ Chad Terry moved to create a moratorium to ban cruise ships from Southwest Harbor with excess of 50 passengers seconded by Dan Norwood. Numerous comments were made from a large audience in attendance in favor of the motion. It was voted in favor 4/0/0.

~ Dan Norwood moved to direct the Harbormaster to prohibit anchorage in Southwest Harbor to vessels with excess of fifty (50) passengers, seconded by Chad Terry and voted in favor 4/0/0.

~ Dan Norwood moved to accept the bid from Goodwin Construction in the amount of \$43,844 for the replacement construction of the Manset boat ramp, seconded by Chad Terry and voted in favor 4/0/0.

~ School Superintendent Dr. Marc Edward Gousse commented on a recent effort to replace an elected trustee for lack of attendance. After receiving legal advice, it was determined there was no applicable State statute, provision or local policy for the MDIHS Board of Trustees.

MDI High School Trustee

VII. New Business:

~ A presentation from Nina St Germain about Polco which is used to increase citizen engagement and information gathering was tabled to the August 15 meeting.

~ A discussion regarding the duties and responsibilities of Boards & Committees was summarized and included the staggering of terms in the Warrant Committee, discussion of the role of the Conservation Committee at a future meeting and the elimination of the Solid Waste Committee. Chad Terry moved to eliminate the Solid Waste Committee, seconded by Dan Norwood and voted in favor 4/0/0. It was a consensus of the Board that the Harbor Planning Committee wrap up its function for the August 15 meeting.

~ It was determined by consensus a liaison was not needed for the Board of Appeals, Library and School Committee. Selectmen volunteered for liaison to the following boards:

- ~ Ryan Donahue to the Planning Board and Harbor Committee
- ~ George Jellison to the Warrant Committee and Shellfish Committee
- ~ Dan Norwood to the Infrastructure Committee
- ~ Chad Terry to the Infrastructure Comm. and Cemetery Committee
- ~ Lydia Goetze to the Water-Sewer District

Liaison appointment to the Conservation Committee will be determined at a later date.

~ The appointment of John Stanley was tabled until Aug 15 meeting to invite Mr. Stanley to attend.

~ Dan Norwood moved to affirm the Town Clerk appointment of Renee Atwater and Robert Salsbury as Deputy Clerk to be effective until June 30, 2018, seconded by Chad Terry and voted in favor 4/0/0.

~ Dan Norwood moved to appoint Jessica Williams to the Planning Board to be effective until June 30, 2022, seconded by George Jellison and voted in favor 4/0/0.

~ Dan Norwood moved to re-appoint Corey Pettegrow to the Harbor Committee, to expire on June 30, 2020, seconded by George Jellison and voted in favor 4/0/0.

~ Dan Norwood moved to appoint Katharine Walton, L. Wayne Gilley, Patricia Pinkham, Lynne Birlem and Joan Terry to the Historic Cemetery Committee for a one year term to expire on June 30, 2018, seconded by Chad Terry and voted in favor 4/0/0.

~ George Jellison moved to appoint Susan Reiff Allen and Jane E. Ayres-Peabody for a one year term to the Conservation Commission as voting members, seconded by Chad Terry and voted in favor 4/0/0. Appointments of associate members were tabled. It was also discussed to upgrade the volunteer resource guide and encourage all committee members to attend MMA meetings for appropriate training.

~ Dan Norwood moved to approve the liquor license renewal application for XYZ Restaurant, seconded by George Jellison and voted in favor 4/0/0.

VIII. Other Business: None

IX. Chad Terry moved to accept the following warrants, seconded by George Jellison and voted in favor 4/0/0.

General Fund Warrants, FY 16-17: 135, 136

General Fund Warrants, FY 17-18: 5

Payroll Warrants: FY 16-17: 134

Payroll Warrants: FY 17-18: 1, 3, 4

School FY16-17: 133

School FY 17-18: 2, 6

X. There will be a special meeting held on July 25 at 6:00 PM to approve the text for a cruise ship moratorium. The regular Selectmen meeting will be held Tuesday August 15, 2017 @ 6:00 PM.

XI. Dan Norwood moved to adjourn meeting at 8:30 PM, seconded by Chad Terry and voted in favor 4/0/0.