



Selectmen Meeting

Southwest Harbor Town Office,
Tuesday, September 12, 2017 @ 6:00 PM

- I. Chairman Lydia Goetze called the Selectman meeting to order at 6:00 pm. In attendance were George Jellison, Dan Norwood, Chad Terry, Ryan Donahue, Manager Lagrange and Town Clerk Marilyn Lowell.
- II. Visitors to be heard not on the agenda: None
- III. Dan Norwood moved to approval the Selectmen meeting minutes of August 15, 2017, seconded by George Jellison and voted in favor 5/0/0.
- IV. Manager's Report:
 - ~ Road salt prices received from this year's bid is \$8.14/ton less than last year at \$51.04. Based on 400 tons per season, that will be a savings of \$3,256 from last year.
 - ~ List of street lights sent to Emera for maintenance in attached. Inform me if you know of other locations. Emera has corrected most of the problems.
 - ~ Considered changing the status of a space in front of Drydock restaurant to 20 minute parking to allow customer dropoff but will review this matter next year since the season is over.
 - ~ Attached is a sample Manger job description.
 - ~ The new Fiberright facility in Hampden should be opening in April, 2018
 - ~ Scott finished the replacement leach field at the town garage. One of the best installs since I've been in town.
 - ~ An \$800 plus invoice from Dysarts for repair of fuel pumps at highway garage will be prorated to the different users which include the school, police, ambulance, fire, highway, harbor and water district.
- V. Old Business:
 - ~ Chairman Goetze discussed Polco advantages for communication to residents and stated cost to be \$750 per year if other Island communities do not join; \$500 if all communities participates. Polco provides a link for residents to answer poll questions.
 - ~ The Parking Ordinance which was previously approved needed the signatures of the Selectmen.
 - ~ The Selectmen authorized the Ballot Order for Land Use Ordinance changes being presented to the voters in November.
- VI. New Business:
 - ~ Charles Stanhope of the SWH Public Library provided an overview of the future of the library with a new librarian.
 - ~ Chad Terry recommended the Town participate in a new playground between the school and Harbor House. Dan Norwood suggested this conversation be part of upcoming budget discussions.
 - ~ Philip Steele and Chris Rawls spoke in conjunction with Library to promote theater and other activities by Village Green Associates and requested to be placed on next agenda.
 - ~ The Selectmen authorized the manager to stop plowing in front of apartment building at 20-24 Clark Point Road due to continued damages to structure due to utility pole and narrow passage subject to legal review.
 - ~ Chad Terry moved to re-appoint Henry Barendse to the Housing Authority, seconded by Dan Norwood and voted in favor 5/0/0.
 - ~ Dan Norwood moved to discharge the Town Treasurer from further liability or obligation to collect the balance of \$0.00 for the taxable year of 2015, seconded by George Jellison and voted in favor 5/0/0.
- VII. Other Business: Working Group on Parking.
 - ~ Chairman Goetze suggested a working group to meet in October to discuss parking issues and make recommendation to the Board. The consensus was not to proceed with this.
- VIII. Dan Norwood moved to accept the following warrants, seconded by Chad Terry and voted in favor 5/0/0.

- IX. Next Meeting Date:
Selectmen Meeting, Tuesday September 26, 2017 @ 6:00 PM at the Town Office
- X. Executive Session
- ~ Dan Norwood moved to go into Executive Session pursuant to 1 M. R. S. A. § 405 (6) (c) to discuss acquisition of real property at 7:29 PM, seconded by Ryan Donahue and voted in favor 5/0/0.
- ~ Dan Norwood moved to adjourn executive session at 8:08 PM, seconded by George Jellison and voted in favor 5/0/0.
- ~ Dan Norwood moved to go into executive session at 8:08 PM pursuant to 1 M.R.S.A. § 405 (6) (a) relative to personnel matters, seconded by Chad Terry and voted in favor 5/0/0.
- ~ George Jellison moved to adjourn executive session at 9:00 PM, seconded by Dan Norwood and voted in favor 5/0/0.
- XI. Dan Norwood moved to adjourn meeting at 9:00 PM, seconded by Chad Terry and voted in favor 5/0/0.