



Selectmen Meeting

Southwest Harbor Meeting Room,
Tuesday, November 14, 2017

- I. *Call to Order/Roll Call* – Lydia Goetze called Selectmen Meeting to order at 6:01 PM. In attendance were Chad Terry, George Jellison, Dan Norwood, Ryan Donahue, and Interim Manager/Town clerk
- II. *Visitors to be heard not on the agenda* - None
- III. *Approval of Minutes:*
- a. *Special Town meeting minutes of October 24, 2017* – George Jellison made a motion to approve the Special Town meeting minutes of October 24, 2017. Dan Norwood second. Vote 5/0/0, in favor.
 - b. *Selectmen meeting minutes of October 24, 2017* - George Jellison made a motion to approve the Selectboard meeting minutes of October 24, 2017. Dan Norwood second. Vote 5/0/0, in favor.
- VI. *Manager's Report*
- 1) The wire transfer for the Carolyn Hook property was completed on Thursday, November 9th, 2017.
 - 2) I have put in your packet a request for nomination of a MRC Board of Directors. ~ George Jellison made a motion to nominate Sophie Wilson to serve on the MRC Board of Directors for a three year term. Lydia Goetze second. Vote 4/1/0, in favor.
 - 3) I received information from Andrew Sankey asking to have the enclosed resolution signed by the board. This will complete the ratification and adoption of the 2018 Plan. ~ George Jellison made a motion to sign the Hancock County Maine Hazard Mitigation Plan 2018 Update. Dan Norwood second. Vote 4/1/0, in favor.
 - 4) I have also put in your packet a to-do-list from Ann Ratcliff, for the playground project.
 - 5) You will also see the third quarter fund statement from Maine Community Foundation. They track the investments for the Conservation Commission Fund. At this time the amount available for distribution is \$6,550. This is to be used for maintenance of the grounds and building at the Rhoades Park Property. If funds are not requested, the will accumulate.
 - 6) There are also 2 letters, which Lydia e-mailed to the Harbor Committee and the Planning Board, for your information.
 - 7) Lastly, I have added the results of the November 7th referendum election.
- V. *Old Business:*
- a. *Water Sewer District Trustees job description* – Chad Terry made a motion to post the job description at the Town Office, Post Office and where else we see fit. George Jellison second. Vote 5/0/0, in favor.
 - b. *Polco questions* – It was the consensus of the board to table the Marijuana questions, for future use. Dan Norwood made a motion to accept the second set of “Other Questions” for the Polco site. Chad Terry second. Vote 5/0/0, in favor.
- VI. *New Business:*
- a. *Warrant Committee Member appointment, Anne Heisey* - This appointment was tabled to next meeting.
 - b. *Conservation Commission- Voting Member, Therese A. Powers* – George Jellison made a motion to appoint Therese A. Powers, to the Conservation Commission, for the remainder of a 3 year term, such appointment, to be effective Sept. 26, 2017 – June 30, 2019.

c. *Cemetery Committee report* – Cemetery Committee members gave the board an overview of the progress of the committee. They were given an estimate of \$15,000-\$20,000 to remove the trees on High Road, before any restoration could take place. The tree roots are coming up through grave sites and the trees themselves are huge. The committee is looking to ask for money at the next Town Meeting to go towards the removal of the trees and possibly towards the next cemetery on the restoration list.

d. *2011 & 2012 Personal Property taxes (uncollectable)* – Ryan Donahue made a motion to declare the Personal Property taxes assessed to Coastline Construction, for the 2011 & 2012 tax year as uncollectable and to be removed from the tax rolls. Dan Norwood second. Vote 5/0/0, in favor.

e. *Water & Sewer District reimbursement on water plant project expenses* – Ryan Donahue made a motion to reimburse to the water department the sum of \$50,395.33, for project expenses with a useful life of over 20 years, from the water-sewer CIP #221-56. Dan Norwood second. Vote 5/0/0, in favor.

VII. *Other Business:*

~ Ryan Donahue wanted to note the unclear definitions of condos and multi-family units, which were part of the Land Use Ordinance changes voted on at the November 7, 2017 election. Lee Worcester gave an explanation and a couple of examples of how the changes would come into play for a property.

VIII. *Accept & Sign Warrants:*

General Fund Warrants, FY 17-18:44

Payroll Warrants: FY 17-18: 43, 45, 46, 47, 50

School FY17-18: 42, 48

School Payroll FY 17-18: 41, 49

Chad Terry made a motion to accept & sign warrants as written. Ryan Donahue second. Vote 5/0/0, in favor.

IX. *Next Meeting Date:*

Selectmen Meeting, Tuesday November 28, 2017 @ 6:00 PM

Chad Terry requested a short recess.

X. *Executive Session pursuant to 1 M. R. S. A. § 405 (6) (a) relative to personnel matters* – George Jellison made a motion to go into executive session pursuant to 1 M. R. S. A. § 405 (6) (a) relative to personnel matters at 7:52 PM. Chad Terry second. Vote 5/0/0, in favor.

Ryan Donahue made a motion to leave executive session at 8:47. Chad Terry second.

XI. *Adjourn Meeting* – Meeting adjourned at 8:48 PM