

**Selectmen Budget Meeting Minutes**

Tuesday, February 27, 2018

L. Chairman Dan Norwood opened the Selectmen budget meeting at 43:30 PM. In attendance George Jellison Jr., Chad Terry, Lydia Goetze, Ryan Donahue, Manager Lagrange and Assistant Manager Lowell.

II. Review reduced FY 18-19 budget proposals

Manager Lagrange prepared a proposal to reduce FY 18-19 budget and the Board voted to approve changes as indicated below:

221-00 Muni Software	3000	
221-01 Computers	2000	
221-27 Copier	-4486	
221-03 Building Renovations	4255	
221-08 Dispatch Console	1000	
221-09 Security Camera	1500	
221-36 SCBA	5000	
221-09 Upper Town Dock	N/C	
221-58 Hook Property	4000	
221-16 34,000 gvw	6000	
221-19 Roads	50000	
221-41 Storm water	709	
221-56 Water/Sewer	50000	
220-38 Salt/Sand	6000	
Island Housing	5000	
220-05 Tax Abatement	2000	
PROPOSED REDUCTION, RESERVES/CIP		135978
405 Administration	-1006	
410 CEO/LPI	200	
420 Contracted Services	1616	
435 Municipal Building	1175	
460 Highway	25428	
DEPARTMENT REDUCTIONS		27413

TOTAL PROPOSED BUDGET REDUCTIONS 163391

Board voted unanimous for above with exception of \$5,000/Island Housing Study with Lydia Goetze voting to retain this expenditure. Municipal budget was decreased from 14.4% increase to a 9.4% increase with above changes.

III. Adjourn Budget Meeting; Chairman Norwood moved for a brief recess at 5:26 PM prior to starting regular Selectmen meeting.

**Selectmen Meeting Minutes**

Tuesday, February 27, 2018

(Immediately after budget meeting)

I. Chairman Dan Norwood opened the Selectmen budget meeting at 43:30 PM. In attendance George Jellison Jr., Chad Terry, Lydia Goetze, Manager Lagrange and Assistant Manager Lowell. Ryan Donahue was excused.

II. Dedication to Andy Mays

Chairman Norwood read the following:

On behalf of the Harbor Committee, the Board of Selectmen would like to recognize Andy Mays for his years of service to the Town of Southwest Harbor. Andy dedicated much of his time to making the harbor, and the town, a better place to live and work. He was a member of the shellfish committee, Harbor Committee and other civic organizations in town. He was also the shellfish warden and had spent some time coaching baseball for harbor house. Andy has left behind a legacy by sharing his knowledge to anyone who would listen, his contributions will be missed by this committee, and the Town of Southwest Harbor.

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

IV. Approval of Minutes:

George Jellison moved to accept Selectmen meeting minutes of February 13, 2018, seconded by Lydia Goetze and voted in favor 4/0/0

George Jellison moved to accept Selectmen meeting minutes of January 16, 2018, seconded by Chad Terry. Lydia Goetze request to amend minutes was denied with Chad Terry's refusal to withdraw his second. Minutes approved 3/1/0.

V. Managers Report

~ Post Office property owner Ken Korona was emailed a request for additional details regarding disposition of property. There has been no reply.

~ Minutes from previous Planning Board meeting were provided summary where the Board did not agree sufficient discussion to include State and Federal officials regarding traffic in State waters was scheduled to provide a remedy to cruise ship activity.

~ Planning Board did not complete their review of the Harbor planning summary; to be scheduled at next meeting.

~ Sand bids received from Gotts and Goodwin. Gott had lowest bid for 1,500 cubic yards at \$9.60/cuyd.

~ The Hancock County Planning Commission has a new regional planner; Anne M. Krieg.

~ Grants are increasingly difficult to obtain due to the competitive nature. The Rhoades Park project was just recently denied assistance for the \$90,000 request that was submitted. This is the second denial received for the Rhoades project.

~ Friends of Frenchman Bay have written a memo urging the Selectmen to take a position on the proposed Port Authority; to oppose the establishment of a port authority.

~ Preliminary results from calculations with the installation of solar panels at the highway garage as is oriented parallel to Seal Cove will produce approx. 165,000 kw/yr. Annual electrical consumption from all municipal buildings is 210,000 kwh/year. Current electrical cost is 16.6 cents per kWh. Projected cost for the 165,000 hrs of usage is 11 cents; a potential savings of \$8,000 per year. A more detailed proposal will be presented at next Selectmen meeting.

~ Jim Colquhoun is requesting to eliminate the shellfish committee due to lack of volunteers. This will be discuss at next meeting.

~ Oil tank rupture at 73 Clark Point Road being cleaned up by DEP. The excavation also revealed old contaminated soil from previous use as a vehicle repair garage.

~ Chief Brown submitted a report regarding the marked off no parking area at Pemetec School and recommended no changes to this area.

VI. Old Business:

~ Chairman Norwood moved to take the school playground out of order. Greg Johnston gave an overview of concept plan for playground. Boundary line reference was determined by abutter's survey. Manager Lagrange suggested a boundary line agreement to expedite construction. Soil testing was suggested to determine any issues. The consensus of Board was to defer to School Board to gather more information with the boundary line and soil testing. Selectmen will not put a request for playground funding on the May ballot.

The issue of additional parking at the horseshoe was mentioned and Lagrange stated he and Scott will measure to determine potential spaces..

~ Lydia Goetze moved to place the cruise ship ordinance on ballot as amended, seconded by George Jellison and voted in favor 4/0/0.

~ Lydia Goetze moved to place amendments to the Harbor Ordinance on the May ballot, seconded by Chad Terry and voted in favor 4/0/0.

~ Noel Musson summarized the findings of the Harbor Planning Committee report and with the exception of some typos, will forward to be included on the Town website.

~ Post Office parking was discussed in the Manager's report.

~ Lydia Goetze moved to place amendments to the Land Use Ordinance to redefine the term "structures" on the May ballot, seconded by Chad Terry and voted in favor 4/0/0.

VII. New Business:

~ Lydia Goetze received a message thanking the Fire Department for their water/ice rescue. A write up will be forthcoming for the next meeting.

VIII. Other Business:

~ Gordon White Associates indicated they wish to participate in the paving of their respective property when Village Green is paved during this season.

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

General Fund Warrants, FY 17-18: 92

Payroll Warrants: FY 17-18: 90, 91

School FY17-18: 87, 89  
School Payroll FY 17-18: 88

X. Next Meeting Date:

Regular Selectmen Meeting, March 13, 2018 @ 6:00 PM (Town Office)

XI. Adjourn Meeting

Chad Terry moved to adjourn meeting at 8:01 PM, seconded by George Jellison and voted in favor 4/0/0.