

PUBLIC HEARING MINUTES

April 10, 2018

Following items to be on May 8th Ballot:

- I. Review Amendment to Land Use Ordinance to change the definition of ‘Structures’
Mike Magnani, chairman of the Planning Board, explained to the audience what the P.B. reasoning was for the proposed changes to the definition of the structure which was to exclude decks and patios in zones A and B from the definition. The primary comment from the audience was why there is a setback requirement in the first place.
- II. Discuss the ordinance entitled “Town of Southwest Harbor Ordinance on the Use of Docks, Piers, Wharfs and other such Facilities to transfer Ship Passengers.”
Anne Napier briefly discussed the new ordinance to limit number of passengers from vessels to embark onto any private or public piers.
- III. Changes to the Coastal Waters and Harbor Ordinance for the Town of Southwest Harbor.
Harbormaster Adam Thurston explained amendments to the Harbor Ordinance was necessary for clarity and specific duties required of the Harbormaster.
- IV. Adjourn Public Hearing: Lydia Goetze moved to adjourn public hearing at 6:25, seconded by Chad Terry and voted in favor 5/0/0.

Selectmen Meeting Minutes

April 10, 2018

- I. Chairman Dan Norwood opened the Selectmen meeting at 6:25 PM. In attendance George Jellison Jr., Lydia Goetze, Chad Terry, Ryan Donahue, Manager Lagrange and Assistant Manager Lowell. II
- II. Visitors to be heard not on the agenda: None
- III. Approval of Minutes:
 - a. Lydia Goetze moved to approve the Selectmen Budget Meeting, January 2, 2018, seconded by George Jellison and voted in favor 5/0/0.
 - b. Chad Terry moved to approve the Selectmen meeting Minutes of February 27, 2018 as amended, seconded by Ryan Donahue and voted in favor 5/0/0. The Upper Town Dock GL account number should be 1-221-12. Lydia Goetze requested to remove the 2nd statement in manager report because it was not coherent.
 - c. Lydia Goetze moved to approve Meeting minutes of March 13, 2018, seconded by Ryan Donahue and voted in favor 4/0/1.
 - d. Ryan Donahue moved to approve Special meeting minutes of April 3, 2018, seconded by Chad Terry and voted in favor 5/0/0.
- IV. Managers Report
 - ~ Bids were received for park maintenance from Frost Farms and MDI Properties. Frost farms was \$7,200; MDI was \$9,904.62.
 - ~ Infrastructure meeting held on Thursday, March 15 with Olver Engineers, Dan, Scott, Steve and Town Manager. It was agreed to reconstruct lower Clark Point road in place of Cedar Lane due to numerous problems with infrastructure. This put off final plans for another four weeks. Alternative bids will be requested for Freeman Ridge, Village Green Parking and Kings Lane should the cost of construction exceed borrowed funds..
 - ~ The Town has invoiced and received from the State of Maine a \$15K grant previously approved for the construction of finger floats at the upper town dock.
 - ~ The letter of intent for solar project at the highway garage was presented to Board.
 - ~ Arrangements had previously been made for replacement of culvert on Mountain View Road but fell through the cracks due to being privately owned. Recent effort is underway to help the property owners to replace this culvert with some grant assistance.
 - ~ TIF programs have been mentioned in the past and during the next few months, an effort will be made to present a TIF program to SWH, especially for infrastructure work for housing.
 - ~ A sketch proposing additional parking at the Pemetie horseshoe increasing the number of parking spaces by 18 was presented. The issue will need school approval.
- V. Old Business:
 - ~ School Playground: George Jellison reminded the audience the State statute was clear regarding separation of municipality and school functions and that schools are responsible for maintenance and renovating projects. To put a package together for funding is the responsibility of the School Board and not financed through the Municipality. Regarding the playground, the question was asked whether Harbor House would be contributing the cost of the project due to

their use of the playground. Principle Rhonda Fortin stated revisions of the project to exclude replacement of wall and drainage relocation due to existing on site drainage has reduced costs where the net cost to the Town would only be \$177,000. Lydia Goetze moved to approve up to \$180,000 from unassigned fund balance to be repaid at \$30,000 per year, for the playground project, seconded by Chad Terry and voted in favor 3/2/0 with Jellison and Norwood against.

~ Harbormaster Adam Thurston requested, with agreement from Harbor Committee, to increase mooring fees by \$6.00 and decrease truck dock fee to \$2300. Lydia Goetze moved to approve increase in mooring fees but keep truck dock fee at \$5,000, seconded by Ryan Donahue and voted in favor 4/1/0.

~ George Jellison moved to approve Liquor Renewal for Little Notch, seconded by Chad Terry and voted in favor 5/0/0.

~ Chad Terry moved to accept Warrant Articles 1-62 as written and to request Town Constable to post as required, seconded by Ryan Donahue and voted in favor 5/0/0.

VI. New Business:

~ Assistant Fire Chief Tom Chisholm request the Town approve the purchase of a 4 x 4 side by side with trailer due to certain lifesaving situations requiring this piece of equipment. He stated total cost up to \$30,000. Chad Terry moved to allocate up to \$30,000 from equipment reserve 221-65, seconded by Ryan Donahue and voted in favor 5/0/0. Tom Chisholm also stated the Fire Department is taking engine 197 off road and request it be given to fire association for shows and parades. Ryan Donahue moved to transfer equipment to SWH fire association, seconded by Chad Terry and voted in favor 5/0/0.

~ Town Manager recommended to return to Jim Wadman Associates for auditing needs in in this next year. Jim Snow stated that changing auditors to go out to bid. Dan Norwood suggested the Town speak to Wadman office for a fee proposal.

~ Chad Terry moved to accept the Towns Clerk nomination of Election Clerks, seconded by Ryan Donahue and voted in favor 5/0/0.

~ Chad Terry moved to authorize Chief Brown to dispose of all bicycles as he sees fit, seconded by Lydia Goetze and voted in favor 5/0/0.

~ George Jellison move to approve the liquor license application for Brandon & Laura's Café, seconded by Ryan Donahue and voted in favor 5/0/0.

VII. Other Business: Lydia Goetze inquired the status of Jeff Dobbs and the dates required. Manager Lagrange will provide at next meeting.

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

General Fund Warrants, FY 17-18: 110, 102

Payroll Warrants: FY 17-18: 99, 100, 101 108, 109

School FY17-18: 103

School Payroll FY 17-18: 104

IX. Next Meeting Date:

Special Selectmen Meeting, April 17, 2014, 2:00 PM at Town Office

Regular Selectmen Meeting, April 24, 2018 @ 6:00 PM (Town Office)

X. Chad Terry moved to adjourn meeting at 8:21 PM, seconded by Lydia Goetze and voted in favor 5/0/0.