

Selectmen Meeting Minutes

Tuesday, January 9, 2018

I. Chairman Lydia Goetze opened the budget meeting at 6:00 PM. In attendance George Jellison Jr., Dan Norwood, Chad Terry, Ryan Donahue, Manager Lagrange and Assistant Manager Lowell. II.

Chairman Goetze requested to move agenda out of order to allow Mr. Barrett from MMA to make his presentation due to the long distance required for him to return home. He presented an overview regarding the advertising for a town manager. George Jellison suggested the search be postponed until administration budget is determined. Chad Terry stated to continue with process. Dan Norwood questioned the scope of a Town Manager, whether it should be full or part time. Mr. Barrett suggested searching for part time would not provide a good pool of applicants. It was consensus of Board to further discuss f/t or p/t town manager at next Selectmen meeting after budget meetings finalized.

Returning to original agenda:

II. Visitors to be heard; none

III. Dan Norwood moved to accept the December 19, 2017 minutes, seconded by Chad Terry and voted in favor 5/0/0.

Ryan Donahue moved to accept the budget meeting minutes of January 3, 2018, seconded by Dan Norwood and voted in favor 5/0/0.

Dan Norwood moved to accept the budget meeting minutes of January 4, 2018, seconded by Ryan Donahue and voted in favor 5/0/0.

IV. Managers' Report:

~ The School Board has agreed to present the school budget at the Selectmen meeting of February 13.

~ Carolyn Hook has agreed to the survey and description. The Deed was Fedex on Monday.

~ Highway Foreman Scott Alley will be out approximately 4-6 weeks due to a medical condition.

~ A variance request has been submitted to Board of Appeals for hearing on Wednesday.

~ A meeting of water/sewer district Trustees will be held Thursday night

V. Old Business

Dan Norwood moved to accept bid from Charles Bradley Construction for the construction of replacement finger floats at the upper town dock for the sum of \$43,566.71. A \$15,000 grant was approved from State of Maine for construction.

VI. New Business:

Dan Norwood moved to appoint John Williams to Warrant Committee for a one year term, seconded by Ryan Donahue and voted in favor 5/0/0

Dan Norwood moved to appoint John Williams to the Planning Board for a five year term, seconded by George Jellison and voted in favor 5/0/0.

George Jellison moved to appoint Don Lodge to the warrant committee for a three year term, seconded by Chad Terry and voted in favor 5/0/0.

The appointment of Ruth Davis to the warrant committee has been tabled to the next meeting.

Dan Norwood moved to approve the liquor license for Clark Point Catering, seconded by George Jellison and voted in favor 5/0/0.

VII. Other Business:

Ann Napier suggested to have a separate ordinance for cruise ships excluding wind jammers already doing business in the town. Suggested verbiage in the ordinance: "Private docks, moorings, piers, floats, and other water-side land access points may not be used to receive passengers from cruise ships"

And

Definition: "cruise ship" means a watercraft carrying passengers for hire that has overnight accommodations for 50 or more passengers. Manager Lagrange would send to legal counsel for an ordinance draft.

Chad Terry moved to accept the following warrants, seconded by Ryan Donahue and voted in favor 5/0/0.

General Fund Warrants, FY 17-18: 71
Payroll Warrants: FY 17-18: 66, 67, 68, 70
School FY17-18: 64
School Payroll FY 17-18: 65, 69

IX. Next Meeting Date:

Budget Meetings: January 16, 17, 18, 2018 at Town Office
Regular Selectmen Meeting, January 23, 2018

X. Chad Terry moved to adjourn meeting at 7:32PM, seconded by Ryan Donahue and voted in favor 5/0/0.

Adjourn Budget Meeting: Due to the lateness of the meeting and no agreed resolution, Chad Terry moved to adjourn meeting at 7:38 PM, seconded by Ryan Donahue and voted in favor 5/0/0.