

Selectmen Budget Meeting

Southwest Harbor Meeting Room

Wednesday, January 17, 2018 @ 4:00 PM

I Call to Order/Roll Call: Lydia Goetz opened the meeting at 4:05 PM. In attendance include Dan Norwood, George Jellison Jr., Chad Terry, Ryan Donahue, Don Lagrange and Marilyn Lowell
Lydia Goetze resigned as Chairman for the Board of Selectmen. Vice Chair Chad Terry continued the meeting according to the agenda.

II. Budget Review:

~ Municipal Parking: Chief Brown summarized parking inventory in the town. He suggested changing time limits for 11 waterfront space at the upper town dock to (8) hr. spaces in place of three hours. Also suggested to change 12 spaces by the Claremont Road from 2 hr. spaces to 8 hr. spaces. Adam Thurston recommended 12 hour parking at the Manset Hook property with a permit required for overnight parking.

~ School Playground: Representation was made from Ingrid Kachmar the playground would cost \$300,000. It was in agreement the Town needed a new playground. Dan Norwood moved to take \$300,000 from unassigned fund balance, second by Ryan Donahue and voted in favor 5/0/0.

~ Volunteer Fire Ordinance:

~ School Crossing Light: Chief Brown presented placing a cross walk light on Main Street across from the Pemetic School at the current crosswalk location.

~ Island Housing Trust: A proposal by Island Housing Trust was presented for a new housing study assessment for the entire island. They are requesting \$5000 to help fund the project. Lydia moved to put \$5,401 in the reserve account 220-17 comprehensive plan reserve, seconded by Dan Norwood and voted in favor 5/0/0.

~ Highway CIP: Don proposed 0 dollars in line item 221-17 for the highway loader, estimated balance for 2018 should be \$87. Don eliminated \$2500 in line 221-54 for the street sweeper. He is repairing it rather than replacing it. Bottom line for Highway CIP is \$180,500.

Meeting adjourned by Dan Norwood at 6:36 PM seconded by Chad Terry.