

Selectmen Meeting Draft Minutes

Tuesday, April 24, 2018

I. Chairman Dan Norwood called the meeting to order at 6:00 PM. In attendance George Jellison Jr., Lydia Goetze, Chad Terry, Ryan Donahue, Asst Manager Marilyn Lowell and Town Manager Don Lagrange.

II. Pemetec School Presentation: Four members of the Pemetec School, Logan Wilbur, Charlotte Partin, Ella Izenhour and Caroline Musson made a presentation to the Board and audience regarding plastics, more precisely bags, straws and containers and their effects on the environment.

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

IV. Lydia Goetze moved to approve public hearing minutes of April 10, 2018, seconded by George Jellison and voted in favor 5/0/0.

Lydia Goetze moved to approve the Selectmen meeting minutes of April 10, 2018, seconded by Chad Terry and voted in favor 5/0/0.

Chad Terry moved to approve Special Selectmen Meeting minutes of April 17, 2018, seconded by Lydia Goetze and voted in favor 5/0/0.

~ Chairman Norwood took the appointments out of order to enable volunteers to leave. Chad Terry moved to appoint Jack Ksionzyk for a five year term to the Planning Board, seconded by Ryan Donahue and voted in favor 5/0/0.

~ Lydia Goetze moved to appoint Ronald Weiner to the Harbor Committee, seconded by Chad Terry and voted in favor 5/0/0.

~ Lydia Goetze moved to appoint Robert Putman to the Harbor Committee, seconded by Chad Terry and voted in favor 5/0/0.

V. Managers Report

~ Each year for the past three years, the Manager indicated to MMA Property and Casualty Insurance that the Rhoades House will be demolished in the fall. Again it is being suggested perhaps this fall. Regardless, MMA insurance will only cover actual value of structure with a \$10,000 deductible.

~ A meeting with R. F. Jordan last week to discuss paying the Main Street retainage of \$56,932.90 and \$6,325.88 concluded with an agreement that the \$6,325.88 be left on the table to reimburse a stipend to those property owners along Main Street who have replanted their front yards due to the failure of Jordan's seeding efforts. It was a consensus of the Board in agreement with payout of \$56,932.90 and retain \$6,325.88.

~ Infrastructure plans nearing completion to be ready for bid in May after the funding agencies review the plans. DOT street opening permits have been applied for. General obligation bond in the amount of \$1,509,025 approved with first payment of \$44,230.39 due November 1, 2018. DEPSRF (sewer) bond in amount of \$448,000 has been approved and DWSRF (water) bond in amount of \$401,980 also approved. The two latter bonds have much lower interest rates (generally under 2%) and a grant forgiveness.

~ Olver Engineers will be at a Selectmen meeting in May 8 to discuss the infrastructure project in greater detail.

~ Within the next week we can begin the process to bid out the highway garage.

~ The Masonic Lodge will gate area the area including sidewalk and parking spaces in front of building facing Clark Point Road to replace siding. The job should be completed by June 1, 2018.

~ Sewer rates are expected to be increased by 10 % effective July 1, 2018.

~ Subject to voter approval in 2010 for the municipality to pay the cost for water-sewer infrastructure that has a life span of greater than 20 years, when the District plans a project with bonding requirements, the District will invoice the Town the payment of the bond. Upcoming is a \$500,000 pump station replacement expected to be completed this fall. Email correspondence from legal council agrees with this assessment.

VI. Old Business:

~ Manager Lagrange presented an email from Alison King representing Ken Korona regarding post office parking area. Included were a fixed sum to test soils; only a quit claim deed would be provided; required setback to property lines would now include sidewalks, and they would supply appraisal. The issue of a warranty deed would be a deal breaker. George Jellison moved not to accept the offer for soil testing, seconded by Dan Norwood and voted in favor 5/0/0.

~ John Luft of Revision Energy presented a proposal for solar panels on the highway salt/sand roof and the proposed highway garage. Chad Terry moved enter into agreement with Revision energy for solar panels on new town garage and salt/sand shed, seconded by Lydia Goetze and voted in favor 5/0/0.

~ Gordon Beck proposed an EV charging station to be installed servicing two parking spaces next to the municipal public bathrooms, to be installed by Revision Energy. All install costs paid leaving the town responsible for electrical usage. Ryan Donahue moved to accept proposal for two charging stations, seconded by Lydia Goetze and voted in favor 5/0/0.

~ Lydia Goetze moved to enter into contract with James Wadman Associates for the FY 17-18 audit, seconded by George Jellison and voted in favor 5/0/0.

~ Lydia Goetze moved to place question 1 for unassigned funds up to \$180,000 for school playground on the June 12th ballot, seconded by Chad Terry and voted in favor 4/1/0 with George Jellison voting against.

~ Chad Terry moved to authorized Dobbs Productions to use public access channel 2, seconded by Ryan Donahue and voted in favor 5/0/0.

~ George Jellison moved to approve liquor license for Beals Lobster, seconded by Lydia Goetze and voted in favor 5/0/0.

VII. New Business:

~ Planning Board Appointment, Jack Ksionzyk (see above)

~ Appointment to Harbor Committee (see above)

Ronald Weiner

Robert Putman

~ Lagrange discussed a proposal including utilizing annuities to increase interest revenue to the Town. The initial proposal resulted in an additional \$47,000 revenue (a potential total of \$63,000) compared to last year's interest revenue of \$17,000. It was possible higher rates may be available through other sources and a revised proposal will be submitted at next meeting.

VIII. Other Business:

~ Dan Norwood stated the new town website is up and running at southwestharbormaine.org

~ Lydia Goetze claimed a citizen was concerned the Canadian flag was not being properly flown at the same height as the American flag.

IX. Lydia Goetze moved to accept the following warrants, seconded by Ryan Donahue and voted in favor 5/0/0.

General Fund Warrants, FY 17-18: 115

Payroll Warrants: FY 17-18: 113, 114

School FY17-18: 111

School Payroll FY 17-18: 112

X. Next Meeting Date:

Special meeting, April 25, 2018 at 2:00 PM, Town office

Town Meeting, May 7, 2018 Pemetic School @ 7:00 PM

Selectmen Regular Meeting May 8, 2018

XI. Lydia Goetze moved to adjourn meeting at 8:24 PM, seconded by Chad Terry and voted in favor 5/0/0.