

Selectmen Special Meeting
Southwest Harbor Town Office
Tuesday, May 22, 2018 @ 5:00 PM

- I. Chairman Dan Norwood called the meeting to order at 5:08 PM. In attendance George Jellison Jr., Lydia Goetze, Chad Terry and Manager Candidate Justin VanDongen.
- II. Lydia Goetze moved to go into Executive session pursuant to 1 M. R. S. A. § 405 (6) (a) relative to personnel matters, seconded by George Jellison and voted in favor 4/0/0
- III. Lydia Goetze moved to adjourn Executive Session and special meeting at 5:47 PM, seconded by Chad Terry and voted in favor 4/0/0.

PUBLIC HEARING (*Minutes APPROVED June 12, 2018*)

Southwest Harbor Town Office
Tuesday, May 22, 2018 @ 6:00 PM

Chairman Dan Norwood called the Public Hearing to order at 6:00 PM to discuss June 12th ballot. In attendance George Jellison Jr., Lydia Goetze, Chad Terry, Ryan Donahue, Manager Lagrange, Assistant Manager Marilyn Lowell and Manager Candidate Justin VanDongen.

The following article was discussed during this public hearing:

Shall the inhabitants of the Town of Southwest Harbor appropriate a sufficient sum up to \$180,000, as a loan from undesignated fund balance, for the purpose of replacing the K-2 playground at Pemetic School as well as a climber for grades 3-8? Such loan to be repaid from future tax revenue in the sum of \$30,000 annually until the undesignated fund balance has been repaid in full.

~ A member of the audience questioned the legality of borrowing from undesignated funds and Chairman Norwood responded our attorneys advised it is legal.

~ Several residents spoke in favor of a new playground.

~ Superintendent Gousse expressed his gratitude to the Board, Town Manager and fundraisers for their support and help in making this happen.

There being no further discussion, Lydia Goetze moved to adjourn public hearing at 6:07PM, seconded by Ryan Donahue and voted in favor 5/0/0.

Selectmen Meeting

Southwest Harbor Town Office
Tuesday, May 22, 2018 immediately following public hearing

- I. Chairman Dan Norwood called the Selectmen Meeting to order at 6:08 PM to discuss June 12th ballot. In attendance George Jellison Jr., Lydia Goetze, Chad Terry, Ryan Donahue, Manager Lagrange, Assistant Manager Marilyn Lowell and Manager Candidate Justin VanDongen.
- II. Select board Chairman Dan Norwood and Water & Sewer District Board Chairman Jim Geary presented a certificate of appreciation to Allen Willey for his years of service to the Town water department.
- III. Lydia Goetze moved to appoint Justin VanDongen to the position of Town Manager to begin on June 25, seconded by Chad Terry and voted in favor 5/0/0.
- IV. Visitors to be heard not on the agenda: Kristin Hutchins corrected the spelling of her name with an 'i'.
- VI. George Jellison moved to approve the minutes of May 8, 2018, seconded by Lydia Goetze and approved 5/0/0.
- VII. Managers Report
 - ~ Received \$2,800 from Freedom for a couple used air packs and recently \$3,800 from Bucksport.
 - ~ A cross-section of the bulkhead sidewalk on Clark Point was provided to portray the appearance of the new railing to be constructed.
 - ~ Results for the May 8th election shows an overwhelming unanimous win for Kristin Hutchins to the Board of Selectmen
 - ~ A resolution was presented from the MDI Regional School District for the enactment of common sense gun measures.
 - ~ A request for nominations to serve on the MMA's Legislative Policy Committee was presented. If any interest, forms need to be submitted.
 - ~ The revised FY 18-19 budget were included in packets reflect the vote at the town meeting.
 - ~ A sample newsletter to be sent out this week was presented for review.

~ There was a seasonal resident who saw the Christmas tree on Village Green lit up during the holidays and complained this spring someone cut the tree down.

VIII. Old Business:

~ Manager Lagrange presented a proposed memorandum of understanding to replace a previous version between the Town and the District. The new version would increase the term from 15 years to 20 years for the repayment of the Town sewer debt, resulting in annual payments beginning June 30, 2019 in the amount of \$26,023. District Board Chairman Jim Geary discussed the efforts of the district to stabilize the operation which included a new billing system, updated resident hook-ups and equipment upgrades. Lydia Goetze moved to authorize Chairman Norwood to sign the revised memorandum, seconded by Ryan Donahue and voted in favor 4/0/1 with Chad Terry abstaining.

~ George Jellison moved to accept the Parking Ordinance, as amended, seconded by Ryan Donahue and voted in favor 5/0/0.

~ Anne Napier and Harbormaster Adam Thurston presented a three phase plan from the Harbor Committee for the development of the Manset Pier and Hook Property.

~ Lydia Goetze moved to approve a revised warrant article for the June 12th ballot, seconded by Chad Terry and voted in favor 5/0/0.

~ Lydia Goetze moved to accept the liquor license application for Eat-A-Pita, seconded by Ryan Donahue and voted in favor 5/0/0.

~ George Jellison moved to accept the liquor license and amusement permit of Joey's place, seconded by Chad Terry and voted in favor 5/0/0.

~ Lydia Goetze moved to approve the liquor license and amusement permit for The Upper Deck Restaurant, seconded by George Jellison and voted in favor 5/0/0.

IX. New Business:

~ Chad Terry moved to suspend street sweeping into the Town of Tremont, seconded by George Jellison and voted in favor 5/0/0.

X. Other Business:

~ Dr. Gousse requested a joint statement from the School and the Town in support of the proposed school playground. Jim Sawyer of the School Board suggested reference to the SWH School Committee. By consensus with a show of hands, the board agreed by 4/1/0, with George Jellison against, to add the joint support statement to the Newsletter going out within the week.

~ Chad Terry questioned the lack of vegetation at the Norwood square.

~ Manager Lagrange presented new email addresses to Board members and stated they will be posted on the website.

~ Warrants included a payment for Island Connection with fiscal year 18-19 on invoice where lit should have been FY 17-18.

XI. 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: 125

Payroll Warrants: FY 17-18: 123, 124

School FY17-18: 121

School Payroll FY 17-18: 122

XII. Next Meeting Date:

June 12, 2018, Town Office

XIII. Ryan Donahue moved to adjourn meeting at 7:40 PM, seconded by Chad Terry and voted in favor 5/0/0.