

Selectmen Meeting Minutes

Tuesday, June 12, 2018 @ 6:00 PM

- I Chairman Dan Norwood called the meeting to order at 6:00 PM. In attendance were Chad Terry, Ryan Donahue and Town Manager Don Lagrange
- II. Visitors to be heard not on the agenda: None
- III. Approval of Minutes:
- ~ The Selectmen Special Meeting minutes of May 22, 2018 were tabled due to lack of quorum.
 - ~ Chad moved to accept the Minutes of Public Hearing, May 22, 2018, seconded Ryan Donahue and voted in favor 3/0/0.
 - ~ The Selectmen Meeting minutes of May 22, 2018 were tabled due to incomplete. Manager Lagrange will research and place on next agenda.
 - ~ Ryan Donahue moved the Town Meeting Minutes of May 7, 2018 be approved as amended, seconded by Chad Terry and voted in favor 3/0/0.
- IV. Managers' Report:
- ~ Electric vehicle charging stations adjacent to public bathrooms are completed.
 - ~ Received a \$1,000 donation from Chris Fraley in appreciation of the rescue of three snowmobilers. The donation was placed into the CIP fire emergency account.
 - ~ Cart before the horse'! In an effort to gain more return on the Town's reserves, banks have been solicited for proposals. The Town initially needs to establish an investment policy and then a RFP to solicit proposals. Sample policies from a couple municipalities have been attached.
 - ~ USA LED, a company in Southbury CT is reviewing our street light needs and use in preparation of a proposal for Town owned LED street lights.
 - ~ The infrastructure pre-bid meeting is scheduled for June 27th. Bid opening on July 10th at 10:00 AM
 - ~ Scott was asked to have a sign made and placed on Seawall Road "Welcome to Manset Village" as a reminder of the historic past of the area.
- V. Old Business:
- ~ The Parking Ordinance will required an amendment to add the conditions of the new electric charging stations time limits and will be place on next agenda.
 - ~ Support School District Safety proposal was tabled until next meeting to allow full Board to vote on the issue.
- IX. New Business:
- ~ Chad Terry moved to approve the renewal Liquor License for Harbor Cottage Inn, seconded by Ryan Donahue and voted in favor 3/0/0.
 - ~ Chad Terry moved to approve renewal Liquor License for Rogue Café, seconded by Ryan Donahue and voted in favor 3/0/0.
 - ~ Ryan Donahue moved the Board of Selectmen (the Board), on behalf of the Inhabitants of Southwest Harbor, votes to amend the personnel retirement policy to join the Maine Public Employees Retirement System (MEPERS) effective July 1, 2018, and:
 - a) The Board of Selectmen votes to offer Special Plan 2C to its full-time law enforcement officers.
 - b) The Board of Selectmen authorizes the Town Manager to sign the contract between the Town of Southwest Harbor and the Maine Public Employees Retirement System.
 - c) The Board elects to exclude all employees other than full-time law enforcement officers from the plan.
 - d) The Town will allow employees to purchase service rendered prior to July 1, 2018. The Town will not participate in or contribute to the purchase of the prior service; employees are responsible for paying the full liability associated with this service.
- Seconded by Chad Terry and voted in favor 3/0/0.
- X. Other Business:
- ~ Dan Norwood discussed the issues with Fernald point cove being seasonally closed by DMR due to a contaminated spike last year. This is a 5 year closure and the Shellfish Committee is investigating the spike to prove the occurrence was a unique one-time event.
 - ~ A letter of resignation was received from Fire Chief Jack Martell. Ryan Donahue moved to accept his resignation with regret, seconded by Chad Terry and voted in favor 3/0/0.

~ Chad Terry moved to approve change in the hierarchy and pay of the Fire Department with annual payment to the Chief of \$13,085; Deputy Chief at \$3,669; two Captains at \$1,834 each, seconded by Ryan Donahue and voted in favor 3/0/0 subject to the nomination of Tom Chisholm by the volunteers to the position of Fire Chief.

XI. Chad Terry moved to accept following warrants, seconded by Ryan Donahue and voted in favor 3/0/0.

General Fund Warrants, FY 17-18: 132

Payroll Warrants: FY 17-18: 128, 129, 131

School FY17-18: 127

School Payroll FY 17-18: 126

XII. Next Meeting Date:

June 26, 2018 @ 5:00 Meet & Greet new Town Manager, Town Office

June 26, 2018, Selectmen Meeting @ 6:00 PM

XIII. Chad Terry moved to adjourn meeting at 6:44PM, seconded by Ryan Donahue and voted in favor 3/0/0. Adjourn Meeting