



Board of Selectmen
Tuesday, September 25, 2018 @ 6:00 P.M.
Southwest Harbor Town Office

MINUTES

I. Chairman Chad Terry called the regular Selectmen's meeting to order at 6:00. In attendance George Jellison Jr., Lydia Goetze, Kristin Hutchins, Ryan Donahue, Assistant Manager Marilyn Lowell and Manager Justin VanDongen. There were approximately 3 members of the public also present.

II. No visitors to be heard not on agenda.

III. Kristin Hutchins made a motion to approve Board of Selectmen meeting minutes for 6/28/2018, seconded by Lydia Goetze, approved 5-0-0.

IV. Justin VanDongen reviewed attached Manager's Report, Kristin Hutchins asked for clarification about Tremont's use of dispatch. Consensus of the Board was to keep the cost for this year and look at incremental increases to avoid large jumps in what we charge to dispatch Tremont. Ryan Donahue asked about the bridge construction projects going on in Tremont. Ryan Donahue reported that he was dropping off playground equipment this week. The Board further discussed the Water and Sewer District funding issues. The consensus of the Board is to have a special town meeting article to decide the raw water station bond. Justin VanDongen reported that Cedar Lane would be the only portion of the Infrastructure Project that would be completed this year.

V. A. Proposed Plastic Bag Ordinance was discussed by the Board. George Jellison feels that the Plastic Bag Ordinance should be done as part of the written ballot in June in order to have a larger and more representative turnout. Lydia Goetze stated that she believes the raw water bond would draw a large turnout. She also expressed that the students learning about the process was just as important as the ordinance. Chad Terry stated that there should be a public hearing on the ordinance. Lydia Goetze stated that there was no requirement for public hearing because it was an open town meeting. Chad Terry closed discussion on the topic.

B. Justin VanDongen addressed the Infrastructure Project in the Manager's Report

VI. A. Ann Judd presented the contract for the new Rhoades Park education barn and explained the project. Kristin Hutchins is to be the liaison to the Conservation Commission. Kristin Hutchins made a motion to authorize construction of the education barn at the Rhoades Park, seconded by Ryan Donahue, approved 5-0-0. Lydia Goetze made a motion to authorize the Town Manager and Conservation Commission to sign the education barn contract, seconded by Kristin Hutchins, approved 4-0-1, Chad Terry abstained.

Chad Terry moved item E up with the consensus of the Board

E. Motion made by George Jellison to appoint Elizabeth Dilley as an Election Clerk, seconded by Lydia Goetze, approved 5-0-0.

B. Justin VanDongen presented the Finish Line Festival application for a special event permit. He will make sure that the Chamber understands that alcohol should only be served on private property. Chad Terry requested that the loading zone be kept clear due to a private right of way. Motion made by Kristin Hutchins to approve Special Event Permit, seconded by Lydia Goetze, approved 5-0-0.

C. Justin VanDongen presented two extensions of premise applications for Coda. First was a permanent extension for the patio that was omitted from their original filing. Second was a temporary extension to allow service in their parking area during the Finish Line Festival. Motion made by Kristin Hutchins to approve the permanent extension requested, seconded by Lydia Goetze, approved 5-0-0. Motion made by Lydia Goetze to approve the temporary extension as requested, seconded by Kristin Hutchins, approved 5-0-0.

D. Motion made by Lydia Goetze to pause the Regular Selectboard Meeting and open a Public Hearing for the General Assistance Ordinance, seconded by Kristin Hutchins, approved 5-0-0 at 7:37pm. There was no public comment. Motion made by Lydia Goetze to close the Public Hearing for the General Assistance Ordinance, seconded by Kristin Hutchins, approved 5-0-0 at 7:38pm. Motion made by Kristin Hutchins to adopt the General Assistance Ordinance, seconded by Lydia Goetze, approved 5-0-0.

VII.

Motion made by George Jellison to authorize the Town Manager to an updated ICMA Adoption Agreement to include the CEO as negotiated, seconded by Ryan Donahue, approved 4-1-0, Kristin Hutchins opposed.

Board requested additional information about residency requirements for subordinate committees.

VIII. Lydia Goetze made a motion to approve warrants:

General Fund Warrants, FY 18-19: 30

Payroll Warrants: FY 18-19: 28, 29

School FY 18-19: 26, 27

seconded by Kristin Hutchins, approved 5-0-0.

IX. Next meeting set for October 9, 2018 at 6:00pm.

X. George Jellison made a motion to adjourn at 9:05pm, seconded by Kristin Hutchins, approved 5-0-0.