



Board of Selectmen
Tuesday October 22, 2019 @ 6:00 P.M.
Town Office, Southwest Harbor

MINUTES

I. Chairwoman Lydia Goetze called the regular Selectmen's meeting to order at 6:00pm. In attendance Chad Terry, Kristin Hutchins, Ryan Donahue, Snap Willey, Manager Justin VanDongen and Assistant Town Manager Marilyn Lowell.

II. Jim Calhoun, representing the Shellfish Committee, requested the Selectboard accept the recommendation of the Shellfish Committee to issue licenses in the same manner as previous years. Unlimited recreational licenses and no commercial digging. Motion made by Kristin Hutchins to accept the recommendation, seconded by Ryan Donahue, 5-0-0.

III. Minutes from October 8, 2019 tabled until next meeting.

IV. See attached Manager's Report. Motion made by Kristin Hutchins, seconded by Snap Willey, to allow the abutter of the Lower Town Dock to close the parking lot for repainting the side of their building, approved 5-0.

V. a. The Board reviewed the Liquor and Special Amusements applications for Joey's Place. There was an objection filed by a neighbor of the property. Joey explained that the establishment was under different management for the time that these complaints occurred and he would like to reassume control of the business. A description of the service area was missing and the application was tabled until later in the meeting to provide that information.

b. There may be an opportunity to purchase one of the properties across from the Manset Town Dock. The property could provide an opportunity to develop a Harbor Master Office at a lower cost and provide additional parking. It was the consensus of the Board to further investigate the opportunity and report back.

c. A request was made to the Board to begin thinking about any special considerations for the upcoming budget.

Return to V. a. Motion made by Chad Terry to approve the Liquor License for Joey's Place, seconded by Snap Willey, approved 5-0-0. Motion made by Chad Terry to approve the Special Amusement Permit for Joey's Place, seconded by Snap Willey, approved 5-0-0.

VI. a. Chad Terry made a motion to approve the final version of the Marijuana Straw Poll, seconded by Kristin Hutchins, approved 5-0-0. The Board was asked how they

would consider the results. The Board made no decision on how they would act on the results.

b. Manager VanDongen presented the proposed investment of funds as discussed at previous meetings. The proposal by the First considered half of the investable funds presented in the earlier memo of the Town Manager. Kristin Hutchins made a motion to allow the Town Manager to transition funds into the proposed investments, seconded by Ryan Donahue, failed 2-3-0 Kristin Hutchins and Lydia Goetze for and Chad Terry, Ryan Donahue, and Snap Willey against. The proposal was tabled until another institution submits their proposal.

VII. Chad Terry inquired about whether Jeff Dutra was still tree warden. It was stated that an additional tree warden was appointed by the Conservation Commission but Mr. Dutra was also still a tree warden.

VIII. Chad Terry made a motion to Accept & Sign Warrants:

General Fund Warrants: FY 19-20: 45

Payroll Warrants: FY 19-20: 42 and 44

School: FY 19-20: 40 and 41

Bond: 43

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

IX. Next Meeting Date: Regular Selectmen Meeting, Tuesday November 12, 2019 @ 6:00 PM.

X. Motion made by Kristin Hutchins to adjourn at 8:10, seconded by Chad Terry, approved 5-0-0.