



Board of Selectmen
Tuesday April 2, 2019 @ 6:00 P.M.
Southwest Harbor Town Office

MINUTES

I. Chairman Chad Terry called the regular Select Board's meeting to order at 6:00 pm. In attendance Kristin Hutchins, George Jellison, Ryan Donahue, Assistant Manager Marilyn Lowell and Manager Justin VanDongen. Lydia Goetze was excused.

II. Visitors to be heard not on the agenda –Ellen Nolan will be able to order food from Sysco at the school price to save money for the spaghetti dinner. Estimate for food costs as follows: Sauce \$35, Bread under \$30, Salad under \$25 and Water \$6 per case of 50. Ellen is asking the board how many people they want to serve. The Board would like to serve 125 people at 5:30, child care will be available, advertise ahead of time in school newsletter a few weeks prior. Ellen Nolan asked if any donations made could go to the Wellness Program at the school that is currently unfunded. Board agreed that that was a good idea. Ellen will talk with the band director to see if they may like to play.

III. Motion made by Ryan Donahue to approve Minutes of March 12, 2019 as presented, seconded by Kristin Hutchins, approved 4-0-0

IV. Manager VanDongen reviewed the attached Manager's Report. Manager VanDongen is still working with dispatch in regard to technical issues with the MDI Fire and LE frequencies that broadcast from Cadillac. One of the things is how we could be dispatched through Bar Harbor or Mt. Desert for the overnight shifts which is available to us will be utilizing that frequency which is available to us but the ANP has internal struggle with how high the tower should be which will be upgraded shortly and at that time we will have a better understanding of how that will affect us. Manager VanDongen attached a request from Chief Alan Brown stating how he would like to fill the full time dispatch position with the understanding to that new person knowing that that position may end in the near future. Manager VanDongen recommended to the Chief that he let the union know his position in hiring the new person so there are no transparencies.

Manager VanDongen recommended that the board give MDI Lobster until 4/3/19 to remove the trailer.

Motion made by Kristin Hutchins to give CEO authority to pursue legal action and force compliance of the Consent Agreement if the bait trailer is not moved by MDI Lobster on 4/3/19, seconded by George Jellison, approved 4/0/0

Manager VanDongen presented the Board with the price for the Public Works Garage. Estimate of cost would be \$427,000 for site work, excavation, removal of existing building, drainage, rebuilding of site and slab. Dimensions of building are 98x64 (6272 sq. ft.) with \$117,000 of the cost just for concrete. Steel and insulation @ \$80,000.

Manager VanDongen asked if the Board would like to continue with project and get final number or look at changes to final design. The Board decided to move forward with the design that's in place, get a clearer number on the final project and wait to present it to the voters once they have a better idea of final cost.

Taken out of order:

- C. Transfer Station Contract Renewal- EMR presented contract and recycling options.

Motion made by George Jellison to authorize EMR to proceed with Option 2 which is to leave the recyclables in the waste stream, seconded by Kristin Hutchins, approved 4/0/0

Motion made by George Jellison to enter in to a Solid Waste Contract with EMR, seconded by Ryan Donahue, approved 4/0/0

V. Old Business

- A. Town Meeting Warrant 2019 – Motion made by Kristin Hutchins to accept Article 1-42, seconded by George Jellison, approved 4-0-0

Motion made by George Jellison to remove Article 43 from Warrant, seconded by Kristin Hutchins, voted 2/1/1 George Jellison & Ryan Donahue for the motion, Kristin Hutchins against the motion, Chad Terry abstained.

Motion made by Kristin Hutchins to include A 44 in Warrant, seconded by Ryan Donahue, approved 3/0/1 Chad Terry abstained.

Motion made by Kristin Hutchins to include A 45 in Warrant, seconded by Ryan Donahue, approved 4/0/0

Motion made by Kristin Hutchins to include A 46 in Warrant, seconded by Ryan Donahue, voted 1/3/0 Kristin Hutchins for the motion

A 47 & A 48 to be included as presented.

VI. New Business

- A. Liquor License Renewal – Clark Point Catering - Motion made by Ryan Donahue to approve Liquor License Renewal for Clark Point Catering, seconded by Kristin Hutchins, approved 4/0/0
- B. Landscaping Bid Award – Motion made by Kristin Hutchins to accept landscaping bid submitted by MDI Property Management, seconded by George Jellison, approved 4/0/0

VII. Other Business/Consent Items (Selectmen) – Planning Board full consensus to amend by laws for meeting night change.

Motion made by Kristin Hutchins to approve to amend Planning Board Bylaws, seconded by Ryan Donahue, approved 4/0/0

VIII. Motion made by Kristin Hutchins to accept and sign warrants, seconded by Ryan Donahue, approved 4/0/0

General Fund Warrants: FY 18-19: 99
Payroll Warrants: FY 18-19: 94, 95, 98
School: FY 18-19: 92, 93, 96, 97

IX. Next Meeting Date – Regular Selectboard Meeting, Tuesday April 9, 2019 @ 6:00 PM

X. Adjourn Meeting – Motion made by Kristin Hutchins to adjourn the meeting @ 8:34 PM, seconded by Ryan Donahue, approved 4-0-0

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