



Southwest Harbor Town Office
Tuesday May 28, 2019 @ 6:00 P.M.

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, Manager Justin VanDongen, Lydia Goetze excused until 6:15 p.m.

II. Visitors to be heard not on the agenda – None

III. Motion made by Kristin Hutchins to approve Select Board Minutes of May 14, 2019 as presented, seconded by Ryan Donahue, approved 4-0-0

Motion made by George Jellison to approve Minutes of Annual Town Meeting of May 6, 2019 as presented seconded by Ryan Donahue, approved 4-0-0

IV. Manager VanDongen reviewed the attached Manager's Report –

Dispatch

Infrastructure Project – July 1st shut down date

Harbor Ave Stairs

League of Towns

Hot Patching Trailer – Consensus of the Board to go forward with purchase of used hot box.

Parking and Traffic Study – Traffic Flow charts tabled to next meeting.

V. Old Business

a. Downtown Parking and Traffic Report – Tabled to next meeting

VI. New Business

a. Liquor License – Peter Trout's Tavern and Inn (New) - Motion made by Ryan Donahue to approve Liquor License for Peter Trout's Tavern and Inn, seconded by Kristin Hutchins, approved 5/0/0

b. Liquor License Renewal – Eat A Pita – Motion made by George Jellison to approve Liquor License Renewal for Eat A Pita, seconded by Kristin Hutchins approved 5/0/0

c. Liquor License and Special Amusement License – Upper Deck – Motion made by Kristin Hutchins to approve Liquor License for Upper Deck, seconded by Lydia Goetze, approved 5-0-0.

Special Amusement License for Upper Deck- Motion made by Ryan Donahue to approve Special Amusement License for Upper Deck, seconded by George Jellison, approved 5-0-0

VII. Other Business/Consent Items (Selectmen) –

Brent Sullivan built the stairs and he is willing to upgrade and improve the stairs to meet standards needed for Town Row.

Ryan Donahue recused himself from discussion and any vote on this matter.

Discussion on amending the Parking Ordinance to include Harbor Ave.

Motion made by Kristin Hutchins to allow the stairs if updated to code, seconded by Lydia Goetze, approved 4/0/1, Ryan Donahue abstained.

Kristin Hutchins brought up getting the Select Board packet on Friday, Ryan Donahue agreed.

VIII. Motion made by Ryan Donahue to accept and sign warrants with correction of W#116, seconded by Kristin Hutchins, approved 5/0/0

General Fund Warrants: FY 18-19: 119

Payroll Warrants: FY 18-19: 115,118

School: FY 18-19: 116,117

IX. Next Meeting Dates – June 11, 2019 6:00 pm Town Office

X. Executive Session to discuss personnel matters pursuant to 1 M.R.S.A. § 405(6)(A)

Motion made by Kristin Hutchins to enter into the executive session @ 6:50 p.m., seconded by Lydia Goetze, approved 5/0/0

Motion made by Ryan Donahue to exit Executive Session at 8:03 p.m., seconded by Lydia Goetze, approved 5/0/0

XI. Adjourn Meeting – Motion made by Kristin Hutchins to adjourn the meeting @ 8:03p.m., seconded by Lydia Goetze, approved 5-0-0