



Select Board Minutes
Southwest Harbor Town Office
Tuesday September 10, 2019 @ 6:00 P.M.

I. Lydia Goetze called the regular Select Board's meeting to order at 6:03 pm. In attendance Chad Terry, Kristin Hutchins, Allen Willey, Manager Justin VanDongen, Marilyn Lowell, Ryan Donahue delayed.

II. Visitors to be heard: None

III. Approval of Minutes: Motion made by Chad Terry to approve minutes of August 27, 2019, seconded by Kristin Hutchins, approved 4/0/0.

IV. Town Manager's Report: See Manager's Report

Manset Dingy Floats-

Tremont Law Enforcement Update-

Marijuana Workshop-

School Lights-

It was asked to have the Harbor Plan on the website. Also, the Planning Board Agenda was thought to need a little more added to the heading so people will open it up.

V. New Business –

a. Planning Board Appointments: Pricilla R. Ksionzyk, Susi Homer, Charlotte Gill or Christopher Blain

Pricilla R. Ksionzyk – Committee oriented- at prior town she lived in she volunteered at school, church, bicentennial, hairdresser.

Christopher Blain – Carpenter, painter, boat builder.

Moved by Kristin Hutchins to nominate and appoint Christopher Blain to the Planning Board, seconded by Chad Terry, approved 5/0/0.

b. Warrant Committee Appointments: James Vallette and John Williams

Moved by Ryan Donahue to appoint James Vallette to Warrant Committee, seconded by Kristin Hutchins, approved 5/0/0.

Moved by Kristin Hutchins to reappoint John William to Warrant Committee, seconded by Chad Terry, approved 5/0/0.

c. Manset Design and Engineering RFP

Overview of engineering site plan for Manset. Discussion for adding items to bid packet. Determined not to include drawings presented.

VI. Old Business: None

VII. Other Business/Consent Items (Selectmen)

Discussion on parking at Manset for Cranberry Ferry – Ask John Larson

VIII. Accept & Sign Warrants:

General Fund Warrants: FY 19: FY 20:

Payroll Warrants: FY 20:

School: FY 19: FY 20:

Bond: FY 20:

Moved by Chad Terry to accept warrants as listed, seconded by Kristin Hutchins, approved 5/0/0.

IX. Next Meeting Dates – September 17, 2019 at 6:00 pm Fire Station.

Moved by Kristin Hutchins to go into executive session at 7:30p.m., seconded by Chad Terry, approved 5/0/0

Moved by Kristin Hutchins to leave executive session at 7:43 p.m., seconded by Chad Terry, approved 5/0/0.

X. Moved by Kristin Hutchins to adjourn meeting at 7:44 p.m., seconded by Ryan Donahue, approved 5/0/0.