



Board of Selectmen  
Tuesday February 11, 2020 @ 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, Snap Willey, Manager Justin VanDongen and Assistant Town Manager Marilyn Lowell. Ryan Donahue arrived late during visitors to be heard.

II. Mike Levesque asked whether the Board had reviewed the result of his appeal. He requested the opinion of the Town's attorney about his appeal hearing. Manager VanDongen explained that the Town's attorney represents the Town and not individual residents. A resident asked about the removal of parking spaces on Main St.

III. Motion made by Kristin Hutchins to approve the minutes from January 28, 2010, seconded by Chad Terry passed 5-0-0.

IV. The plans for the Public Works Garage are waiting for the final drawing from the steel building provider. The final bid package should be put out to bid in late February. The Town Manager, Harbormaster, Selectboard Chair, and Harbor Committee Chair all met with the Project Manager from CES to kick-off the design of the Manset Town Dock alterations. Lydia Goetze made a motion to authorize the Town Manager to sign the Task Order with CES, seconded by Kristin Hutchins. Discussion was had about the details in the Task Order. Anne Napier spoke to the need of the Town to work closely with CES to make sure costs are kept in check. No vote was taken on the motion. Motion made by Kristin Hutchins to table the authorization until the next meeting, seconded by Snap Willey. Ryan Donahue expressed concerned that delaying would put the project behind schedule. Motion failed 2-3-0, Lydia Goetze, Kristin Hutchins and Ryan Donahue opposed. Motion made by Ryan Donahue to move agenda item to later in the meeting, seconded by Kristen Hutchins, passed 5-0-0.

V. a. Manager VanDongen updated the Select Board about the work of the Marijuana Committee. Committee members spoke about the work of the Committee and some concerns that the process was moving too quickly. Other member spoke about the desire of voters to have this issue put forward as soon as possible. John Izenour asked if the Board was on Board with putting this to the November ballot. Some members expressed concern that the committee was stalling the process. Ryan Donahue asked if there was enough time to draft ordinances and educate the public about the issue before them. Lydia Goetze agreed that there must be enough time to get information out there and clarified what the Board was asking of the committee. Manager VanDongen asked for direction from the Select Board for timeframes. The consensus of the Board was to keep working towards the goal of a May ballot question.

b. Motion made by Kristin Hutchins to re-appoint George Jellison to the Shellfish Committee, seconded by Chad Terry, passed 5-0-0.

VI. No Old Business

IV(continued). Conversation was continued about the Task Order for CES. Motion made by Ryan Donahue to authorize the Town Manager to sign the Task Oder with the additional requirement that CES report progress every two weeks, seconded by Chad Terry, passed 5-0-0.

VII. It was the consensus of the Board to dedicate the Town Report to Pauline Norwood and Wilbert Terry. Kristin and Lydia will visit Fiberight on Tuesday the 18<sup>th</sup> at 10 am for a tour of how the facility operates. Kristin asked about a meal before and child care during Town Meeting. Manager VanDongen reported that the Maine DOT is looking to discontinue State maintenance on Seal Cove Road. The Board provided a multitude of reasons that it fits the current designation and asked the Manager to draft a response.

VIII. Lydia Goetze made a motion to Accept & Sign Warrants:

General Fund Warrants: FY 19-20: 85

Payroll Warrants: FY 19-20: 82 and 84

School: FY 19-20: 81 and 83

Seconded by Chad Terry, approved 5-0-0.

IX. Next Meeting Date: February 25, 2020 Regular Select Board Meeting

X. Motion made by Chad Terry to adjourn at 8:09pm, seconded by Kristin Hutchins, approved 4-0-0.