



Select Board

Tuesday January 26, 2021 @ 5:00pm
Via Zoom Remote Access

MINUTES

I. Chair Kristin Hutchins called the meeting to order at 5:00 pm;
Present: Board members Carolyn Ball, Chad Terry, George Jellison, and Allen Willey.
Town Manager, Justin VanDongen, and Town Clerk Marilyn Lowell.

II. Executive Session pursuant to 1 MRSA §405(6)(e) for consultation with legal counsel regarding contract negotiations.

Motion by Jellison to go into Executive Session pursuant to 1 MRSA §405(6)(e) for consultation with legal counsel regarding contract negotiations. Second by Willey Passed 5-0-0.

Motion by Terry to come out of Executive Session pursuant to 1 MRSA §405(6)(e) for consultation with legal counsel regarding contract negotiations. Second by Willey. Passed 5-0-0.

III. Visitors to be heard - None

IV. Minutes of January 11, 2021 and January 14, 2021

Motion by Terry to approve the Minutes of January 11, 2021. Second by Willey. Passed 5-0-0.

Motion by Terry to approve the Minutes of January 14, 2021. Second by Jellison. Passed 5-0-0.

Motion by Jellison to exercise the contractual right to remove Justin VanDongen effective February 2, 2021 and appoint George Jellison as the liaison to Justin during the interim between now and February 2, 2021. Second by Willey. Discussion, Terry wanted to clarify the reason being a loss of confidence in the Town Manager. Passed 3-2-0 with Ball and Hutchins opposed.

V. Managers' Report –

The Manager gave an update on, New employee training, MRC Fiberright Plant, Warrant Committee Member Jim Vallette expressed some concerns to the Board and is going to follow up with some items for review, and the Police Chief search update.

VI. New Business:

- a. Confirmation of Appointment: Jesse Gilley, Harbormaster

Motion by Jellison to appoint Jesse Gilley as Harbormaster for a 1 ½ year term ending June 30, 2022. Second by Terry. Passed 5-0-0.

VII. Old Business:

- a. Budget Review for Advancement to Warrant Committee

Motion by Hutchins to advance the Revenue budget to the Warrant Committee. Second by Jellison. Passed 5-0-0.

Motion by Jellison to advance the Administration budget to the Warrant Committee. Second by Willey. Passed 5-0-0.

Motion by Terry to advance the CEO/LPI budget to the Warrant Committee. Second by Willey. Passed 5-0-0.

Motion by Terry to advance the Boards and Committees budget to the Warrant Committee. Second by Willey. Passed 5-0-0.

Motion by Terry to advance the Contracted Services budget to the Warrant Committee. Second by Willey. Passed 5-0-0.

Motion by Terry to advance the Debt Services budget to the Warrant Committee. Second by Jellison. Passed 5-0-0.

Motion by Terry to advance the Insurance budget to the Warrant Committee. Second by Ball. Passed 5-0-0.

Motion by Terry to advance the Municipal Buildings budget to the Warrant Committee. Second by Willey. Passed 5-0-0.

Motion by Terry to advance the Community Service Organizations budget in the amount of \$240,299 to the Warrant Committee. Second by Terry. Passed 5-0-0.

Motion by Jellison to remove the Common Good Soup Kitchen and Southwest Harbor Tremont Chamber of Commerce lines from the Community Service Organization budget page. Second by Terry. Passed 4-1-0 with Hutchins opposed.

Motion by Terry to advance the Highway budget to the Warrant Committee. Second by Ball. Passed 5-0-0.

Motion by Terry to advance the Police budget to the Warrant Committee. Second by Ball. Passed 5-0-0.

Motion by Terry to advance the Dispatch budget to the Warrant Committee. Second by Ball. Passed 5-0-0.

Motion by Terry to advance the Fire budget to the Warrant Committee. Second by Ball. Passed 5-0-0.

Motion by Terry to advance the Harbor budget to the Warrant Committee. Second by Willey. Passed 5-0-0.

Motion by Terry to advance the Reserve budget in the amount of \$478,800 to the Warrant Committee. Second by Willey. Passed 5-0-0.

Willey feels we should add more to the DARE Program, The Manager stated it is mostly grant funded.

Motion by Terry to strive out Mt Height Cemetery Reserve. Second by Willey. Passed 4-1-0. Hutchins opposed.

Motion by Terry to advance the Harbor CIP budget to the Warrant Committee. Second by Willey. Passed 5-0-0.

Motion by Terry to advance the Fire Department CIP budget to the Warrant Committee. Second by Willey. Passed 5-0-0.

Motion by Terry to advance the Police CIP budget to the Warrant Committee. Second by Willey. Passed 5-0-0.

Motion by Terry to advance the Dispatch CIP budget to the Warrant Committee. Second by Willey. Passed 5-0-0.

Motion by Terry to advance the Administration CIP budget to the Warrant Committee. Second by Willey. Passed 5-0-0.

Motion by Terry to advance the Highway CIP budget to the Warrant Committee. Second by Willey. Passed 5-0-0.

VIII. Other Business - None

IX. Approve Warrants

Motion by Terry to approve warrants:

General Fund Warrants FY21 #70

Payroll Warrants FY 21 #121, #128

School FY 21 #67, #68, #69, #71

Second by Ball. Passed 5-0-0.

Next Meeting February 9, 2021 at 6pm at the Southwest Harbor Fire Station and via Zoom.

X. Adjourn

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Motion by Terry to adjourn the meeting at 7:13 pm. Second by Hutchins. Passed 5-0-0

Kristin Hutchins, Chair

Chad Terry, Vice Chair

Allen Willey

George Jellison, Jr.

Carolyn Ball