

**SELECT BOARD SPECIAL MEETING**  
**Town of Southwest Harbor**  
**Town Office**  
**1:00 p.m. ~ Monday, May 16, 2022**

**MINUTES**

1. **CALL TO ORDER:** Chairman George Jellison Jr. opened meeting at 1:05 p.m.
2. **ROLL CALL:** Chairman George Jellison Jr., Vice Chair Carolyn Ball, Chad Terry, Allen Willey, and Manager Marilyn Lowell.

**A. Excused Absences- None**

3. **ADOPTION OF AGENDA:** *Request of the Town Manager for a motion to adopt the agenda as presented (or amended).*

Terry motioned to adopt the agenda as presented on May 16, 2022. Seconded by Willey. Vote 3-0-1. Ball abstaining.

4. **APPROVAL OF MINUTES:** *Request of the Town Manager for a motion "to approve the minutes of...."*

**A. April 12, 2022 SB meeting-**

Terry motioned to adopt the April 12, 2022 SB minutes as presented. Seconded by Willey. Vote 2-0-1. Ball and Willey abstaining. Vote not passed.

5. **APPROVAL OF WARRANTS:** No warrants presented.

**6. REGULAR BUSINESS:**

- A. Juneteenth Holiday:** *Request of Town Manager to discuss new State holiday, Juneteenth, June 19<sup>th</sup>, 2022.*

Terry motioned to follow Federal and State mandate of recognizing Juneteenth as a holiday, with allowing SW Harbor employees to have the day off with pay. Seconded by Willey. Ball abstaining.

- B. PW Garage Redesign:** *Request of Town Manager to discuss updated costs, PW garage redesign & bidding.*

Terry motioned to accept combined update price of \$38,000 from Hewett Whitney and Olver Associates for the updates to the town garage redesign and bidding process. Seconded by Willey.

There was discussion on the overall aspects of the redesign compared to previous design and what the different side notes on the proposed site plan meant. Discussion regarding a pole barn roof on the backside area for storage of smaller public works equipment or school buses.

Vote 3-0-1. Ball abstaining.

- 7. **MANAGER REPORT:** No report presented.
- 8. **SUGGESTIONS FOR NEXT MEETING:** *No action will be taken, other than to place the requested item on the next agenda.*

Terry asked to suggest having next SB meeting on May 25<sup>th</sup> instead of May 24<sup>th</sup> since he will not be able to make the 24<sup>th</sup> meeting.

- 9. **NEXT MEETING DATE:** *Adoption of a motion to confirm the date of the next regular meeting for Tuesday, May 24 at 6:00 p.m. at the Town Office meeting room.*

Terry motioned to have next regular meeting for Wednesday, May 25 at 6:00 p.m. at the Town Office meeting room. Seconded by Willey. Vote 4-0-0.


**10. ADJOURNMENT:**


Terry motioned to adjourn meeting at 1:37 p.m. Seconded by Willey. Vote 4-0-0.

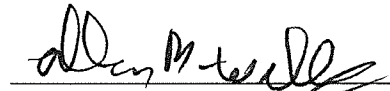
Respectfully Submitted,

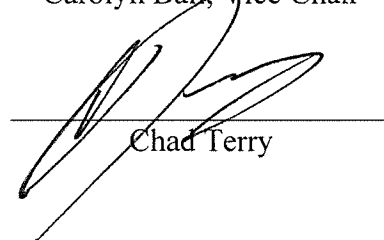
Marilyn J Lowell  
Town Manager

**APPROVED**

  
George Jellison, Jr., Chair

  
Carolyn Ball, Vice Chair

  
Allen Willey

  
Chad Terry

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Vacant