



MINUTES

Selectmen Meeting

Tuesday, March 11, 2014 @ 6:00 PM
Southwest Harbor Town Office

- I. Call to Order/Roll Call
Regular meeting was called to order by Ralph Dunbar, Chairman at 6:00 PM. All board members were present including Town Manager Don Lagrange.
- II. There were no visitors not on the agenda to be heard
- III. Dan Norwood moved to accept the minutes of February 25, 2014 as written. It was seconded by Tom Benson and voted in favor, 4/0/1, Mincton abstained
- IV. The Town Manager reported the following:
 - ~ The water main break on Clark Point road may have been due to vehicular hit and run. We will better ascertain in Spring when it is excavated.
 - ~ The older sewer truck is no longer viable due to additional repairs and the lack of an inspection sticker. Will place it out to bid.
 - ~ Acadia National Park will be celebrating its centennial in 2016.
 - ~ A certificate of appointment for ballot clerks were noted to the Selectmen for the March 10 special town meeting ballot vote.
- V. Old Business
Main Street ballot results from March 10 vote were 308 in favor of the article and 264 opposed. The article provided for an additional \$300,000 from Surplus funds for Main Street construction. Also, Lagrange mentioned a proposal sent to State DOT to develop three lanes of traffic from Carroll Hill to Seal Cove to alleviate congestion during construction. He credited Dan Norwood and Bruiser for the idea.
The Town of Tremont has considered SWH police proposal and passed it on to the residents for comments. More comments should be available at their next meeting on March 17.
- VI. New Business:
 - a. David Mincton moved to approve the American Legion Liquor License (Bottle Club) application, second by Dan Norwood and voted 5/0/0. The board was curious about entertainment permits and Lagrange would discuss with Legion members.
 - b. A motion was made by George Jellison to accept the proposed contract from RJD Appraisal for a three year contract which was approximately \$1,200 less than the current contract. It was second by Tom Benson and voted in favor 5/0/0.

- c. The Chairman inquired if legal opinion was received about the proposed modification to the warrant committee ordinance. Also, the question if the Board has the authority to not appoint applicants to the Warrant Committee at a late date need to be expressed in the ordinance?
- d. The Town Clerk presented the nominations for election clerks to serve a two year term. A motion by Tom Benson to accept recommendations, second by Dan Norwood and voted in favor, 5/0/0.
- e. Mr. Worcester of EMR was unable to attend meeting and will be scheduled for next one to discuss the EMR contract and comparison with current contract.
- f. David Mincton moved to accept the resignation of Daniel Bartlett from the Harbor Committee with regret. It was second by Dan Norwood and voted in favor, 5/0/0.
- g. Dan Norwood made the motion for a resolution to MRC to support their efforts regarding their functions beyond 2018 contract negotiations on behalf of the municipalities. It was second by Tom Benson and voted in favor 5/0/0.
- h. More information was needed to discuss a Fuel Assistance Petition submitted by One Hancock Committee to secure matching funds from the Hancock County wind farm revenue to be used for heating subsidies.
- i. The Town Manager notified the Selectmen of a change of budget at the Pemetic Elementary School due to a special needs person. They will have special budget meeting on Wednesday, March 12.

VII. Other Business:

The Chairman request the warrant and town report be available for review prior to the final printing. Tabbetha asked if the board members could supply info for both the dedication and memoriam. Dan Norwood suggested he would talk with family members.

VIII. A motion was made by Tom Benson to accept & sign following warrants:

General Fund Warrants, **FY13-14: 123, 126, 128**

Sewer **FY13-14: 127**

Water **FY2014: 5**

School **FY13-14: 124, 125**

It was second by Dave Mincton and voted on 5/0/0

IX. The next meeting date will be a special workshop on March 12 at 5:00 with Olver Engineer Annaleis Hafford to discuss modifications to the contract as a result of the recent ballot vote. Dan Norwood will be unavailable for this meeting. The next regular Selectmen's meeting will be March 25, 2014 @ 6:00 PM, Town Office

X. A motion by Dave Mincton to adjourn Selectmen meeting at 6:50 PM, second by Tom Benson and voted in favor, 5/0/0.