



Minutes for Selectmen Meeting
Tuesday, February 11, 2014 @ 6:00 PM
Southwest Harbor Town Office

- I. 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. Thomas Benson moved to accept the minutes of January 28, 2014 as written. It was seconded by David Minton and voted in favor, 5/0/0. George Jellison moved to accept the minutes of February 4, 2014 as written. It was seconded by Dan Norwood and voted in favor, 5/0/0.
- IV. The Town Manager reported the following:
 - ~ Two bids received for winter sand; Goodwin at 8.91 per yard and Gott at 8.90 per yard. 900 yards required will total \$8,012.
 - ~ The second sludge pump at the sewer plant was rebuilt at a cost of \$17,000 which should provide a life of 5-7 years. The first pump was rebuilt within the last 18 months.
 - ~ Building supplies ordered to construct a wall in the town office for more efficient storage.
 - ~ The fire department will be spending \$780 to replace lighting fixtures which will reduce electrical expense by approximately \$370 per year.
 - ~ Picnic tables are being constructed for the public use in the upper town parking lot. Dunbar suggested a sign ‘Gooks Pond Picnic Area’
 - ~ Summary of water revenue for past three years have progressed each year, although the revenue in 2011 was less than 2010.
 - ~ The ballot was changed to include an explanation which was the same as approved on the warrant.
 - ~ The Girl Scouts requested authority to set up a table at the fire station on March 10. No objections from the Selectmen.
 - ~ A discrepancy on Towns P & C insurance included \$100,000 for contents at the Harbor House. The Town does not have any contents at the Harbor House.
- V. Old Business
 - a. None
- VI. New Business:
 - a. Tremont Police Proposal: Dave Chapais indicated some fine tuning required and it would probably eliminate a position in the Sheriff’s Department. Patrol Officers are willing to do this. Selectmen consensus to send proposal to Tremont.
 - b. Assessors (Manager Recommendation): Two proposals received for assessing. Manager Lagrange recommended to keep current assessor due to the

alternate proposal was made from a single person assessor responsible for 8 other towns.

c. Health Officer: Lagrange suggested to solicit for a health officer and provide a stipend of around \$250 and include mileage as well as a per diem price.

d. Assessing Quarterly Review: A report from RJD appraisals indicate a net gain in valuation of \$53,000.

e. Tax Quit Claim Deed: George Jellison moved to sign a quit claim deed for Map 5, Lot 15 and was seconded by Dan Norwood. Voted 5/0/0 in favor.

f. Willey Building (for sale): The availability of this building was presented to the Selectmen for potential town interest. Consensus there was no need for another public building.

g. Warrant Committee Appointments

1. William Ratcliff, Re-appointment: Dan Norwood moved to accept the re-appointment application from William Ratcliff for the warrant committed. Second by David Minton. Voted in favor, 5/0/0

2. Kim Tate, New appointment: Kim was in attendance and Dan Norwood moved to appoint to the Warrant Committee. Second by David Minton, voted in favor 5/0/0.

VII. Other Business: None

VIII. Accept & Sign Warrants: Moved by George Jellison to accept the following warrants. Second by Thomas Benson. Voted in favor, 5/0/09

General Fund Warrants, **FY13-14 109, 112, 115, 116, 113, 117**;

Sewer **FY13-14 114**;

Water **FY2013 26**;

Water **FY2014 3**;

School **FY13-14 110, 111**;

IX. Next Meeting Date:

Public Hearing for warrant article:

February 25, 2014 @6:00 PM, Fire Station

Regular Selectmen meeting will proceed after public hearing

X. Motion made by George Jellison to adjourn Selectmen meeting at 6:47 PM. Second by Thomas Benson. Voted in favor, 5/0/0