



SELECT BOARD MEETING
Town of Southwest Harbor
Southwest Harbor Town Office & Via Zoom*
6:00 p.m. ~ Tuesday, June 22, 2021

MINUTES

1. CALL TO ORDER

2. Vice Chair Chad Terry called the meeting to order at 6:07pm.

3. ROLL CALL:

Board members: Chad Terry, George Jellison, Jr., Carolyn Ball, Allen Willey, interim Town Manager, Dana Reed via ZOOM and Town Clerk Marilyn Lowell.

A. Excused Absences - None

4. ADOPTION OF AGENDA:

Motion by Ball to approve agenda as presented. Second Willey. Passed 4-0-0.

5. APPROVAL OF MINUTES: *Request of the Town Manager for a motion “to approve the minutes of May 25, June 15 and Town Meeting as presented {or amended}”*

Motion by Ball to approve the minutes of May 25, 2021 as presented. Second Jellison. Passed 4-0-0.

Motion by Terry to approve the minutes of June 15, 2021 as presented. Second Ball. Passed 3-0-1. Jellison abstaining.

Motion by Ball to approve the minutes of Town Meeting as presented. Second Willey. Passed 4-0-0.

6. APPROVAL OF WARRANTS

Motion by Terry to approve GF W#129, Town Payroll W# 128 & 624, School W# 126 & 127. Second Ball. Passed 4-0-0.

7. FINANCIAL REPORTS: *Presentation of the monthly Budget Variance Report*

Financial report will be ready for the next meeting.

8. REGULAR BUSINESS:

* To access the meeting using Zoom, please click the meeting link on the home page of the Town’s website www.southwestharbormaine.org

- A. Liquor License Renewal – Peter Trout’s:** *Request of Peter Trout LLC, on behalf of Peter Trout’s Tavern and Inn, 48 Shore Road, for renewal of the existing On-Premises Beer, Wine and Spirits liquor license renewal.*

Motion by Ball to approve Peter Trout Liquor License renewal application.
Second Willey. Passed 4/0/0.

- B. Appointments:** *Matt Caldwell, Assessor*

Motion by Willey to appoint Matt Caldwell as Assessor for a 1 year term. Second Ball. Passed 4/0/0.

John Larson, LPI & CEO

Motion by Ball to appoint John Larson as LPI & CEO for the 21/22 term. Second Willey. Passed 4/0/0.

Ben C Worcester, SWH Housing Authority Board of Comm.

Motion by Ball to appoint Ben C Worcester as SWH Housing Authority Board of Comm. Member for a 5 year term. Second Willey. Passed 4/0/0.

Brian Walls, Harbor Committee

Motion by Jellison to appoint Brian Walls as a Harbor Committee Member for a 3 year term. Second Willey. Passed 4/0/0.

Ben C Worcester, Planning Board

Motion by Willey to appoint Ben C Worcester as Planning Board Member for a 5 year term. Second Jellison. Passed 4/0/0.

Michael Carroll, Shellfish Commission

Motion by Jellison to appoint Michael Carroll as a Shellfish Committee Member for a 3 year term. Second Willey. Passed 4/0/0.

Bonnie L Norwood, Shellfish Commission

Motion by Jellison to appoint Bonnie L Norwood as a Shellfish Committee Member for a 3 year term. Second Willey. Passed 4/0/0.

John Izenour, Board of Appeals

Motion by Jellison to appoint John Izenour as a Board of Appeals Member for a 3 year term. Second Willey. Passed 4/0/0.

John Larson, E911 Addressing Officer

Motion by Ball to appoint John Larson as E911 Addressing Officer for a 3 year term. Second Willey. Passed 4/0/0.

Marilyn Lowell, Town Clerk

Motion by Ball to appoint Marilyn Lowell as Town Clerk for a 3 year term. Second Willey. Passed 4/0/0.

C. Harbor Committee: *Request of Harbor Committee chair Nick Madeira to address the Select Board.*

Nick Madeira handed out a Harbor Committee item agenda & Harbor fee schedule which was used to bring to the Board's attention for several items. ~Discussed were people taking ferry to Greenings Island to park at UTD. ~Heavy Equipment/dumpsters being dropped at LTD & Manset for convenience & being left overnight. ~Coast Guard still parking problem @ LTD. ~adding a Boom Truck Fee was mentioned.

~Ball suggested looking at the Harbor Ordinance parking rules and discussing a consequence for not following Ordinance.

D. Select Board Meeting Schedule: *Request of the Chair for discussion of summer meeting dates.*

Meeting dates are July 13th & 27th, and August 10th & 24th. It will be discussed at July 13th meeting it there will 2 or only 1 meeting each month.

E. Town Meeting: *Request of Select Board member Carolyn Ball for adoption of policies on article wording and separate articles for Community Service Organizations seeking \$10,000 or more.*

Motion by Ball to have Community Service Organizations seeking \$10,000 or more be put on Town Warrant by Article. Second Terry. Passed 4/0/0.

Motion by Ball "To see what sum the Town will vote to raise and appropriate" be the wording for Town Warrant Articles. Second Terry. Passed 4/0/0.

9. TOWN MANAGER'S REPORT

- ~Town Office drainage complete-contract with Mainly Vinyl to put up gutters and connect into the drainage pipe Scotty and Mike put in.
- ~New driveway road opening application.
- ~Tirpok passed away and son will sign and return sidewalk form.
- ~Acadia LLC is to come to Town Office and have form notarized.
- ~ Krueger met with Versant and will be bringing signed document to Town Office.
- ~ 2 walking complaints received and speed trailer to near Wood St.

10. SUGGESTIONS FOR NEXT MEETING: *No action will be taken, other than to place the requested item on the next agenda.*

- ~ Harbor Committee Recommendations
- ~ Appointments
- ~Look at another F/T Police Officer.

11. NEXT MEETING DATE: *Possible adoption of a motion to confirm the date of the next regular meeting for Tuesday, July 13 at 6:00 p.m. at the Town Office.*

Motion by Ball to confirm the date of the next regular meeting for Tuesday, July 13 at 6:00 p.m. at the Town Office meeting room. Second Willey. Passed 4-0-0.

12. ADJOURNMENT

Motion by Willey to adjourn at 7:36 p.m. Second Terry. Passed 4-0-0.

Chad Terry, Vice Chair

Carolyn Ball

Allen Willey

George Jellison, Jr.