



**Town Meeting Warrant  
And  
Secret Ballot Election  
Minutes**

**Monday, May 6, 2019  
And  
Tuesday, May 7, 2019**

**County of Hancock, ss.**

**State of Maine**

To: Chief Alan Brown, a Constable of the Town of Southwest Harbor, in the County of Hancock, State of Maine.

Greeting:

In the name of the State of Maine you are hereby required to notify and warn the inhabitants of the Town of Southwest Harbor, in said county and state, qualified by law to vote in Town affairs, to meet in the Pemetic Elementary School, First Floor Auditorium, in said Town, on **Monday, the 6<sup>th</sup> day of May, 2019 A.D. at seven o'clock in the evening**, then and there to act on Articles numbered one [1] through forty-six [46].

And to notify and warn said inhabitants to meet in the Southwest Harbor Fire Station Meeting Room on **Tuesday, the 7<sup>th</sup> day of May, 2019 A.D. at ten o'clock in the forenoon**, then and there to act upon Articles numbered forty-seven [47] through forty-eight [48] by secret ballot, the polling hours therefore to be from 10:00 a.m. to 8:00 p.m.

**Article 1: Election of Moderator** – To choose a Moderator to preside at the meeting.

Nominations were accepted for Moderator; Joe Marshall's name was presented. There were no other nominations. Mr. Marshall was sworn in by Town Clerk, Marilyn Lowell. Mr. Marshall then appointed Diane Norwood Frost to act as his deputy.

The business under the warrant was transacted at the Pemetic Elementary School, opening at 7:05 p.m., after presentation of 2 service plaques. George Jellison, Jr. received the first plaque for his 9 years of service on the Select Board and Pauline Norwood the second plaque for her 43 years of service as a Ballot Clerk for elections and Town Meetings.

Mr. Marshall opened the meeting by announcing that the meeting would be run according to the Rules of the Maine Moderator's Manual. Motion made, seconded and passed.

**Article 2: To fix compensation for the Select Board, Members of the Superintending School Committee and Members of the Board of Trustees of the Mount Desert Island Regional School District.**

*Motion made by Kristin Hutchins to keep current compensation and seconded Ryan Donahue. Passed as Written.*

**Article 3: To authorize the Selectmen to choose and appoint all other non-elected municipal positions.**

*Motion made by Chad Terry and seconded by Lydia Goetze. Passed as Written.*

**SOUTHWEST HARBOR SCHOOL DEPARTMENT**

**Note:** Articles 4 through 14 authorize expenditures in cost center categories

**Article 4:** To see what sum the School Committee is authorized to expend for **Regular Instruction** for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

School Board recommends	\$ 1,271,390
Select Board recommends	\$ 1,271,390
Warrant Committee recommends	\$ 1,271,390

Note: 2018-19 Amount was \$1,134,153

*Motion made to raise and appropriate \$1,271,390. Seconded. Passed as moved.*

**Article 5:** To see what sum the School Committee is authorized to expend for **Special Education** for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

School Board recommends	\$ 873,317
Select Board recommends	\$ 873,317
Warrant Committee recommends	\$ 873,317

Note: 2018-19 Amount was \$ 831,639

*Motion made to raise and appropriate \$873,317. Seconded. Passed as moved.*

**Article 6:** To see what sum the School Committee is authorized to expend for **Career and Technical Education** for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

School Board recommends	\$ -0-
Select Board recommends	\$ -0-
Warrant Committee recommends	\$ -0-

Note: 2018-19 Amount was \$ -0-

*Motion made to raise and appropriate \$0. Seconded. Passed as moved.*

**Article 7:** To see what sum the School Committee is authorized to expend for **Other Instruction** for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

School Board recommends	\$ 75,244
Select Board recommends	\$ 75,244
Warrant Committee recommends	\$ 75,244

Note: 2018-19 Amount was \$ 66,593

*Motion made to raise and appropriate \$75,244. Seconded. Passed as moved.*

**Article 8:** To see what sum the School Committee is authorized to expend for **Student & Staff Support** for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

School Board recommends	\$ 394,169
Select Board recommends	\$ 394,169
Warrant Committee recommends	\$ 394,169

Note: 2018-19 Amount was \$ 380,484

*Motion made to raise and appropriate \$394,169. Seconded. Passed as moved.*

**Article 9:** To see what sum the School Committee is authorized to expend for System Administration for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

School Board recommends	\$ 75,134
Select Board recommends	\$ 75,134
Warrant Committee recommends	\$ 75,134

Note: 2018-19 Amount was \$ 75,376

*Motion made to raise and appropriate \$75,134. Seconded. Passed as moved.*

**Article 10:** To see what sum the School Committee is authorized to expend for School Administration for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

School Board recommends	\$ 266,848
Select Board recommends	\$ 266,848
Warrant Committee recommends	\$ 266,848

Note: 2018-19 Amount was \$ 247,293

*Motion made to raise and appropriate \$266,848. Seconded. Passed as moved.*

**Article 11:** To see what sum the School Committee is authorized to expend for Transportation & Buses for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

School Board recommends	\$ 180,629
Select Board recommends	\$ 180,629
Warrant Committee recommends	\$ 180,629

Note: 2018-19 Amount was \$ 171,508

*Motion made to raise and appropriate \$180,629. Seconded. Passed as moved.*

**Article 12:** To see what sum the School Committee is authorized to expend for Facilities Maintenance for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

School Board recommends	\$ 376,463
Select Board recommends	\$ 376,463
Warrant Committee recommends	\$ 376,463

Note: 2018-19 Amount was \$ 445,623

*Motion made to raise and appropriate \$376,463. Seconded. Passed as moved.*

**Article 13:** To see what sum the School Committee is authorized to expend for Debt Service and Other Commitments for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

School Board recommends	\$ 261,050
Select Board recommends	\$ 261,050
Warrant Committee recommends	\$ 261,050

Note: 2018-19 Amount was \$ 261,050

*Motion made to raise and appropriate \$261,050. Seconded. Passed as moved.*

**Article 14:** To see what sum the School Committee is authorized to expend for All Other Expenditures for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

School Board recommends	\$ 80,000
Select Board recommends	\$ 80,000
Warrant Committee recommends	\$ 80,000

Note: 2018-19 Amount was \$80,000

*Motion made to raise and appropriate \$80,000. Seconded. Passed as moved.*

**Note:** **Articles 4 – 14 authorize a total budget of \$ 3,854,244**

*Note: 2018-19 Amount was \$3,693,719*

**Note:** **Articles 15 – 17 raise funds for the Proposed School Budget (Hand Count)**

**Article 15:** To see what sum the voters of the Town of Southwest Harbor will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act (Recommend \$2,040,833) and to see what sum the voters of the Town of Southwest Harbor will raise as the Town’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688 for the period July 1, 2019 to June 30, 2020.

School Board recommends	\$ 1,677,318
Select Board recommends	\$ 1,677,318
Warrant Committee recommends	\$ 1,677,318

Explanation: The Town of Southwest Harbor’s contribution to the total cost of funding public education, from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars.

*Motion made to raise and appropriate \$1,677,318. Seconded. Yes ~ 103, No ~ 9  
Passed as moved. (Hand Count)*

**Article 16:** To see what sum the voters of the Town of Southwest Harbor will raise and appropriate for the annual payments on debt service previously approved by the legislative body for non-state-funded school construction projects, non-state funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the Town of Southwest Harbor’s contribution to the total cost of funding public education, from kindergarten to grade 12, for the period

July 1, 2019 to June 30, 2020.

School Board recommends	\$ 261,050
Select Board recommends	\$ 261,050
Warrant Committee recommends	\$ 261,050

Explanation: Non-state-funded debt service is the amount of money needed for the annual payments on the Town of Southwest Harbor's long-term debt for major capital school construction projects and minor capital renovation projects that are not approved for state subsidy. The bonding of this long-term debt was approved by the voters on November 2, 1999.

*Motion made to raise and appropriate \$261,050. Seconded. Yes ~ 105, No ~ 0  
Passed as moved. (Hand Count)*

### **Written Ballot Vote Required**

**Article 17:** To see what sum the voters of the Town of Southwest Harbor will raise and appropriate in additional local funds for school purposes (Recommend: \$1,425,518) for the period July 1, 2019 to June 30, 2020, which exceeds the State's Essential Programs and Services allocation model (Recommend: \$1,425,518) as required to fund the budget recommended by the school committee.

The School Committee recommends **\$1,425,518** for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by **\$1,425,518**: The State funding model underestimates the actual costs to fully fund the 2019-2020 budget.

Explanation: The additional local funds are those locally raised funds over and above the Town of Southwest Harbor's local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the Town of Southwest Harbor's budget for educational programs.

**Note:** **Articles 15, 16, & 17 raise a total town appropriation of \$3,363,886**

*Note: 2018-19 Total Town Appropriation was \$3,359,696*

*Motion made to raise and appropriate \$261,050. Seconded. Yes ~ 98, No ~ 14  
Passed as moved. (Written Ballot)*

**Note:** **Article 18 summarizes the proposed school budget and does not authorize any additional expenditures. (Hand Count)**

**Article 18:** To see what sum the voters of the Town of Southwest Harbor will authorize the School Committee to expend for the fiscal year beginning July 1, 2019 and ending June 30, 2020 from the Town's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools.

School Board recommends	\$ 3,854,244
Select Board recommends	\$ 3,854,244
Warrant Committee recommends	\$ 3,854,244

Note: 2018-19 Total Budget was \$3,693,719

*Motion made to raise and appropriate \$3,854,244. Seconded. Yes ~ 103, No ~ 7  
Passed as moved. (Hand Count)*

**Article 19:** In addition to the amount in Articles 4 – 18, shall the School Committee be authorized to expend such other sums as may be received from federal or state grants or programs or other sources during the fiscal year 2019-2020 for school purposes provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated?

Current Year Totals: \$107,400

- School Board recommends passage
- Select Board recommends passage
- Warrant Committee recommends passage

*Motion made to authorize to expend current year totals of \$107,400. Seconded. Passed as authorized.*

Motion made to consider taking Article #46 out of order. Seconded. Motion Passed.

Motion made to consider taking Article #43 out of order. Seconded. Motion Passed.

## **GENERAL GOVERNMENT**

**Article 20:** To see what sum the Town will vote to raise and appropriate for **Municipal Operations** for the period July 1, 2019 to June 30, 2020.

Requested: \$2,443,237

<b>Department</b>	<b>Approved FY19</b>	<b>Requested FY20</b>
Administration	\$409,833	\$409,956
CEO/LPI	\$46,697	\$43,510
Boards and Committees	\$1,500	\$1,400
Contracted Services	\$626,109	\$654,300
Insurance	\$41,617	\$41,900
Municipal Buildings	\$25,848	\$32,940
Highway	\$259,638	\$252,891
Police	\$524,431	\$524,419
Dispatch	\$286,927	\$291,643
Fire	\$81,233	\$84,430
Harbor	\$100,024	\$105,848
<b>Total</b>	<b>\$2,403,857</b>	<b>\$2,443,237</b>

Select Board recommends	\$ 2,443,237
Warrant Committee recommends	\$ 2,443,237

*Motion made to raise and appropriate \$2,443,237. Seconded. Passed as moved.*

**Article 21:** To see what sum the Town will vote to raise and appropriate for the Southwest Harbor Public Library for the period July 1, 2019 to June 30, 2020.

Requested:	\$ 60,000
Select Board recommends:	\$ 60,000
Warrant Committee recommends	\$ 54,000

Note: 2018-19 Amount was \$60,000

*Motion made to raise and appropriate \$60,000. Seconded. Motion made to amend article to \$55,000 with a second. Motion to amend failed. Passed as originally moved.*

**Article 22:** To see what sum the Town will vote to raise and appropriate for Harbor House Youth Center and Recreation Programs for the period July 1, 2019 to June 30, 2020.

Requested:	\$ 59,640
Select Board recommends	\$ 59,640
Warrant Committee recommends	\$ 53,676

Note: 2018-19 Amount was \$59,640

*Motion made to raise and appropriate \$59,640. Seconded. Passed as moved.*

**Article 23:** To see what sum the Town will vote to raise and appropriate for the Southwest Harbor / Tremont Nursing Service for the period July 1, 2019 to June 30, 2020.

Requested:	\$ 67,000
Select Board recommends	\$ 67,000
Warrant Committee recommends	\$ 63,000

Note: 2018-19 Amount was \$63,000

*Motion made to raise and appropriate \$67,000. Seconded. Passed as moved.*

**Article 24:** To see what sum the Town will vote to raise and appropriate for the Island Explorer Bus Service for the period July 1, 2019 to June 30, 2020.

Requested:	\$ 10,000
Select Board recommends	\$ 10,000
Warrant Committee recommends	\$ 9,000

Note: 2018-19 Amount was \$10,000

*Motion made to raise and appropriate \$10,000. Seconded. Passed as moved.*

**Article 25:** To see what sum the Town will vote to raise and appropriate for **Community Service Organizations** for the period July 1, 2019 to June 30, 2020.

Requested: \$ 37,159

<b>Organization</b>	<b>Approved FY19</b>	<b>Select Board Recommends</b>	<b>Warrant Committee Recommends</b>
Bar Harbor Food Pantry	\$2,500	\$2,500	\$2,250
Downeast Health/WIC	\$1,080	\$1,035	\$932
Downeast Horizons	\$1,800	\$1,800	\$1,620
Eastern Area on Aging	\$1,500	\$1,500	\$1,350
Northern Light Home Care	\$1,870	\$1,870	\$0
Hospice of Hancock County	\$1,000	\$1,000	\$900
Island Connections	\$2,000	\$2,500	\$2,250
MDI Community Campfire Coalition	\$3,000	\$3,000	\$2,700
Mt Height Cemetery	\$3,500	\$3,500	\$3,150
Westside Food Pantry	\$2,500	\$2,500	\$2,250
Downeast Community Partners	\$3,574	\$3,574	\$3,216
Families First	\$0	\$1,000	\$900
Life Flight	\$0	\$880	\$792
Mt Desert Nursing Assoc	\$0	\$2,000	\$1,800
SW Harbor Historical Soc	\$0	\$2,500	\$2,250
<b>Total</b>	<b>\$24,324</b>	<b>\$31,159</b>	<b>\$26,360</b>

Select Board recommends \$ 31,159  
Warrant Committee recommends \$ 26,360

Note: 2018-19 Amount was \$24,324

*Motion made to raise and appropriate \$32,159. Seconded. Passed as moved.*

**Article 26:** To see what sum the Town will vote to raise and appropriate for the **Capital Improvement Plan Accounts** for the period July 1, 2019 to June 30, 2020 with the Select Board being authorized to draw funds from these accounts to be used in accordance with the purpose of the account.

Requested: \$ 448,775

<b>Account</b>	<b>Projected FY19 Year End Balance</b>	<b>Requested Appropriation</b>
Harbor Department General	28,087	5,500
Harbor Department Upper Town Dock	-4,203	44,225
Harbor Department Lower Town Dock	10,753	30,450
Harbor Department Manset Town Dock	109,288	29,150
Fire Department Vehicles	32,647	36,800
Fire Department Equipment	12,320	2,600
Police Department Vehicles	20,235	23,750
Police Department Protective Equipment	5,873	9,350
Dispatch Department Equipment	11,404	41,250
Admin Department Equipment	32,097	0





Select Board recommends	\$ 211,600
Warrant Committee recommends	\$ 211,600

*Motion made to raise and appropriate \$211,600. Seconded. Passed as moved.*

**Article 28:** To see what sum the Town will vote to raise and appropriate for Debt Service for the period July 1, 2019 to June 30, 2020.

Requested: \$ 769,640

Bond/Loan	Payoff Year	Principal Balance	FY20 Payments
Main Street Construction	2033	585,000	59,860
Main Street Construction	2035	673,728	43,050
Main Street Construction	2033	342,469	26,730
Fire Station	2030	528,000	61,700
Ferrero Fire Truck	2021	150,000	81,930
Wesley-Mansell Project	2030	1,086,685	105,800
Water Tank	2042	427,097	18,570
2018 Infrastructure GO	2038	1,509,025	121,860
2018 Infrastructure GO	2039	252,830	7,000
2018 Infrastructure DW	2049	401,980	4,400
2018 Infrastructure CW	2049	205,170	1,100
Raw Water Lift Station	2049	417,498	5,000
FD SCBA Equipment	2023	102,920	28,620
Re-fi Water Bonds	2027	420,750	90,090
Water Upgrade	2029	130,242	13,030
Water Upgrade	2029	232,481	23,250
Refi Sewer Bonds	2033	777,380	77,650
<b>Total</b>		<b>8,243,255</b>	<b>769,640</b>

Select Board recommends	\$ 769,640
Warrant Committee recommends	\$ 769,640

*Motion made to raise and appropriate \$769,640. Seconded. Passed as moved.*

**Article 29:** To see if the Town will vote to authorize the Select Board or their designee to apply for and receive money, without further action by Town Meeting, from the State of Maine, United States of America, Maine Municipal Association and other organizations deemed appropriate by the Select Board which may become available during the ensuing year.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 30:** To see if the Town will vote to reduce the amount to be raised by taxation by using estimated revenues and fund balances for the Municipal Budget for the fiscal year of July 1, 2019 to June 30, 2020.

Source	Budgeted Amount
Homestead Reimbursement	50,000

BETE Reimbursement	1,000
Payments in Lieu of Taxes	23,700
Municipal Revenue Sharing	50,000
Maine Local Roads	17,000
Other Revenues	928,020
Unassigned Fund Balance	150,000
Revenue Sharing Reserve	16,129
<b>Total</b>	<b>\$1,235,849</b>

Select Board recommends passage.

*Motion made to raise and appropriate \$1,235,849. Seconded. Passed as moved.*

**Article 31:** To see if the Town will vote to increase the property tax levy limit of \$2,850,819 established for Southwest Harbor by State Law in the event that the municipal budget approved under the preceding articles will result in a tax commitment that is greater than that property tax levy limit.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 32:** To see if the Town will vote that the first half of taxes shall be due and payable on or before September 4, 2019 and that the second half of taxes shall be due and payable on or before February 4, 2020 and that interest shall be charged at the annual rate of 8% on any unpaid taxes due on September 4, 2019 beginning September 5, 2019 and on any unpaid taxes due February 4, 2020 beginning February 5, 2020.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 33:** To see if the Town will vote to establish the interest rate to be paid to a taxpayer who is determined after abatement to have paid an amount of real estate taxes in excess of the amount finally assessed for 2019 at 4.0% per year on the amount of overpayment.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 34:** To see if the Town will vote to accept tax payments prior to the commitment date and to pay interest on said tax payments in the amount of 0% per year figured on a monthly basis until the tax commitment date is reached.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 35:** To see if the Town will vote to allow a Tax Club for the monthly payment of property taxes under such terms as the Select Board deems advisable.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 36:** To see if the Town will vote to accept all Trust Funds as received by the Town of Southwest Harbor Trust Officer during the fiscal year of July 1, 2019 to June 30, 2020.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 37:** To see if the Town will vote to have unexpended balances in the Town's accounts at the end of the fiscal year, except those which remain by law or are deemed necessary by the Select Board, transferred to the Surplus Account or to any specified reserve fund, as deemed advisable by the Select Board, and to fund overdrafts in the Town's accounts from such unexpended balances, as deemed advisable by the Select Board.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 38:** To see if the Town will vote to allow the Select Board to reorganize and redistribute the current funds in the Capital Improvement Plan Accounts and the Reserve Accounts in accordance with the articles previously voted herein as deemed advisable by the Select Board.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 39:** To see if the Town will vote to authorize the Selectmen to sell and/or dispose of any property acquired by tax liens after first offering the property to the previous owners for payment of all back taxes, fees and interest, and if they decline, advertising for sealed bids on same, and stating the lowest bid acceptable, and to allow the Selectmen to authorize the Treasurer to waive automatic lien foreclosures when it is in the best interest of the Town.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 40:** To see if the Town will vote to authorize the municipal officers to dispose of town owned personal property with a value of \$20,000 or less under such terms and conditions as they deem advisable.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 41:** To see if the Town will vote to allow the Municipal Officers to enter into multiyear contracts.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 42:** To see if the Town will vote to authorize the Municipal Officers to accept on behalf of the Town, unconditional gifts of property and/or donations which they feel are in the Town's best interest to accept.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 43:** To see if the Town will vote to authorize the Select Board to enter into an agreement with the Southwest Harbor Water and Sewer District to pay the debt service on the Wastewater Treatment Plant Bond under such terms as the Select Board deem appropriate.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 44:** To see if the Town will vote to authorize the Select Board to utilize funds in the Southwest Harbor Water and Sewer District Reserve Account for the replacement and upgrade of equipment and infrastructure with an estimated life in excess of Twenty (20) years as the Select Board deem appropriate.

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 45:** Shall the Town vote to adopt the Town of Southwest Harbor, Harbor Management Plan, dated October 2017, as an addendum to the Comprehensive Plan for the Town of Southwest Harbor?

Select Board recommends passage.

*Motion made and seconded. Passed as written.*

**Article 46:** Shall the Town (1) approve a capital project consisting of upgrading and installing sidewalks on the west side of Main Street south of 400 Main Street to Ocean's End, including engineering and design costs, transaction costs and other expenses reasonably related thereto; (2) appropriate the sum of \$1,250,000 to fund the project; (3) authorize the Treasurer and Chairman of the Select Board to accept such funds as may become available through the Maine Department of Transportation or other sources and issue general obligation securities of the Town (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed \$850,000 to fund the appropriation; and (4) delegate to the Treasurer and Chair of the Select Board the authority and discretion to fix the dates, maturities, interest rates, denominations, calls for redemption (with or without premium), form and other details of said securities, including authority to execute and deliver the securities on behalf of the Town?

**Municipal Treasurer’s Financial Statement**

[This statement is to accompany the warrant and ballot (if applicable) whenever voters are asked to authorize general obligation borrowing. 30-A M.R.S.A. § § 5404(1-A) & 5772(2-A)]

**MUNICIPALITY OF SOUTHWEST HARBOR**

1. Total Town Indebtedness.

A. Bonds outstanding and unpaid:	<b><u>\$8,243,255</u></b>
B. Bonds authorized and un-issued:	<b><u>\$ 0.00</u></b>
C. Bonds to be issued if this question is approved:	<b><u>\$ 850,000</u></b>

2. Costs.

At an estimated maximum interest rate of 4.227%, the estimated costs of this bond issue will be:

**Twenty (20) Years**

Principal:	\$ 850,000
Interest:	\$ 318,960
Total Debt Service:	\$ 1,168,960

3. Validity. The validity of the bonds and of the voters’ ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service or the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

\_\_\_\_\_ Treasurer

Justin VanDongen

*Motion made and seconded to approve bond funding. Yes ~ 73, No ~ 23, Abstain ~ 6  
Passed as written. (Hand Count)*

**The following articles will be voted on by secret ballot on  
Tuesday, May 7, 2019**

**Article 47: Election of Officers** – To elect all necessary Town Officers as are required to be elected by secret ballot:

Two Selectmen	(3 year)	Jose Feliciano	21
		Jose Feliciano, Jr.	56
		Arthur Pettegrow	107
		Chad Terry	182
		Allen Willey	111
One Superintending School Committee Member	(3 year)	John Izenour	192
One Board of Trustees of the Mount Desert Island Regional School District	(3 year)	Steve Hudson	171

**Article 48: Question 1** –

Shall the following amendments to the Southwest Harbor Land Use Ordinance be enacted?

*Where amendments are proposed to existing text, **additions are underscored** and **deletions are crossed out**.*

1. Sewerage Disposal Standards, LUO, Section VI, N-2  
When the ~~Town~~ Public sewer system is to be used, a permit must be obtained from the ~~Town of Southwest Harbor's Sewer Department~~ Southwest Harbor Water & Sewer District (the District). This permit plus payment (~~or a letter of intent to pay~~) must be filed in the District Office before a building permit can be issued. The sewer permit certifies compliance with the ~~Southwest Harbor District Sewer Ordinance~~ Policy.
2. Section II, LUO subsection B-1-d  
To reduce minimum residential floor space as described in Section II, subsection B-1, General Standards, to wit: Minimum residential floor space in all zones is ~~Five Hundred (500)~~ Two hundred Fifty (250) sq. ft.

Yes ~ 171, No ~ 72

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The polls were opened at 10:00 a.m. until 8:00 p.m. at the **Southwest Harbor Fire Station**.

Elections were closed at 8:00 p.m. on Tuesday, May 7, 2019, by Deputy Moderator, Diane Norwood Frost.

Respectfully Submitted,

Marilyn J. Lowell