



SELECT BOARD BUDGET MEETING
Town of Southwest Harbor
Pemetic School
6:00 p.m. ~ Tuesday, January 12, 2022

MINUTES

1. CALL TO ORDER

Chair George Jellison, Jr. called meeting to order at 6:09 pm.

2. ROLL CALL:

Present: George Jellison, Jr., Carolyn Ball, Alan Willey, Chad Terry, Dan Norwood,
Town 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).*

A motion was made by Mr. Terry and seconded by Mr. Willey to adopt the agenda as presented. Motion passed 5/0/0.

4. BUDGET REVIEW:

6:00 PM ~ Pemetic School Budget

There was good discussion between the Select Board and the School Committee over the Pemetic School Budget. There will be an adjustment of \$8,000 for the bus reserve added to the total budget. The school bond was retired, and a new electric bus was purchased.

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

6. NEXT MEETING DATE: *Adoption of a motion to confirm the date of the next regular meeting for Thursday, January 13 at 5:30 p.m. at the Fire Department meeting room.*

A motion was made by Mr. Norwood and seconded by Mr. Terry to confirm the date of the next regular meeting for Thursday, January 13 at 5:30 p.m. at the Fire Department meeting Room. Motion passed 5/0/0.

7. ADJOURNMENT

A motion was made by Ms. Ball and seconded by Mr. Norwood to adjourn at 6:46 p.m. Motion passed 5/0/0.

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

Respectfully Submitted,
Marilyn J Lowell
Town Manager

APPROVED

George Jellison, Jr., Chair

Carolyn Ball, Vice Chair

Dan Norwood

Chad Terry

Allen Willey