



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office Meeting Room
12:30 p.m. ~ Wednesday, March 16, 2022

MINUTES

1. **CALL TO ORDER:** Chair, George Jellison, Jr. opened meeting at 12:45 p.m.
2. **ROLL CALL:**

Present: George Jellison, Jr., Carolyn Ball, Chad Terry, Allen Willey, and Manager Marilyn Lowell.

A. Excused Absences Dan Norwood excused.

3. **ADOPTION OF AGENDA:** *Request of the Town Manager for a motion to adopt the agenda as presented (or amended).*

Motion by Ball to adopt the Wednesday, March 16, 2022, agenda as presented. Second by Terry. Passed 4/0/0.

4. **REGULAR BUSINESS:**

A. Memorium and Dedication for Town Report: *Request of Town Clerk for input on Town Report Memorium and Dedication.*

Board reviewed and selected Samuel Chisholm for the Dedication and David Benson, Ralph Stanley, and Wilbert Terry for the Memorium. Select Board will motion this decision at the 3.22.2022 meeting.

B. Town Warrant: *Request of Town Manager to present and review a draft of the Town Warrant with Selectboard Members.*

Motion by Ball to reduce the Town-wide Planning Reserve account line to \$0 from \$2,500. Second by Terry. Passed 4/0/0.

Motion by Ball to remove the Harbor Derelict Vessel line from the reserve account. Second by Terry. Passed 4/0/0.

Discussion on Property Revaluation Reserve appropriated amount, as to whether the whole amount needed appropriation this FY. Manager asked to make a note after article to explain the transfer of \$65,021 from the CIP Account to the Property Revaluation Reserve.

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

Discussion on concerns with Administration Equipment and Records & Documents showing negative amounts. Manager asked to make note to reflect this monies is allocated elsewhere in the budget.

Article 47, which asks for the establishing of Harbor Derelict Vessel Reserve, be removed from the Warrant.

- 5. NEXT MEETING DATE:** *Adoption of a motion to confirm the date of the next regular meeting for Tuesday, March 22 at 6:00 p.m. at the Town Office meeting room.*

The next meeting date was adopted at the March 8, 2022 meeting.

6. ADJOURNMENT

Motion by Terry to adjourn meeting at 2:14 p.m. Seconded by Ball. Passed 4/0/0.

Respectfully Submitted,

Marilyn J Lowell
Town Manager

APPROVED

George Jellison, Jr., Chair

Carolyn Ball, Vice Chair

Dan Norwood

Chad Terry

Allen Willey