



SELECT BOARD MEETING
Town of Southwest Harbor
Fire Dept. & Via Zoom*
6:00 p.m. ~ Tuesday, March 8, 2022

MINUTES

1. CALL TO ORDER:

Chair, George Jellison, Jr. opened meeting at 6:03 p.m.

2. ROLL CALL:

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

A. Excused Absences – Allen Willey Excused.

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

Motion by Terry to amend agenda to remove mask mandate effective immediately.
Second by Ball. Passed 4/0/0.

Motion by Terry to adopt the amended Wednesday, March 8, 2022, agenda as presented.
Second by Norwood. Passed 4/0/0.

4. PUBLIC HEARING:

A. Liquor License Renewal – Lindenwood Inn, Inc.: *Request of James King & Milan Rodic on behalf of Lindenwood Inn, 118 Clark Point Road, SWH for an On-Premises Beer, Wine, and Spirits liquor license renewal.*

Motion by Norwood to recommend approval of the application of James King & Milan Rodic on behalf of Lindenwood Inn, 118 Clark Point Road, for an On-Premises Beer, Wine, and Spirits liquor license renewal. Second by Terry. Passed 4/0/0.

B. Liquor License Renewal – Café 2 Maine, LLC: *Request of Clinton Bester on behalf of Eat-A-Pita, 326 Main Street, SWH for an On-Premises Beer, Wine, and Spirits liquor license renewal.*

Motion by Norwood to recommend approval of the application of Clinton Bester on behalf of Eat-A-Pita, 326 Main Street, for an On-Premises Beer, Wine, and Spirits liquor license renewal. Second by Ball. Passed 4/0/0.

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

5. APPROVAL OF MINUTES: *Request of the Town Manager for a motion “to approve the minutes of....*

A. February 8, 2022 Regular SB meeting:

Motion by Ball to approve the minutes of February 8, 2022, as amended. Second by Norwood. Passed 3/0/1. Terry abstaining.

B. February 22, 2022 Executive SB meeting:

Motion by Terry to approve the executive minutes of February 22, 2022, as presented. Second by Ball. Passed 3/0/1. Norwood abstaining.

C. February 22, 2022 Regular SB meeting:

Motion by Ball to approve the minutes of February 22, 2022, as presented. Second by Terry. Passed 3/0/1. Norwood abstaining.

6. APPROVAL OF WARRANTS

Motion by Ball to approve the GF W#90, Town Payroll W#303 & 310, Trust & Agency W#87 & 89, and School W#88. Second by Norwood. Passed 4/0/0.

7. APPOINTMENTS:

A. Harbor Committee: *Application of Michael Brzezowski for 3-year term as a SWH Harbor Committee member expiring June 30, 2025.*

Motion by Terry to appoint Michael Brzezowski as a member of the SW Harbor Committee for a 3-year term to be effective until June 30, 2024. Second by Norwood. Passed 4/0/0.

B. Deputy Clerk: *Request of the Town Clerk for a motion to confirm appointment of Sarah Anderson as Deputy Clerk.*

Motion by Norwood to appoint Sarah Anderson as Deputy Clerk for remainder of a 3-year term, such appointment to be effective until June 30, 2024. Second by Ball. Passed 4/0/0.

C. Deputy Registrar: *Request of the Registrar of Voters for a motion to confirm appointment of Sarah Anderson as Deputy Registrar.*

Motion by Ball to appoint Sarah Anderson as Deputy Registrar for remainder of a 2-year term, such appointment to be effective until December 31, 2023. Second by Norwood. Passed 4/0/0.

8. FINANCIAL REPORTS: *Presentation of the monthly Budget Variance Report, Reserves Report and CIP Report*

Reviewed by the Board.

9. REGULAR BUSINESS:

A. SWH-Tremont Ambulance/Andrew Cline: *Request of Andrew Cline to present a report to Selectboard Members.*

Board reviewed SWH-Tremont Ambulance support letter for Fire Department full-time personnel at the fire station. Kristin Hutchins and Sonia Fields present to answer any questions the board may have had. The ambulance board finds the extra personnel would be of benefit to the ambulance service also.

B. Conservation Commission: *Request of the Commission for an overview of their progress on the Chris' Pond Project.*

Jim Geary gave an overview and update on the progress of what is being done with the Chris' Pond Project. Dan Norwood and George Jellison, Jr. asked for more clarification on the grant and legal aspect of applying for a grant if the town doesn't own the property.

Motion by Ball to get legal counsel of validity of Article 43 wording from the FY 21/22 Town Warrant. Second by Terry. Defeated 1/3. Terry, Norwood & Jellison against.

Motion by Terry to allow Conservation Committee to proceed with the grant application. Second by Ball. Defeated 2/2/0. Jellison and Norwood against.

C. Warrant Committee: *Request of Don Lodge to present and discuss the Warrant Committee recommendations of the FY 22/23 Budget.*

Don Lodge discussed the Warrant Committee recommendations with Select Board.

The board was appreciated the work of the Warrant Committee and their over-seeing the budget.

D. Comprehensive Plan: *Request of Carolyn Ball to discuss updates of the plan.*

Carolyn Ball discussed with the board some needed updates to page 7 & 9 of the Comprehensive Plan. With these updates it would be more beneficial when applying for grants. More discussion will take place after the Town Meeting.

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

~Board agreed there should be a meeting to discuss the Town Warrant before signing at next meeting. Meeting set for Wednesday, March 16, 2022 at 12:30 p.m. at the Town Office meeting room.

~Board asked Scott Alley to get quotes from dealerships to bring back to board for review.

11. 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 Fire Station meeting room.*

Motion by Terry to confirm the date of the next meeting for Tuesday, March 22nd at 6:00 p.m. in the Town Office meeting room. Second by Ball. Passed 4/0/0.

12. ADJOURNMENT

Motion by Norwood to adjourn the meeting at 8:21 p.m. Second 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