

Selectmen Budget Meeting

Southwest Harbor Meeting Room

Thursday, March 15, 2018 @ 6:00 PM

I Call to Order/Roll Call: Dan Norwood opened the meeting at 6:00 PM. In attendance include Lydia Goetze, Ryan Donahue, Don Lagrange and Marilyn Lowell.

Fire Department Dedication: Lydia Goetze read a dedication presented to the Southwest Harbor Fire Department for their rescue of three snowmobilers that fell through the ice on Long Pond in mid January 2018.

II Visitors to be heard not on the agenda: None

III Shellfish Committee Appointments: Michael Carroll and Bonnie Norwood interested in becoming members of the committee. Lydia Goetze moved to appoint Bonnie Norwood and Michael Carroll to the shellfish committee for a 3 year term to begin March 15, 2018 and expire June 30, 2021 seconded by Ryan Donahue. Voted 3/0/0.

IV Approval of Minutes:

Selectmen Budget Meeting of January 2, 2018: Moved by Lydia Goetze, seconded by Ryan Donahue to accept Minutes of January 2, 2018 as written. Lydia would like verification on amount budgeted for conservation committee reserve as well as contracted services and accessing. Also check accuracy for the revenue line from water sewer district, make sure final amount is correct, numbers kept changing throughout the budget. Consensus to postpone approval of minutes from January 2, 2018.

Selectmen Budget Meeting of January 17, 2018: Moved by Lydia Goetze to approve minutes of Wednesday January 17, 2018, seconded by Ryan Donahue. Lydia Goetze requested her name be spelled correctly and that it be noted that Ryan arrived late to the meeting @ 4:35. Moved by Lydia Goetze, seconded by Ryan Donahue to approve minutes with those changes. Voted 3/0/0.

Selectmen Budget Meeting of January 18, 2018: Moved by Lydia Goetze, seconded by Ryan Donahue to approve minutes. Lydia requested to amend the day to read Thursday, January 18, 2018. Figure for Administration was \$224,960 not \$224,916 IT was increased from \$2000 to \$3500, it doesn't show up as \$5000 anywhere else in the budget. Correct spelling of Lydia's name. Moved by Lydia Goetze, seconded by Ryan Donahue to approve minutes. Voted 3/0/0.

Selectmen Budget Meeting of February 27, 2018: Postpone approval to next meeting – lack of quorum.

Selectmen regular meeting minutes of February 27, 2018: Lydia requested the time of the meeting should read 5:35. Under Managers Report – Minutes from previous planning board meeting needs to be corrected, sentence is unclear. Postpone approval to next meeting – lack of quorum.

V Managers Report:

Don provided a report from the Assessors. They did their quarter review and found an increase of valuation of \$203,100 or additional revenue of \$2610 at current mil rate. Board agreed they would like to have the Auditors come in and present the audit for clarification. Fiberight LLC Facility in Bangor is transporting all of our trash to some open landfills due to the fact that their facility is not open yet. They hope to have the facility finished by the fall. MRC is picking up the discrepancy. A revised memo was presented from Jim Colquhoun regarding the shellfish committee. Lydia Goetze mentioned that the shellfish committee should find another warden. Dan Norwood stated that he felt the members of the shellfish committee will be researching that. Don stated that there have been a lot of requests of why we can't build on or near the water and the DEP has sent out some information on why we can't build on or near the water.

VI Old Business:

- a. FY 18-19 Budget Review/Warrant Committee - Jesse Dunbar stated they were all in agreement with the numbers. The Warrant Committee would like to see better review of the numbers before they are presented, as well as more clarification and or detail stated in budget lines. Don Lagrange suggested that in November they should plan a pre-budget meeting with the warrant committee and selectmen and those who will be preparing the budget. With a new Town Manager in the fall it should be revisited.
- b. Dobbs Cable Channel Request (Annual) - Annual request to do public info. Board has requested that Dobbs Cable Channel give specific dates before they can approve his request.
- c. Liquor License Renewal, Lindenwood Inn, Inc. – Moved by Lydia Goetze, seconded by Ryan Donahue to grant the Lindenwood Inn, Inc. a liquor license for the upcoming season. Voted 3/0/0.

V New Business:

- a. Annual Town Report, Dedication & in Memoriam – Board feels that they need a full board to make a decision on this, will postpone to the next meeting.
- c. Planning Board resignation – Jessica Williams has to leave the area and has requested to resign from the Planning Board. Moved by Lydia Goetze, seconded by Ryan Donahue to accept her resignation from the Planning Board with regret, and to thank her for her dedication to the town. Voted 3/0/0.
- d. Committee Vacancies – Planning Board (1), Board of Appeals (1), Shellfish Committee (3) Warrant Committee (5) Harbor Committee (5). Dan Norwood would like to put a word out to residents that these committee positions are open and need to be filled. Lydia Goetze asked if there was going to be a newsletter before the hearing in two weeks. Will there be some information of what will be on the hearing, and if so could the committee vacancies be put in the newsletter as well. Don Lagrange and Lydia Goetze agreed to work on this newsletter and the board agreed to it.

VII. Other Business:

Lydia Goetze would like permission to make the POLCO available to the public so people know it exists. Moved by Dan Norwood, seconded by Ryan Donahue to allow Lydia to post the POLCO invitation to participate. Voted 3/0/0.

Lydia Goetze asked about the Town Manager applications. Dan Norwood stated that he heard from David Barrett and that there are 22 applicants for the Town Manager position. A packet will be mailed very soon to Dan Norwood, and then David Barrett will set up a date to come and help weed through the applicants and make a recommendation.

Ryan Donahue was told by a Harbor Committee member that they are looking in to what opportunity they have or direction they need to create permitting to add fill at the Hook Property. They also discussed relocating the hoist that is on the west side of the Manset pier and putting it on the east side of the Manset pier.

VIII. Accept & Sign Warrants

General Fund Warrants, FY 17-18
Payroll Warrants: FY 17-18
School: FY 17-18
School Payroll: FY 17-18

Moved by Lydia Goetze, seconded by Ryan Donahue to approve all above warrants listed. Voted 3/0/0.

IX. Next Meeting Date:

Public Hearing, Cruise Ship Ordinance, Definition of Structures; Harbor Ordinance.
March 27, 2018 @ 6:00 PM at the Fire Station
Regular Selectmen Meeting to follow public hearing.

X. Adjourn Meeting: Moved by Ryan Donahue, seconded by Lydia Goetze to adjourn at 7:32 P.M.
3/0/0.