



**Special Town Meeting
Warrant Minutes
September 1, 2022
Town of Southwest Harbor**

County of Hancock, ss.

State of Maine

To: Chief John Hall, a Constable of the Town of Southwest Harbor

Greetings:

In the name of the State of Maine you are hereby required to notify and warn the voters of the Town of Southwest Harbor, Hancock County, qualified by law to vote in Town affairs to meet AT the SOUTHWEST HARBOR FIRE STATION, in said Town, **Thursday, the 1st day of September 2022 A.D. at six o'clock in the evening**, then and there to act on Articles numbered One [1] through Two [2].

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, Jennifer LaHaye.

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: Main Street Project: Shall the Town (1) appropriate the sum of \$802,769 to provide additional funds for the Main Street sidewalk project that was approved at the 2019 town meeting, including engineering and design costs, transaction costs and other expenses reasonably related thereto; (2) authorize the Treasurer and Chair of the Select Board to issue general obligation securities of the Town (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed \$802,769 to fund the appropriation; (3) 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; and (4) approve a clarification of the scope of work so as to include drainage, utility and road resurfacing work that may be required or desirable in connection with the project?

Explanatory Note: The Town approved the Main Street sidewalk project at the 2019 annual town meeting to consist of upgrading and installing sidewalks on the west side of Main Street south of 400 Main Street to Ocean's End. The 2019 & 2021 & 2022 approval included an authorization to fund the project by accepting such funds as may be available from the Maine Department of Transportation or other sources, and to issue general obligation securities in the amount of

\$1,799,075. An additional \$802,769 in Town funds is needed to complete the project as designed due to additional, grading, drainage, utility and right of way work required for the project. The 2019 approval also authorized other expenses reasonably related to the project. This article provides more detail regarding the intended scope of the related activities and expenses.

Motion made, seconded. Yes~ 69 No~14 = 83 Article 2: passed as written.

Respectfully Submitted

Jennifer E. LaHaye
Town Clerk