



Warrant Committee Minutes

Southwest Harbor Thursday February 3, 2022 @ 6:00 PM

via Zoom

- I. Call to Order/Roll Call — Chair Don Lodge called the meeting to order at 6:00pm. Present were Warrant Committee members Alan Rosenquist, Carl Wrubel, John Williams, Ellen Pope, and Priscilla Ksionzyk. Town Manager Marilyn Lowell was present at Town office. Lydia Goertze and Jim Valette joined following adoption of agenda.
- II. Adoption of the Agenda - Adopted as written, motion Alan, second Priscilla. Passed 8-0-0
- III. Approval of Minutes of 1/12: Approved as written, motion by Alan, second by John. Passed 8-0-0.
- IV. Meeting with Harbor Master Oliver Curry.
 - A. Revenue: Question on dingy float use permits. Reflects upgraded fee for transient dingies from \$10 res/20 non-res to \$100 res/200 non-res.
 - B, Expenses: only question (Jim) was cost of waste disposal. Answer: reflects Gott dumpster fee.
 - C. CIP: Deck re-planking. Lydia questioned when such work was contemplated (originally scheduled for 2021.) Oliver suggested that pressure-washing to remove moss, mold & shells may postpone need for a couple years. Lydia suggest Oliver discuss with SB, possibly talk to Ryan Donahue who has been involved in the discussion for some time. She noted that sufficient money was available in the account. Moved Lydia, second Priscilla to have Don write memo to SB asking that they review the issue and clarify when work should be done. Approved 8-0-0 *See memo attached.*
 - D. CIP: Replacement of Harbor Master boat & motor. Discussion of condition of boat – leaking hatches and resultant water in bow, deterioration around scuppers, beginning of stress cracks in transom. Oliver has discussed present boat value

(approx. \$16K) and value 1-2 years hence (approx. \$8K) w/a dealer. He has also spoken to FEMA, MEMA and HSA, and is confident that there is grant money available to cover purchase of new boat and motor (approx. \$70K.) Grant would be based on the fact that HM is the point of contact for foreign flag vessels. Motion by Priscilla, second by John to have Don write memo to SB recommending they direct Oliver to pursue grant money and add purchase to '23 budget conditioned on grant receipt. *See memo attached.*

- E. Discussion of need for rip-rap: Lydia pointed out need for erosion protection. Oliver stated that he, Harbor Committee, and SB would meet in near future with DEP to explore what work could be done with a) no permit, b) small project permit, and c) large project permit. Decisions on what to pursue could then be made.
- F. Reserve: Question on adequacy of \$5K Derelict Vessel Reserve. Oliver stated that SB was reluctant to commit more so as not to deter DEP or Coast Guard from assuming their legitimate obligations, and SB also reluctant to commit General funds for an item that only affected harbor.

V. Other Business

- A. Schedule for meeting with Fire Chief Tom Chisholm, who could not attend this evening because he was at a fire scene. Agreed to schedule him for 2/16 meeting; if he could not attend, WC could schedule an additional meeting for 2/17. Marilyn will contact Tom.

VI. Motion to adjourn by Ellen, second by Priscilla. Passed 8-0-0