



## Warrant Committee Minutes

### Town of Southwest Harbor

31 Jan 2024 - 6:00 pm

Town Office & Zoom

1. Call to Order: Meeting Called to Order at 6:02 pm by Priscilla Ksionzyk

2. Roll Call

Committee:

Status	Position	Name
Present in person	Chair	Priscilla Ksionzyk
Present in person	Vice Chair	Ellen Pope
Present in person	Member	Anne Trotter
Present in person	Member	Melanie Lisy
Present in person	Member	Lydia Goetze
Present in person	Member	Carl Wrubel
Present in person	Member	Don Lodge
Present via zoom	Member	Alan Rosenquist

Also Present:

Status	Position	Name
Present in person	Town Manager	Marilyn Lowell
Present in person	Members of the Public	

3. Election of Officers:

- a. Motion that Priscilla Ksionzyk be elected as Chair: motion (Lydia), second (Anne) - passed 8-0-0
- b. Motion that Ellen Pope be elected as Vice Chair: motion (Lydia), second (Anne) - passed 8-0-0

3. Adoption of the Agenda - Request of the Town Manager for a motion to adopt the agenda with amendment to change finalization meeting to March 6<sup>th</sup>.

Motion (Melanie), second (Lydia) - passed 8-0-0

4. Approval of Minutes of previous meeting: no previous meeting

5. Discussion of Order of Business:

- a) Discussion of priorities; focus on large ticket items, major changes, and items which are new to the committee (Loaves and Fishes, Life Flight, WIC). Per town manager, fire and police were large changes and health insurance. Street lights went down in cost due to use of LED's. Don't schedule police, fire, ambulance on the same night.
- b) Topic: Climate Change: Sea Level Rise plan (discussion triggered by recent storm damage) - who's responsible for preparation work? Select Board? Alan recommended we watch a presentation from the Island Institute called Storm Science.
- c) Discussion of schedule
- d) Discussion of town revenue sources
- e) Major issues to cover: Fire, Police, Ambulance, Highway, Solid Waste (Jim Vallette from select board)

6. Budget Summary:

- a. Removal of Harbor House, SWH Library, and SWH Nursing Services from CSO Budget to Contracted Services
- b. Error noted on last column of Page intro-7 - possible spreadsheet formula error noted to town manager
- c. Discussion on numbers for Contracted Services - Municipal Solid Waste - discussion tabled until Jim from the Select Board can join us to discuss contract for solid waste
- d. Discussion on Debt Service - status on wastewater treatment bond

9. Proposal: Adoption of meeting dates schedule: February 7, 14, 21, 28. March 6 finalization.

Motion (Don), second (Lydia) - passed 8-0-0

10. Next Meeting Date: February 6, 2024 6pm Town Office

11. Adjournment:

Motion for adjournment @ 7:52pm. motion (Anne), second (Carl). Passed (vote 8-0-0)