



Warrant Committee Minutes
Town of Southwest Harbor
6 March 2024 - 6:00 pm
Town Office & Zoom

1. Call to Order: Meeting Called to Order at 6:00 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 in person	Member	Alan Rosenquist

Also Present:

Status	Position	Name
Present in person	Town Manager	Marilyn Lowell
Present in person	Guest	Noah

3. Adoption of the Agenda - Request of the chair for a motion to adopt the agenda
Motion (Ellen), second (Lydia) - passed 8-0-0

4. Approval of Minutes of 28 Feb: Motion Allan, Second Melanie - passed 8-0-0

5. Motion to vote on five items for community service orgs which are over \$10k separately -Motion by Don, second
Lydia, vote 4-4-0, discussion, revote, motion passed 8-0-0

6. Approval of Warrants for Fiscal Year 2025 Budget by Warrant Committee to be sent to the Select Board

I make a motion to confirm the amount of (\$1,245,335) for (Revenues) - Motion (Allan), second (Lydia) - passed 8-0-0

I make a motion to confirm the amount of (\$513,650) for (Administration) - Motion (Ellen), second (Don) - passed 8-0-0

I make a motion to confirm the amount of (\$94,679) for (Code Enforcement) - Motion (Anne), second (Ellen) - passed 8-0-0

I make a motion to confirm the amount of (\$2,375) for (Boards and Committees) - Motion (Lydia), second (Allan) - passed 8-0-0

I make a motion to confirm the amount of (\$713,565) for (Contracted Services) - Motion (Tom), second (Carl) - passed 8-0-0

I make a motion to confirm the amount of (\$843,617) for (Debt Service) - Motion (Melanie), second (Lydia) - passed 8-0-0

I make a motion to confirm the amount of (\$46,222) for (Insurance) - Motion (Lydia), second (Melanie) - passed 8-0-0

I make a motion to confirm the amount of (\$43,688) for (Municipal Buildings) - Motion (Carl), second (Anne) - passed 8-0-0

I make a motion to confirm the amount of (\$28,894) for (Community Service Organization) with exclusion of items over 10k each - Motion (Don), second (Ellen) - passed 8-0-0

I make a motion to confirm the amount of (\$65,000) for (Public Library) - Motion (Lydia), second (Ellen) - passed 8-0-0

I make a motion to confirm the amount of (\$65,604) for (Harbor House) - Motion (Ellen), second (Lydia) - passed 8-0-0

I make a motion to confirm the amount of (\$105,000) for (Nursing Service Tremont/SWH Ambulance) - Motion (Don), second (Anne) - passed 8-0-0

I make a motion to confirm the amount of (\$12,500) for (Mt. Height Cemetery) - Motion (Melanie), second (Carl) - passed 8-0-0

I make a motion to confirm the amount of (\$10,000) for (Island Explorer) - Motion (Alan), second (Melanie) - passed 8-0-0

I make a motion to confirm the amount of (\$344,553) for (Highway) - Motion (Anne), second (Lydia) - passed 8-0-0

I make a motion to confirm the amount of (\$813,204) for (Police) - Motion (Don), second (Ellen) - passed 8-0-0

I make a motion to confirm the amount of (\$380,006) for (Dispatch) - Motion (Melanie), second (Ellen) - passed 7-1-0

I make a motion to confirm the amount of (\$287,407) for (Fire Department) - Motion (Lydia), second (Carl) - passed 8-0-0

I make a motion to confirm the amount of (\$139,169) for (Harbor) - Motion (Ellen), second (Lydia) - passed 8-0-0

I make a motion to confirm the amount of (\$637,002) for (Reserved and Restricted Funds) - Motion (Lydia), second (Mel) - passed 8-0-0

I make a motion to confirm the amount of (\$335,060) for (CIP) - Motion (Lydia), second (Alan) - passed 8-0-0

I make a motion to confirm the amount of (\$5,887,067) for (Schools Appropriations) - Motion (Melanie), second (Ellen) - passed 8-0-0

I make a motion to confirm the amount of (\$386,802) for (County Tax) - Motion (Alan), second (Anne) - passed 8-0-0

7. Drafting of letter to the Select Board

- Draft letter provided by President
- Suggestion by Ellen to insert more specific language regarding where traffic calming should be targeted
- "In the course of interviewing the Highway department, the committee noted that speeding on Main Street is a continuing problem. Warrant Committee would like to request the Select Board investigate whether any traffic-calming actions or devices could be installed on Main Street within the existing physical constraints."

Motion to accept letter by Don, second Ellen, 8-0-0

Motion to thank Marilyn for her patience with our Warrant Committee, motion by Ellen, second Priscilla, 8-0-0

8. Other Business and round table comments by Committee - none

9. Adjournment: Motion for adjournment @6:55 pm. motion Alan, second Priscilla. Passed (vote 8-0-0)