



Selectmen Meeting Minutes
Tuesday, May 27, 2014 @ 6:00 PM
Southwest Harbor Town Office

I. Call to Order/Roll Call

The meeting was called to order by Ralph Dunbar, Chairman at 6:00 PM. Present were Chairman Dunbar, George Jellison, Tom Benson, Dan Norwood, David Mincton and Town Manager Don Lagrange

II. Visitors to be heard not on the agenda
No visitors to be hear

III. Approval of Minutes: May 13, 2014

A motion was made by Thomas Benson to approve the minutes of the May 13, 2014 meeting; seconded by David Mincton. Lydia Goetze claims the minutes as written are almost exactly the opposite of what she said. Town Manager suggested removing the reference completely. Tom Benson moved to rescind motion to accept minutes. Tom Benson moved to accept the minutes of May 13, 2014 as amended by removing the reference that Lydia Goetze suggested that a portion of land in any subdivision application be set aside for affordable housing. Seconded by David Mincton and voted in favor 5/0/0

IV. Manager's Report

~ Complaints were made of a back up at the intersection of Clark and Herrick due to a large rig not making the corner on Wed, 5/13. Basically it was driver error since he was advised to drive straight thru Main Street by the flaggers and he chose the detour.

~ No extra patrol or flaggers will be at the Herrick and Clark intersection to direct traffic. Additional 'stop ahead' signs were placed on Clark Point and Herrick. If drivers do not obey traffic signs, this is an enforcement issue and they may get ticketed.

~ The aerial photography has been completed. We should be receiving a copy of the maps in October.

~ Monthly tests for Trihalomethanes and Haloacetic Acids have been routinely done by Olver Engineers to closely monitor the level of Trihalomethanes, due to occasions of exceeding the maximum 80 PPB. The minimum State requirement is now a quarterly reading due to our compliance since March 2013, however monthly readings were done to adjust any deficiencies prior to the quarterly report. The next reading due before end of May, as well as subsequent readings will now be taken by Snap rather than incurring engineering expense once we receive the sample bottles from the State. This will eliminate a monthly cost of approximately \$560

- ~ Union mediation will be held on June 3, 9:30 AM for the Police/Dispatch contract.
- ~ Water leak required emergency dig on Main Street on Thursday evening. Dean and Chad were able to sleeve the break. Could have been left over from winter with subsurface leaks eventually breaking the surface.
- ~ Attached MMA questionnaire if you have any issues you feel needs to be represented on our behalf legislatively by the MMA. Fill it out and I will forward to MMA.
- ~ A security breach caused a problem with viewing the harbor from the cam placed on top of the sewer roof. This cam was getting a favorable review from many who owns property in SWH but winter elsewhere

V. Old Business:

- a. Lee Worcester of EMR discussed the contract renewal and briefly discussed as an overview of the dumping policy at the transfer station. He categorized the type of material brought into the facility. The town agreed to pay for up to 2,000 pounds of brush, building material and thereafter, the cost to the property owner. He discussed three different fees charged to the town. The town renewal period has lapsed and the contract will just roll over for another (5) years. No action was required from the Board of Selectmen.
- b. The Town Manager suggested review of the Main Street construction change order as written. Also included was the payment breakdown of the additional funds for this change order in periodic payments until May 31, 2015. Tom Benson suggested the change order represents all shut downs regardless of duration of job. Dan Norwood suggested the statement be made on the change order that all binder would be installed before June 30, 2014. Testing of water lines failed which caused a week delay from installing the permanent connections.

VI. New Business:

- a. Liquor License, The Harbour Cottage Inn
George Jellison moved to approve the liquor application for the the Harbour Cottage Inn, seconded by Tom Benson and approved by a vote of 5/0/0.
- b. Liquor License, Joey's Place
Dan Norwood moved to approve the liquor application for Joey's Place, seconded by Tom Benson and approved by a vote of 5/0/0.
- c. Amusement License, Joey's Place
Dan Norwood moved to approve the Class D amusement permit for Joey's Place, seconded by George Jellison and voted in favor 5/0/0.
- d. Liquor License, The Claremont Inn
Tom Benson moved to approve the liquor license for the Claremont Inn, seconded by Dan Norwood and voted in favor 5/0/0.
- e. Amusement License, The Claremont Inn
Dan Norwood moved to approve the Class E amusement permit for The Claremont Inn, seconded by George Jellison and voted in favor 5/0/0.
- f. A suggestion was made by finance director Tabbetha Newenham to establish a tax club to provide options to property owners as another

method of payment to pay property taxes. Dan Norwood questioned the town meeting vote for interest charged on balances after taxes are due if this program were enacted. Manager Lagrange suggested to review that basis and have a report at next meeting.

VII. Other Business (Selectmen)
No other business

VIII. Accept & Sign Warrants:
Tom Benson moved to accept the following warrants, seconded by Dan Norwood and voted in favor 5/0/0.
General Fund Warrants, **FY13-14: 157, 165, 161**
Sewer **FY13-14: 164**
Water **FY2014: 10**
School **FY13-14: 163, 160, 162**

IX. Next Meeting Date:
The Water/Sewer Board will meet at the next Selectmen meeting on June 10, 2014 at 5:30 PM at the Town office. The Selectmen meeting will convene after the water/sewer board meeting.

X. Adjourn Selectmen Meeting
David Minton moved to adjourn the meeting seconded by Tom Benson and voted in favor 5/0/0.