



Minutes

Selectmen Meeting

Tuesday, July 22, 2014 5:00 PM
Southwest Harbor Town Office

I. Call to Order/Roll Call

Meeting opened at 5:02 PM with George Jellison, David Minton, Thomas Benson and Lydia Goetze. Dan Norwood arrived shortly after start of meeting. Tabbetha Newenham sat in for Town Manager.

II. New Business:

a. Quit Claim Deed

A motion was made by Tom Benson to approve quit claim deed for property identified on the tax maps as Map 17, Lot 39. Seconded by George Jellison and voted in favor 5/0/0.

A motion was made by Tom Benson to approve quit claim deed for property identified on the tax maps as Map 17, Lot 35. Seconded by David Minton and voted in favor 5/0/0

b. Water/Sewer Commitment

A motion was made by Tom Benson to accept the water commitment of \$146,687.07 for the period April 1, 2014 to June 30, 2014. Seconded by George Jellison and voted in favor 5/0/0.

A motion was made by George Jellison to accept the sewer commitment of \$120,120.39 for the period April 1, 2014 to June 30, 2014. Seconded by Tom Benson and voted in favor 5/0/0

III. Accept & Sign Warrants:

A motion was made by Lydia Goetze to accept the following warrants. Seconded by Tom Benson and voted in favor 4/0/1.

General Fund Warrants, FY13-14: 189
General Fund Warrants, FY14-15: 8, 9, 10, 14
Sewer FY13-14: 188
Sewer FY 14-15: 13
Water FY2014: 15
School FY14-15: 11, 12

IV. Next Meeting Date:

August 12, 2014, 6:00PM at Town Office

V. Adjourn Selectmen Meeting

A motion by David Minton to adjourn meeting at 5:17 PM, seconded by George Jellison and voted in favor, 5/0/0.