



**Minutes**  
**Public Hearing**  
**Main Street Construction**  
Tuesday, August 26, 2014 @ 5:00PM  
Southwest Harbor Fire Department

- I. Call to Order/Roll Call  
The public hearing was called to order at 5:00 PM by acting Chairman George Jellison. In attendance Dave Mincton, Tom Benson, Lydia Goetze and Mgr Don Lagrange. Dan Norwood was excused.
- II. Engineers Presentation/Summary  
Annaleis Hafford and Mike Light of Olver Engineering with Jeffrey Hallet of Jordan's Construction Co presented a summary of the startup of Main Street construction effective Sept 2. They indicated blasting would occur the first week to limit hoe-ram where there was ledge. A draft of the work schedule indicated all trenching will be completed with a binder coat of asphalt prior to winter shut down. There will be only one lane of traffic and all traffic stopped during blasting. The current schedule is to work five days per week, from 7AM to 7PM, however intent to finish at 5PM is preferred. Saturday or Sunday construction not planned. Work to begin from Seal Cove Road to Herrick Road.
- III. Public Comment  
There was a question about the construction phone 'hotline'. Mgr Lagrange indicated the line was disconnected but will find an alternative telephone line.
- IV. Close Public Hearing  
There being no further business, George Jellison moved to close the public hearing at 5:27 PM, second by Tom Benson and voted 4/0/0 in favor.

**Selectmen Meeting**  
Immediately following the Public Hearing

- I. Call to Order/Roll Call  
The Selectmen meeting was called to order at 5:30 PM by acting Chairman George Jellison. In attendance Dave Mincton, Tom Benson, Lydia Goetze and Mgr Don Lagrange. Dan Norwood was excused.
- II. Visitors to be heard not on the agenda  
No visitors not on the agenda were heard
- III. Approval of Minutes: Lydia moved to accept the minutes of July 22, 2014, second by Tom Benson and voted in favor, 4/0/0. David Mincton moved to accept the minutes of August 12, 2014, second by Tom Benson and voted in favor 4/0/0.
- 1) IV. Manager's Report  
~ Street sign review has not been done, according to the State, since 1971. The State approves the speed limits on all streets as well as safety related signs. The town will be receiving new stop signs, warning signs and posted speed limit signs. Some speed limits may be out of touch with current conditions such as 45 MPH on Freeman Ridge. No thru truck traffic requires an ordinance that can be established by the BOS such as the signs on Alder

Lane and Shore Road. We will receive an updated report from the State for required signage.

~ The school fuel bid for heating oil low price was from Acadia Fuels. The Town of Southwest Harbor went out for better pricing and received a bid from Coastal Energy for 6 cents less per gallon and a guaranteed 7 cents over rack during off season. Acadia did not provide this option.

~ Truck for winter sand is offered by Goodwin. Number three (3) truck is proposed to be traded for the required winter sand stockpile. It should continue to be placed out to bid as normal past seasons.

~ Received the preliminary draft permit to operate the sewer treatment plant for another five years. I submitted the application before the August 15 deadline. The State is now requesting public comment on the application until September 5<sup>th</sup>.

~ Received a dividend check from MMA Insurance of \$5,812 which is considerably more than previous year by a couple thousand dollars.

V. Old Business:

a. Main Street Construction, Village Green Egress

The Gordon-White building association was getting legal advice regarding the easement for the parking area that the Town has routinely been maintaining. The Manager indicated town legal advised not constitutional in the form taken in 1991 to commit the town to permanent maintenance of private land. Manager also stated the value of the property would not be reduced according to the assessors.

b. Personnel Policy, Amended

The Board previously approved the changes to the personnel policy and signatures were required on the corrected copy.

c. Warrant, Harbor Ordinance amendment

The Manager requested authorization of the Warrant for the changes in the Harbor Ordinance be tabled until the next meeting.

VI. New Business:

a. Dobbs Productions, Public Access Channel

Manager Lagrange requested this item be tabled until next meeting due to the unavailability of Mr. Dobbs to present his comments. It was moved by Lydia Goetze, second by David Mincton to table until next meeting. Voted in favor 4/0/0.

b. Chamber of Commerce, Liquor License

Tom Benson moved to approved liquor license for Oktoberfest and authorize manager to sign for any additional vendors. Second by Lydia Goetze and voted in favor 4/0/0.

c. Chamber of Commerce, Amusement Permit

Tom Benson moved to approve amusement license for Oktoberfest, second by Lydia Goetze and voted in favor 4/0/0.

d. Truck Trade

This agenda item was previously discussed in the managers' report and did not require additional discussion.

VII. Other Business

Lydia Goetze requested to add a discussion on next agenda regarding a policy on executive session for volunteers to various boards and committees.

VIII. Accept & Sign Warrants:

Tom Benson moved to approve the following warrants, second by David Minton and voted in favor 4/0/0.

General Fund Warrants, FY13-14: 192

General Fund Warrants, FY 14-15; 23, 25, 28

Sewer FY 14-15: 27

Water FY2014: 17

Special Projects FY 14-15: None

School FY14-15: 24, 26

IX. Next Meeting Date:

September 9, 2014

Selectmen Meeting @ 6:00PM,

Town Office

X. Adjourn Selectmen Meeting

David Minton voted to adjourn Selectmen meeting at 5:45PM, second by Tom Benson and voted 4/0/0.