



SELECTMEN MEETING

Tuesday, May 10, 2016

Town Office @ 6:00 PM

I. Call to Order/Roll Call

Chairman George Jellison called the Selectmen meeting to order at 6:00PM. In attendance: David Minctons, Dan Norwood, Lydia Goetze, Town Manager Don Lagrange and Town Clerk Marilyn Lowell. Tom Benson was excused.

II. Visitors to be heard not on the agenda - None

III. Approval of Minutes:

David Minctons moved to accept the minutes of the April 26, 2016 seconded by Lydia Goetze and voted in favor 4/0/0.

The March 22, 2016 minutes that were tabled at the April 12 meeting have not yet been researched to determine the accuracy in the minutes of Jim Snow's comments.

IV. Manager's Report

~ Dividends from the 2015 MMA Property & Casualty pool is slightly higher this year at \$3,053 compared to \$2,946 for last year.

~ Attached is the April newsletter from MRC touting 78,000 tons are committed.

~ The League of Towns managers meeting will be held here at the Town office on Tuesday, May 24 at 10:00 AM.

~ The Harbor House is planning new siding with two choices: 1) Reside the top only this year on all sides or 2), reside the top and bottom of the east and south sides which are the most deteriorated sides this year and do the north and west sides next year. I agreed with Ingrid, based on the condition of the south and east side, to do the top and bottom this year and finish top and bottom of the north and west sides next year. Estimated cost is \$30,000 for the two complete sides.

~ Tremont requested help sweeping their streets and I advised Scot to help if he had available time only that he could sweep the streets. He spent 19 hours and we are billing Tremont \$1,520.

~ The fibre optic, cable, internet and mainframe equipment have been updated and installed in a safety cabinet. This should provide a good life of 10-15 years except the main server.

~ Police cruisers are in. One at Browns getting the equipment installed and the other here in the lot.

V. Old Business: None

VI. New Business:

~ MDI Sailing School requested that their mooring fees be waived due to the fact they have not been required to pay them in the past twenty seven years. They have 9 moorings and a float in the harbor which totals \$700 annually in fees. Lagrange discovered they were not paying their fees last fall and required the Harbormaster to bill them this year. The Harbor Ordinance requires all mooring owners to pay the fees. The Selectmen could not waive the fees however Dan Norwood suggested there should be a mechanism to fund the mooring fees for the sailing center. Lagrange suggested a donation from administrative contingency fund would be available.

Dan Norwood moved to take \$700 from the administrative contingency fund to pay for the MDI Sailing School mooring fees for 2016. Seconded by Lydia Goetze and voted in favor 3/1/0 with David Minctons voting against.

Ryan Donahue, representing the sailing center, suggested they would request a donation from the Town in future budgets because they are a non-profit business. Lagrange reminded the Board they decided three years ago not to accept any more non-profits.

~ Dobbs Productions requested their annual permission to use public access channel 2 on Mount Desert Island. Lagrange stated a cable channel policy has not yet been implemented but is not clearly a detriment to approving the request. Dan Norwood moved to approve Dobbs Productions Inc. request and grant permission to use Public Access channel 2 on Mount Desert Island for the summer 2016 and winter 2017 to broadcast The Acadia Channel (June 1 – Oct 31), Christmas concerts, exercise, local health, educational and informational programming. Seconded by David Minctons and voted in favor 4/0/0.

~ Dan Norwood moved to approve the liquor license application for the Rogue Café, seconded by Lydia Goetze and voted in favor 4/0/0.

~ David Minctons moved to approve the amusement permit for the Upper Deck Restaurant, seconded by Dan Norwood and voted in favor 4/0/0.

~ David Minctons moved to approve the liquor license application for the Upper Deck Restaurant, seconded by Dan Norwood and voted in favor 4/0/0.

~ According to State statute, the legislative body may dispose unclaimed bicycles and the Police Chief asked that the Select Board give him that authority. Dan Norwood moved to authorize the Police Chief to dispose unclaimed bicycles as part of his regular duties, seconded by Lydia Goetze and voted in favor 4/0/0.

VII. Other Business (Selectmen) None

VIII. Lydia Goetze moved to accept the following warrants, seconded by David Minctons and voted in favor 4/0/0.

General Fund Warrants, FY 15-16: 142, 144, 145, 146

Special Projects FY 15-16: None

School FY15-16: 143

IX. Next Meeting Date:

Regular Selectmen Meeting, May 24, 2016, Town Office 6:00 PM

X. David Minctons moved to adjourn meeting at 6:32 PM, seconded by Lydia Goetze and voted in favor 4/0/0.