

Selectmen Meeting Minutes

Town Office, 6:00 PM

Tuesday, December 13, 2016

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

II. Visitors to be heard not on the agenda: Jim Snow expressed concerns regarding mileage expenses and methods of payments suggesting IRS protocol for those payments.

III. Approval of Minutes:

~ George Jellison moved to accept Selectmen meeting minutes of November 22, 2016, seconded by Dan Norwood and voted in favor 4/0/0.

~ George Jellison moved to accept minutes of March 22, 2016 which was delayed. Manager Lagrange stated there were three and half pages of transcript from Mr. Snow's comments at the March 22 meeting and it was summarized in the minutes. Seconded by Dan Norwood and voted in favor 3/0/1 with Chad Terry abstaining.

IV. Manager's Report

~ DEP permitting for increased ramp area at the Manset Pier has been approved.

~ John Stanley submitted a sketch to add (2) finger floats to the Lower Town Dock that indicated acceptance by the abutters.

~ A proposal was sent to Tremont to include the Town in Southwest Harbor police operation. It will be contingent on terms to be concluded and accepted by both Boards of Selectmen.

V. Old Business: None

VI. New Business:

~ The appointment to the Conservation Committee of Barbara Amstutz was tabled until the applicant would be available to attend a Selectmen meeting.

~ The Post Office parking agreement has expired and owner Ken Corona expressed a preference of a one year lease due to the uncertainty of what he and his wife want to do with the property. Dan Norwood stated the Town would need an easement to continue maintaining the lot as a public parking area. Ken Corona did increase the one year to a three year maximum. George Jellison suggested the dialog continue for mutual benefit. Dan Norwood suggested a 10 year lease would be more beneficial. The Selectmen instructed the Manager to further discuss issues with Ken Corona. As of December 15, 2016 and without a mutual agreement, the Town would no longer maintain the Post Office parking area.

~ George Jellison moved to approve the liquor license for Bass Harbor Marine, LLC, new occupant of the Dockside Restaurant on Shore Road. Seconded by Chad Terry and voted in favor 4/0/0.

~ Dan Norwood moved to approve the amusement permit for Bass Harbor Marine, LLC at the Dockside Restaurant, seconded by Chad Terry and voted in favor 4/0/0.

VII. Other Business:

~ Chad Terry commented favorably on the new lettering of the fire pickup truck.

VIII. Dan Norwood moved to accept the following warrants, seconded by George Jellison and voted in favor 4/0/0.

General Fund Warrants, FY 16-17: 54

Payroll Warrants: FY 16-17: 50-51-53

School FY16-17: 52

IX. Next Meeting Date:

Regular Selectmen Meeting, December 27, 2016 Town Office 6:00 PM

X. Dan Norwood moved to adjourn meeting at 6:52 PM, seconded by Chad Terry and voted in favor 4/0/0.