

Minutes Selectmen Meeting

Tuesday, May 9, 2017

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

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

III. Chad Terry moved to approve Selectmen meeting minutes of April 11, 2017, seconded by George Jellison and voted in favor 3/0/2

Dan Norwood moved to approve Public Hearing minutes of April 25, 2017, seconded by Chad Terry and voted in favor 4/0/1.

Lydia Goetze moved to approve Selectmen meeting minutes of April 25, 2017, seconded by Dan Norwood and voted in favor 4/0/1.

VI. Manager's Report

~ Invitations to attend the MDI & Ellsworth Housing Authority Annual Commissioners Dinner at the Kebo Valley Golf Club on Tuesday, May 30th, 2017. If you plan to attend, be sure to RSVP before May 19th.

~ MMA conducted an insurance property survey on February 22nd. Only two buildings were earmarked, being the Municipal Building and the Fire Station. Two hazards were found at the Fire Station and none at the Municipal Building (Town Office). The more important aspect of this memo is the second paragraph detailing permitting procedure for the highway garage. MMA is concerned there will be a replacement soon.

~ I will be attending the DOT project manager seminar in Augusta, Wed for certification as local administrative project manager required as part of the Federal grant program for the Main Street side walk.

~ Union meeting for police contract on Wednesday, May 11th at 1:00 AM, postponed from May 3, if anyone wants to attend. Issues are discussed and brought to the Board for review and approval.

~ Results of the voting on May 2 are attached for review.

~ With passage of the infrastructure bond issue, Olver Engineering has been contacted to begin process for available grants and funding mechanisms, after which design work and spec sheets will be developed.

V. Old Business:

Dan Norwood expressed congratulations to all recently elected Board members especially Lydia Goetze and Ryan Donahue for Board of Selectmen, James Sawyer and Ingrid Kachmar to the School Committee and Ingrid Kachmar to MDI HS Trustee.

VI. New Business:

Engineer Pete Carroll was asked to compare engineering costs estimates with bid of Associated Builders, the only bidder for the Harbor House Roof Repair project. Dan Norwood moved to cap the roof project at \$80,000 and required Engineer and Town Manager to proceed after review with Associated Builders. Seconded by Chad Terry and voted in favor 5/0/0.

~ The Board agreed by consensus for the Town Manager to act as general contractor for the replacement highway garage stating if the complete project is placed out to bid, it would be considerably more expensive. Lagrange will report the prices for project completion and if costs exceed budget, the project would need to be reevaluated.

~ Lagrange received a quote to place school cameras in the playground area which was higher than anticipated at \$3,735. Ingrid Kachmar acknowledged the Harbor House would contribute 1/3 the cost and would discuss the school portion at their Board meeting. Dan Norwood moved to authorize the Town to spend up to \$2,600 for the project, seconded by Lydia Goetze and voted in favor 5/0/0.

~ Dan Norwood moved to authorize Dobbs Production's use of Public Access Channel 2, seconded by Chad Terry and voted in favor 5/0/0.

VII. Other Business:

~ Lydia Goetze stated the Harbor Committee voted to advise the Selectmen to lower the fee for lobster truck use of Manset pier from \$5,000 to \$2,500, suggesting the current fee is too high.

~ Items from the Harbor Planning Committee included recommendations to place park benches in the upper area of the Upper Town Dock. Manager Lagrange stated there was an area that would be suitable to install a park bench on the right side of the stairway going down to the docks. It was also suggested for benches to be located at Harbor Avenue and Cable Crossing.

~ There was concern regarding the two hour parking limits and that the Harbor Master should remind all fishermen to get their parking permits in advance of parking patrols being initiated at all the piers. Parking fees were also discussed regarding the Manset area, specifically the Hook lot as required by the parking ordinance. Other parking issues were discussed regarding local business employees parking in the upper town lots.

~ A newsletter will be sent out around the first of June

VIII. Dan Norwood moved to accept following warrants, seconded by Lydia Goetze and voted in favor 5/0/0.

General Fund Warrants, FY 16-17: 113

Payroll Warrants: FY 16-17: 111, 112

School FY16-17: 109, 110

IX. Next Meeting Date:

Selectmen Meeting, Tuesday May 23, 2017

X. Dan Norwood moved to go into Executive Session pursuant to 1 M. R. S. A. § 405 (6) (C) to discuss acquisition of real property at 7:18 PM, seconded by Lydia Goetze and voted in favor 5/0/0.

~ Dan Norwood moved to adjourn executive session at 7:40 PM, seconded by Lydia Goetze and voted in favor 5/0/0.

XI. There being no further business, Dan Norwood moved to adjourn meeting at 7:40 PM, seconded by George Jellison and voted in favor 5/0/0.