

Special Selectmen Budget Meeting

Southwest Harbor Meeting Room

Tuesday, April 3, 2018 @ 2:00 PM

- I Call to Order/Roll Call: Dan Norwood opened the meeting at 2:03 PM. In attendance include Lydia Goetze, Ryan Donahue, Chad Terry, Ryan Donahue, George Jellison.
- II Executive session pursuant to 1 M.R.S.A. 405 (6) (a) relative to personnel matters:
Moved by Lydia Goetze, seconded by Ryan Donahue to enter into executive session at 2:04 P.M.
Moved by Lydia Goetze, seconded by Chad Terry to exit Executive session and enter into the regular Selectmen's meeting at 3:27 P.M.
- III Manager Search Discussion: Board decided to interview 5 candidates for Town Manager position. 5/0/0.
- IV Town Report Dedication/In Memoriam: Board agreed to dedicate the Town Report to Ben Harper voted 5/0/0. Board agreed to have Andy Mays and Gene Thurston as In Memoriam voted 5/0/0.
- V Polco Questions: Ryan Donahue voiced a concern that the questions on Polco are being written the same way as the ballot questions – is the exact wording ok? Asking for a result is like taking a pre-vote. George Jellison thought that the money being spent on Polco didn't warrant the amount of people using it. Board felt they should see if through for the year and revisit whether to continue with it or not when the year was up. Board agreed to put "Do you plan on attending the public meeting" on the Polco rather than to ask a specific question requiring a Yes or No answer.
- VI Next Meeting Date:
Public Hearing, April 10, 2018 @ 6:00 P.M. (Fire Station)
Selectmen Meeting will follow public hearing
- VII Adjourn Meeting: George Jellison moved, Lydia Goetze seconded to adjourn the meeting at 3:15 P.M. 5/0/0.