



Board of Selectmen Special Meeting

Tuesday, March 19, 2013 @ 1:00 pm
Southwest Harbor Town Office

MINUTES

I. Call to Order/Roll Call: Tom Benson, Dan Norwood, Dave Minctons, Ralph Dunbar, Jr, Town Manager Don Lagrange. Excused: George Jellison, Jr.

II. Amend Article 24: Lagrange addressed the BOS about amending articles previously approved on March 12, 2013 due to a couple of errors.

A Motion by Norwood and Seconded by Dunbar, Jr. to reconsider Article 24 voted 4/0 at the March 12, 2013 Selectmen meeting to be placed on the Warrant for the May Town Meeting. Vote 3/0/1.

A Motion by Norwood and Seconded by Minctons to move to amend Article 24 to include the Main Street debt service of \$104, 736 as previously approved in the proposed FY 13-14 budget. Total debt service to read as \$403,324. Vote 4.0.

III. Amend Article 35: Lagrange addressed the BOS about amending articles previously approved on March 12, 2013 due to a couple of errors.

A Motion by Norwood and Seconded by Minctons to reconsider Article 35 voted 4/0 at the March 12, 2013 Selectmen meeting to be placed on the Warrant for the May Town meeting. Vote 3/0/1.

A Motion by Norwood and Seconded by Minctons to move to amend Article 35 to change the amount requested from \$105,442 to read \$105,422 and decrease the amount required from taxation to \$16,822 as previously approved in the proposed FY 13-14 budget. Vote 4/0.

IV. Amend Article 36: Lagrange addressed the BOS about amending articles previously approved on March 12, 2013 due to a couple of errors.

A Motion by Norwood and Seconded by Minctons to reconsider Article 36 voted 4/0 at the March 12, 2013 Selectmen meeting to be placed on the Warrant for the May Town meeting. Vote 3/0/1.

A Motion by Norwood and Seconded by Minctons to move to amend Article 36 to read as follows:

ARTICLE 36: Shall the Town appropriate the sum of \$724.40 from undesignated surplus to be moved to the Shellfish Reserve Account with the Select Board being authorized to draw funds from the reserve account to be used in accordance with the purpose of the account? Vote 4/0.

V. Sign Warrant: Norwood addressed the Chairman that the BOS were signing and authorizing the warrant that they had voted on.

VI. Next Meeting: Regular meeting will be held on Tuesday, March 26, 2013.

VII. Adjourn: Motion by Norwood and Seconded by Minctons to adjourn the meeting. Vote 4/0.