



Board of Selectmen
Tuesday, April 9, 2013 @ 6:00P.M.
Southwest Harbor Fire Station

MINUTES

- I. **Call to order/Roll Call:** The meeting was called to order at 6:00 p.m. Present: George Jellison, Jr., David Minctons, Ralph Dunbar, Jr., Dan Norwood, Tom Benson, and Town Manager, Donald Lagrange.
- II. **Visitors to be heard not on the agenda:** None
- III. **Approval of Minutes of March 26, 2013:** It was Moved Dunbar, Jr. and Seconded Norwood to approve the minutes of March 26, 2013 as presented. Vote 4/0/1

Lagrange noted to the BOS that the minutes needed to be amended under New Business, Pg. 2 item C. The check received from the insurance company for the roof damage should read \$4,800.00. The check received from the insurance company for the loader repairs should read \$10,800.00.

A Motion by Dunbar, Jr. and Seconded by Minctons to amend the minutes of March 26, 2013 meeting. Vote 4/0/1.

A Motion by Dunbar, Jr. and Seconded by Minctons to accept the amended minutes of March 26, 2013 meeting. Vote 4/0/1.

IV. **Old Business:**

- a. **Authorize Chairman to Sign School Consolidation Letter:** Lagrange briefly addressed the BOS about the possibility of SWH/Tremont consolidating their schools to help save money for both towns. A letter is being sent to the Tremont BOS to help get it started and Lagrange is asking our BOS to authorize our chairman to sign it.

A Motion by Dunbar, Jr. and Seconded by Minctons to authorize chairman to sign the school consolidation letter. Vote 5/0.

V. **New Business:**

- a. **Quit Claim Deed:** Lagrange explained to the BOS that he needed their signatures on a municipal quitclaim deed in order to release the deed on property located on Map 15 Lot 27.

A Motion by Dunbar, Jr. and Seconded by Minctons to accept and sign the quitclaim municipal deed. Vote 5/0.

- b. **Liquor License Application, Lindenwood:** A Motion by Dunbar, Jr. and Seconded by Minctons to accept Lindenwood's Liquor License Application as written. Vote 5/0.

- c. **Liquor License Application, Red Sky:** A Motion by Dunbar, Jr. and Seconded by Minctons to accept Red Sky's Liquor License Application as written. Vote 5/0.

- d. **Warrant, \$12,000 from undesignated funds for School Security:** Lagrange asked to include this item in the next BOS meeting which would be 04/23/13 due to the warrant not being ready to sign at this time.

VI. **Other Business:** None

VII. **Accept & Sign Warrants:** Administration: 151, 154, 156, Water: 6, Sewer: 155, School: 152, 153.

A Motion by Minctons and Seconded by Jellison, Jr. to accept & sign warrants as written. Vote 5/0.

VIII. **Next Meeting Date:** **FY 13-14 Water/Sewer, April 23, 2013 (5:30 pm)**
Selectmen Meeting, April 23, 2013 (6:00 pm)

X. **Adjourn:** A Motion by Dunbar, Jr. to adjourn the meeting and it was Seconded by Minctons. .Vote 5/0.