

Board of Selectmen  
Tuesday, May 22, 2012 @ 6:00 P.M.  
Southwest Harbor Town Office

MINUTES OF MEETING

- I. Call to Order/Roll Call: The meeting was called to order at 6:00 p.m.  
Present: George Jellison, Jr., Ralph Dunbar, Jr., Tom Benson, Dan Norwood, and Town Manager, Donald Lagrange. Excused: David Minctons.

Visitors: Jody Wolford-Tucker, David Corrigan, David Chapais, Tabbetha Newenham, Mark Good, Jay Madeira

- II. Visitors to be heard not on the agenda: none

- III. Approval of Minutes of May 8th, 2012:

It was Moved (Dunbar) and Seconded (Benson) to approve the minutes of May 8, 2012 as presented. Vote: 3 – 0- 1 (Norwood)

- IV. Warrants: Administration, 175, 178, 180; Water, 12; Sewer, 36; School, 176, 177; Special Projects, 179;

- V. Manager's Report: Lagrange gave an update on revenue from fishermen paying fines – the fines are paid to the Police Department but are deposited in Town revenue; painting of road lines is almost done. Highway was waiting for the beads last week. Adding beads to the paint gives more life and is more reflective; Lagrange talked to Norwood at the school concerning the outdoor lights. They are on a timer and next year at Town meeting the timer for lights will be turned off; the Harbor Committee looked at the schematic for the Lower Town Dock and voted unanimously to go with that curbing: take the 8 x 8 out and fill in between; Lagrange asked for Selectmen support to do this. Norwood asked if there was funding in the pavement project to handle the curbing. Yes. Dunbar asked if it would be on the agenda for the next meeting. Lagrange said he just needs a consensus. Jellison said is it going to be construed as a sidewalk, as there will be no rail. Lagrange said there is no State statute that requires a railing on a pier. Dunbar still said he is concerned that it will be construed as a sidewalk and put the town at risk. He is not in favor. Lagrange said the Harbor Committee plans to be at the June 12<sup>th</sup> meeting, and it could be discussed further then, and this should be on the next agenda. Jellison said he would like to go down and look at the curbing. Benson said some people have talked to him – most are for it, but a couple do not want it as they feel there will be traps stacked outside the sidewalk area. He feels if we get beyond 3 feet the traps will not sit on there well, as most fishermen use 4' traps. He agreed it is important to seal the gap between the stone and asphalt, and doing that should make things hold up for a longer period of time. Lagrange said there were photos in the packets about the railing across from Claremont Road and the issue will go to the infrastructure meeting to address. It does not meet

DOT specs for safety and will come to the Board after the infrastructure committee meeting. Harper came in for a permit, and has discussed with the Madeira property owners an agreement on the property between the Manset Town Dock and their property. There will be a meeting tomorrow. There is money that Lagrange wants to move to a reserve account. This is the shellfish money and should be moved from the unfunded balance and placed in the shellfish reserve. Dunbar said it should be an agenda item, but it has been discussed with the Shellfish Committee.

It was Moved (Norwood) and Seconded (Benson) to allow \$789.82 to be transferred from unfunded balance to the Shellfish Reserve account to make the account reflect their true funds. Vote: 4 – 0.

Lagrange talked to Kleinschmidt regarding the Lower Town dock weight. Kleinschmidt said the dock will hold 32,000 # per axel and for a straight rig up to 64,000#,s, and 80,000 for a semi. Kleinschmidt said it was designed by DOT standards. Item 9, access to safety deposit boxes, will go on the agenda next meeting. Item 10, highway pick up truck: Lagrange said after consideration he recommends a straight outright purchase of a truck, as it will be better than the previously recommended lease. In July or August we will look at a Ford pickup. Dunbar asked if this was the truck we put in the budget for the guys to use when mowing and such. Lagrange said that we are not close to a decision on what to purchase. Dunbar said it should be an agenda item. Corrigan said we would go to bid later. This will be an agenda item sometime in August. Benson said rather than trade in a police vehicle, it might be make sense to cycle those into use by staff.

Lagrange said the Town was not notified by Goodwin of the paving on Mansell last week. He will remedy the situation with the next paving. Finally, there is material from MTCA for nomination of some townsperson who might be worthy. This is optional individual participation by Board members.

VI. Old Business:

a. Seal Cove Road (Public Works Director): David Corrigan said Annalese from Olver, Benson, and Corrigan walked the road viewing drainage. Plans should be ready within a couple of weeks and we can then go out to bid. Corrigan has been in constant contact with Fish/Wildlife and with the Park. The Park needs to bring in some gravel for the Marsh Road if they wish to continue allowing parking along that area for visitors, as when the paving is done the road will be 7-“higher than it is currently

b. Water Tank Financing (Manager): still at 0% with 20% forgiveness and a tentative closing date of July 13<sup>th</sup>. There may be numbers available by the second Select meeting in June

VII. New Business:

a. Quitclaim Deed Map 15, Lot 55:

It was Moved (Dunbar) and seconded (Benson) to release the lien on Map15, Lot 55 and issue a Quitclaim Deed. Vote: 4- 0

- b. Quitclaim Deed Map 15, Lot 56:

It was Moved (Norwood) and Seconded (Benson) to release the lien on Map15, Lot 56 and issue a Quitclaim Deed. Vote: 4- 0

- c. Quitclaim Deed Map 15, Lot 57:

It was Moved (Benson) and Seconded (Norwood) to to release the lien on Map15, Lot 57 and issue a Quitclaim Deed. Vote: 4- 0

- d. Volunteer Application-Comp Plan Implementation Comm.  
Wissinger said he was asked to join based on his Planning Board experience, and felt he couldn't say no.

It was Moved (Norwood) and Seconded (Benson) to appoint Gordon Wissinger to the Comprehensive Plan Implementation Committee. Vote: 4 – 0.

- e. Special Amusement Permit, Hospice Regatta: Jody Wilford-Tucker represented Hospice of Hancock County

It was Moved (Dunbar) and seconded (Norwood) to approve the Class E Special Amusement Permit for the Hospice Regatta. Vote: 4 – 0.

- f. Liquor License Off Premises Catering, Hospice Regatta:

It was Moved (Norwood) and Seconded (Benson) to approve the Off Premises Liquor License Catering application of Bar Harbor Lobster Bake for the Hospice Regatta: Vote: 4 – 0.

- g. Gaming Permit, Hospice Regatta:

It was Moved (Benson) and Seconded (Dunbar) to approve the Gaming Permit for the Hospice Regatta. Vote: 4 – 0

- h. Liquor License Renewal, Little Notch Bakery:

It was Moved (Benson) and Seconded (Norwood) to approve the Liquor License Renewal for Little Notch Bakery. Vote: 4 – 0

- i. Special Amusement Permit, Claremont Hotel:

It was Moved (Dunbar) and Seconded (Benson) to approve the Special Amusement Permit for the Claremont Hotel. Vote: 4 - 0

- VIII. Other Business: Benson said the heat in this building is not working well and the AC in the Police Department doesn't work well either. Chief said has called the company who did the installation and they come, and it works well for a couple of days only. Dunbar said the installer should be responsible for the work, but suggested going to the engineer and make them straighten out the system. Norwood said the contractor and the

engineer should both be held responsible. Dunbar said there are many split loops that provide AC and are easily installed and the Board may want to take a look at that. Norwood said as a Board we should ask Lagrange to talk to local contractors and come back with a recommendation on an AC system. Corrigan commented that the use of window air conditioners currently is a big drain on the electrical.

Dunbar said that he wanted to mention the collaboration workshop and the hope to keep the idea going. The key topic right now is fire and safety.

Chapais said Jeff Turcotte has been hired as a full time police officer to replace Graham. There are 2 part timers training currently – Nick Hardwick, JR. and Shawn Merchant – both are correction officers. Jason Brown is the new part time dispatcher. They will come to the next meeting

IX. Sign Warrants:

It was Moved (Dunbar) and Seconded (Benson) to approve the warrants as presented. Vote: 4 – 0.

X. Adjourn:

It was Moved (Benson) and Seconded (Norwood) to adjourn the meeting at 6:40 p.m. Vote: 4 – 0