

Special Board of Selectmen's Meeting
July 6, 2011 @ 5:00 p.m.
Southwest Harbor Town Office

MINUTES

- I. Call to Order/Roll Call: The meeting was called to order at 5:00 p.m. All members present.
- II. Visitors: Mike Magnani, Don Lodge, Lydia Goetze and Sandra Johnson
- II. Other Business:

Lagrange said he had a list of interested parties for Town Manager Search Committee

He is working with the attorneys on the Crossman case, trying to settle it now

Parking Lot – Goodwin asks permission to have equipment on the Town parking lot

Benson – wants to get up to speed on water meter placement

Dunbar – concern this week re Manset Dock – tractor trailers unloading water for salmon farms – lobster truck is on the end of the dock – serious concern that there must be a weight restriction on the dock and feels the Board should address this issue. CEO has asked engineer to look at weight limits – Skip suggested Ocean House, Dan Chalmers be involved.

Johnson – suggested a temporary weight restriction until details are known.

Other items for agenda: Dunbar asked that there be a water tank update (Pat)

Dunbar questioned how to proceed with the financing paperwork on the fire truck. Lagrange suggested working on that the week after next as Linda is on vacation this coming week. Possibility of other financing using general bond. Lagrange will explore financing options as well.

Appointments: Appoint Town Clerk, Treasurer and Tax Collector. Lagrange said Beatrice Grinnell has been Town Clerk and should be appointed for next year. It was Moved Minctons and Seconded Jellison to appoint Beatrice D. Grinnell as Town Clerk for the 2011-2012 fiscal year. Vote: 5 – 0.

Treasurer – Lagrange suggested Linda Corson as Treasurer. It was Moved Dunbar and Seconded Jellison to appoint Linda Corson as Treasurer for the 2011-2012 fiscal year. Discussion: Johnson said having the Bookkeeper be a treasurer is not a good idea. Wilson said under the circumstances it should not be a problem. Goetze asked to amend motion. The motion was withdrawn. Dunbar amended his motion to say: It was Moved

Dunbar and Seconded Jellison to name Linda Corson as Treasurer for the Town of Southwest Harbor until a Town Manager has been appointed. Vote: 5 – 0.

Tax Collector – Lagrange said he doesn't have a name on this one – he suggested putting his name on it until you have an Interim. Tabbetha to be named Deputy Tax Collector It was Moved Dunbar and Seconded Jellison to name Don Lagrange as Tax Collector until an Interim Town Manager is selected, and to name Tabbetha Newenham as Deputy Tax Collector until an Interim Town Manager is selected. Vote: 5 – 0.

Lagrange said the Board needed to give Linda guidance to write a check for the Consent Agreement with Bennett. He summarized which accounts they come out of – Article 46 gives authority to move funds into the surplus account to cover the expenses of this payout. Wilson: the expenses will be for 2011 and 2012. This is to be a lump sum check – Dunbar said this is the agreement made, and it is a question of how to pay it – this covers that. The Board signed a copy of the payout agreement for Linda, Bookkeeper. It was Moved Dunbar and Seconded Jellison to authorize the Treasurer to make payment to Bennett as stated in the consent agreement/separation agreement to be written out in one lump sum. Vote: 5 – 0

Don: Pat will be signing with the construction contract which called for a bond. Counsel said an irrevocable letter of credit (LOC) is more preferable and approved going into that agreement with the LOC. Don said the Letter of Credit will go to the attorneys for review.

It was Moved (Dunbar) and Seconded (Minctons) to go into executive session pursuant to 1 M.R.S.A. 405 (6) (A) personnel matters.