



Selectmen Meeting
Tuesday, July 9, 2013 @ 6:00 PM
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, Town Manager, and Donald Lagrange.
- II. **Visitors to be heard not on the agenda:** Marsha Pilz questioned when a fireworks ordinance would be enacted stating it has been over a year since the requests were made. Chairman Dunbar responded there will be work shops, a public hearing and then put on either the November or May ballot
- III. **Approval of Minutes:** A Motion by Norwood and Seconded by Minctons to approve the BOS Meeting Minutes of June 25, 2013 as written. Vote 5/0.
- IV. **Manager's Report:** Heating oil fuel bid through the school department resulted in lower price this year by 2 cents a gallon from last year. Ad ad was placed for office assistant in the Island Explorer and Ellsworth American. Notices were sent last Wednesday to all area residents around the Seal Cove construction area. The minutes for a pre-construction meeting was included in the packet for the Selectmen's FYI. State municipal revenue sharing will be \$21,000 less than the previous fiscal year and \$16,000 less than what was budget for FY 13-14. The Harbor Committee voted to take down the 'no fishing signs' on the piers. The MMEHT will be holding seminars in the next two months to explain the new health care law.
- V. **Old Business:**
 - a. Lagrange presented a comparison of health care costs from a POS plan to a PPO plan based on the same number of employees used for the FY 13-14 budget.
- VI. **New Business:**
 - a. Liquor license for Joey's Place Sports Lounge was approved with a motion by Norwood, second by Mincton, voted 5/0.
 - b. Olver presented the construction plan for Main Street with a scheduling to start mid September to winter shut down in 2013; start up in April 2014 to winter shut down and final paving in Spring of 2015. The storm water plan was the most difficult to plan. They agreed to make the proposed drainage from the Village Green to Clark Point an alternate option for pricing purposes. The drainage at Seal Cove was explained to provide more relief than currently exists. Any water shut down will have a 48 hour notice and all efforts for emergency shut down will be given priority to inform residents and businesses. The town will place on web site as well as cable. Gordon Wissinger questioned why start time couldn't be 8AM to 8PM. The Board decided to continue with Olver recommendation for a construction schedule of 7AM to 7PM, Monday – Friday.

Olver schedule provides for construction activities to out of the village area during July, August and September of 2014. Sandra Johnson expressed concern about summer construction and the loss of business. The Board requested a cost comparison from granite to slip form curbing. Kristen Hutchins suggested using Wesley through Freeman Ridge as an alternate but the engineers were concerned the Drinking Water program would not approve. It was moved by Norwood, second by Mincton to accept the engineers recommendations and to allow the project to go out to bid. Voted, 5/0

c. Selectmen Liaison Appointments: The Board members volunteered for the following liaison positions for the FY2013-2014.

- 1) Planning Board: 1st & 3rd Thursday, Thomas Benson
- 2) Warrant Committee: Feb & March, David Mincton
- 3) Harbor Committee: 2nd Monday, Ralph Dunbar
- 4) Shellfish Committee: 2nd Monday, George Jellison
- 5) Conservation: Called by Chrnm, David Mincton
- 6) Board of Appeals: 2nd Wed, Ralph Dunbar
- 7) Comp Plan Implementation, By Chair George Jellison
- 8) Waste Prev Comm: 1st Wed Thomas Benson
- 9) Infrastructure Comm: Dan Norwood & Thomas Benson
- 10) Library Dan Norwood

d. Personnel policy changes were suggested by the Town Manager and were tabled for future discussion with the exception of changes to be made to Section (E) (1) as follows;

1. 401 Retirement Plan

a. Full Time employees who work 40 hours a week and are eligible to participate in this option retirement plan. Eligible employees can join the retirement program at any time during their employment with the Town. After ~~seven~~ five years of continuous employment, the employee is considered vested. Motion by Norwood, second by Benson, voted 5/0

VII. Other Business: There was no other business presented

VIII. Accept & Sign Warrants: Motion by Norwood and Seconded by Dunbar, Jr. v/50.
Admin: 189, 190, 194. Water: 11, 12. Sewer: 193. School: 191, 192. Special Projects:

IX. Next Meeting Dates: There will not be another Selectmen meeting until the regularly schedule August 13th meeting. It was agreed the warrants would be available on July 23 after 3:00PM for the Selectmen to authorize

X. Executive Session: 1 M. R. S. A. § 405 (6) (a) Personnel Matters
Motion by Norwood and Seconded by Mincton; Time in 7:40pm
Move to adjourn executive session:
Motion by Mincton and Seconded by Benson; Time adjourned 7:500pm

XII. Adjourn Selectmen Meeting: Motion by Norwood. and Seconded by Benson to adjourn meeting at 7:51 PM voted 5-0.