



Public Hearing Minutes

Tuesday, February 25, 2014 @ 6:00 PM
Southwest Harbor Fire Station
250 Main Street

- I. Call to Order/Roll Call:
Public hearing was called to order by Ralph Dunbar, Chairman at 6:00 PM. Present were Chairman Dunbar, George Jellison, Dan Norwood, Tom Benson and Town Manager Don Lagrange. David Mincton was excused.
- II. The newsletter was discussed regarding Main Street construction comparing the existing contract which limits construction to one year and, a change order if voted in favor to eliminate construction in July and August would require two years construction into October of 2015 with a potential spill over into 2016. The current contract has 220 calendar days of construction remaining and a change order would allow 280 days. The cost of the change order was reiterated at \$267,301. Members of the audience spoke on both sides on the issue to use surplus funds. Approximately 90 people were in attendance to discuss these issues.
- III. There being no further discussion the public hearing was adjourned at 7:25 PM

Selectmen Meeting Minutes

Tuesday, February 25, 2014
(Following public hearing)
Southwest Harbor Fire Station
250 Main Street

- I. Call to Order/Roll
The Selectmen meeting was called to order by Ralph Dunbar, Chairman at 7:30 PM. Present were Chairman Dunbar, George Jellison, Dan Norwood, Tom Benson and Town Manager Don Lagrange. David Mincton was excused.
- II. Accept minutes of February 11, 2014
Thomas Benson moved to accept the minutes as written, seconded by George Jellison. Voted in favor, 4/0/0
- III. Accept & Sign Warrants:
A motion by Thomas Benson was made to accept the following warrants. Seconded by George Jellison and voted in favor, 4/0/0.
General Fund Warrants, FY13-14: 120, 122
Sewer FY13-14: 121
Water FY2014: 4
School FY13-14: 118, 119
Special Projects FY 13/14: None

- IV. Next Meeting Date:
March 11, 2014

- V. A motion was made by Dan Norwood to adjourn Selectmen Meeting. It was seconded by George Jellison and voted in favor, 4/0/0.