

Town of Southwest Harbor  
Selectmen's Meeting  
Thursday, October 14<sup>th</sup>, 2010 @ 6pm

**Attendees:** Town Manager-Robin M. Bennett  
Select Board-Dorr Wilson, Trudy Bickford, David Minctons, Ralph Dunbar, JR.,  
George Jellison, JR

**Code Enforcement Officer:** Donald LaGrange

**General Public Attending:** Mark Good, Jack Gilley, Jason

**I.) Call to Order/Roll Call.**

Dunbar called the meeting to order @ 6pm.

**II.) Visitors to be heard not on the agenda**

Don Lagrange spoke about closings of some areas of Alder Lane next week.

**III.) Approval of Minutes**

**a. September 27, 2010**

Bickford made a motion to approve the September 27<sup>th</sup>, 2010 Minutes as presented.  
Jellison seconded. Vote: 4-0-1 (Wilson not in attendance)

**b. September 28, 2010**

Bickford made a motion to approve the September 28<sup>th</sup>, 2010 Minutes as presented.  
Wilson seconded. Vote: 5-0

**IV.) Warrants**

**a. Administration: 54-64**

**b. Water: 27-28A**

**c. Sewer: 12-14**

**V.) New Business**

**a. Bond Refinancing: Document Execution**

Documents circulated for signatures.

**b. Mansell/Wesley Project: Document Execution**

Documents circulated for signatures

**c. Jack Gilley: Rhodes House**

Expressed interest on behalf of the Southwest Harbor Historical Society in acquiring use of the Rhodes House. The Select Board directed Mr. Gilley to speak with the Conservation Commission who handles the renting of that building. Bickford suggested he also speak with Harbor House to see if they have any space available.

**VI.) Other Business**

**d. Special Town Meeting Warrant**

To accept drainage easement for Shore Road & Ocean House Road. Bennett noted that part of the intersection will have to be reclaimed which will increase that budget about \$20,000.

Wilson made a motion to accept the Special Town Meeting for October 26<sup>th</sup>, 2010 @ 5:45pm. Bickford seconded. Vote: 5-0

**e. Elected Officials Workshop**

This workshop has been cancelled due to an emergency and will be rescheduled at a later date. The collaboration workshop, League of Towns, at the Somesville Fire Station for November 10, 2010 is still on.

**f. Lower Town Dock re-paving**

Bennett will budget for it next year not feasible for this year.

**g. Lower Town Dock Project**

Wilson mentioned phone call received from MacQuinns regarding payment for the project. Bennett explained the last invoice is being withheld due to some issues with the project. Don spoke with Mike from MacQuinns regarding the issues they have agreed to redesign and replace the bracket and would like the Town just to pay for the bracket. A drain pipe not installed correctly may be what is causing the sink hole. MacQuinns will be back next week to dig up the sink hole and see what's going on with it. Mike requested that the last invoice be paid and the Town can hold the retainage until satisfied. Bennett will look at the retainage and the terms of the project.

**h. MDI Marathon**

Wilson mentioned he was pleased with the letter drafted to the organizers of the MDI Marathon.

**i. Public Hearing**

Tuesday October 19<sup>th</sup>, 2010 at the Fire Station, for the items on the November 2, 2010 ballot.

**VII.) Sign Warrants**

Bickford made a motion to accept Warrants: Administration 54-64, Water 27-28A, and Sewer 12-14. Wilson seconded. Vote: 5-0

Wilson made a motion to adjourn. No second. Motion failed.

Bickford made a motion to enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A), personnel matters. Wilson seconded. Vote: 5-0

**VIII.) Executive Session**

Wilson made a motion to come out of Executive Session. Bickford seconded. Vote: 5-0 @ 7:11pm.

**IX.) Adjournment**

Wilson made a motion to adjourn. Bickford seconded. Vote: 5-0 @ 7:12pm.