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Select Board:

David W. Lunt

Pat McEachron

Robert Roxby

Zachary Lunt

Rebecca Lenfestey

**Selectboard Meeting Minutes**

**For December 10, 2012**

**Submitted By:**

Rebecca Lenfestey, Admin. Assistant

On January 7, 2013

**Call To Order**

The meeting was called to order at 6:06pm on on November 12, 2012 by Pat McEachron. Select board members present, Pat McEachron, Zachary Lunt, Davey Lunt, and Rebecca Lenfestey. Robert Roxby present via Skype later into the meeting. Administrative Assistant Rebecca Lenfestey present and Town Administrator Michael Colleran present via Skype. No member(s) of the public were present.

1. MINUTES-

Review of minutes from Select board Meeting from November 12, 2012. Motion made to accept the minutes as written. - ZL1st, DWL 2nd  to accept. Unanimous Approval.

1. Old Business
2. Town Wharf Project- MDOT approved a plan and this is now going out to bid. The DEP permit is located at the office, bids are due on 12/18/12, and the board should review the bids at a special select board meeting on 12/20/12. RL to post agenda and MC to send paperwork to the board on the bids. Construction to start in January. MC will forward along the details once they are available.
3. Ferry Pier Project- A team will be coming to the island to review the site work, and to talk with as many residents as possible. RL will be available to meet with them from 11-12ish, and ZL and DWL will meet with them too. They will be here on 12/13/12 and they will have their own transportation.
4. Town Re-Valuation Project- Nothing New
5. Vacant Positions-
6. Animal Control Officer- Still Vacant
7. Town Clerk- The board read the resignation of the current Town Clerk Duncan Bond. PM motion to regrettably accept the resignation, RR 2nd. Duncan indicated that Breanna Gamester may be interested, RL to touch base with a few people to see if they are interested. Report at the next meeting.
8. Planning Board Vacancy- There was a verbal interest to fill the vacant Planning Board Vacancy of Arthur Fernald. The two nominations or interested parties are Arthur Fernald and Dave McEachron. DWL 1st, RL 2nd for Dave McEachron to fill that position.
9. Dumpster Issues- Nothing more to report
10. Ordinance Updates- Nothing New at this time
11. New Business
12. Snow Plow Contract Review/Salt Order- 100 bags of salt have been ordered and received from EBS. The board has an email from Jay Desjardin the snow plow contractor asking for more salt to come on a delivery truck. RL will call and get a price quote. The truck didn’t come to the island because of weather. RL placed an order with EBS for Jay to pick up.
13. Teacher House Contract Review & Fuel Bill- The treasurer had a question about the fuel bill that came in and whether the town had already filled the tank the first initial time or not and if the teacher owed anything toward that bill. MC will work with Rachel to figure this out.
14. Town Wharf Design- The board approved the bill to be paid to Wright-Pierce and it is on the warrant for tonight.
15. Swans Island Electric Updates- RL passed these on to the board, and filed them in the select board binder.
16. Hancock County Assistance for Solid Waste- RL will pass this notice on to Bev Roxby and Ann Fernald to see if there is anything they may want to pass on to that committee.
17. Public Bathrooms Cleaning- The bill came in from Joey Charpentier for the public bathroom cleanings. The payment is on the warrant tonight for approval. DWL 1st, ZL 2nd, Unanimous.
18. ADMINISTRATIVE
19. Warrant- Motion made by PM1st, RR 2nd to approve the warrant as written. Unanimous. Treasurer Receipt accepted as written & Tax Collector Report accepted as written. ZL1st, DWL 2nd.
20. MAIL- (1) Email from Arthur confirming whether the town had appointed a Harbor Master. MC to send Arthur an email confirming that Jay F. has been appointed and has signed his oath.
21. OTHER BUSINESS

None

1. Adjourned.- Motion to adjourn. RR 1st, DWL 2nd, adjourned at 6:53 pm. The next meeting to review the bids on 12/20/12 at 6pm. If RL is not available DWL thought Rachel could skype with the members. The Next Meeting will be 1/7/13 at 6pm.