

BOARD OF SELECTMEN
RICHARD BEAL, CHAIRMAN
FLORENCE J. SPRAGUE
CORY R. ALLEY

TOWN CLERK / TREASURER
DENISE Mc CORMICK



ADMINISTRATIVE ASSISTANT
TO THE SELECTMEN
JAMES FORTUNE
PUBLIC SAFETY COORDINATOR
KATELYN DAMON
TCI LOCAL HEALTH OFFICER
CARI ALLEY

**Board of Selectmen's Meeting Minutes
December 9, 2021
GCI Community Center**

Attendance:

Richard Beal, Chairman, BOS	Dennis Dever, CEO & LPI
Florence Joy Sprague, BOS	Phil Whitney
Cory Alley, BOS	Karin Whitney
Denise McCormick, Town Clerk	Barbara Meyers
James Fortune, Administrative Assistant	Joe Connell
Ben Sumner, Deputy Clerk	Philippe Donald
Katelyn Damon, PSC.	

I. Call to Order: 8:45am by Chairman Richard Beal.

II. Review / Sign Financial Warrants

Warrant #51	\$ 14,479.72
Warrant #52	\$ 7,234.09
Warrant #53	\$ 39,489.57
Warrant #54	\$ 102,827.21
Total:	\$ 164,030.59

All warrants were signed by the Selectmen.

V. Other Business (taken out of order)

Richard Beal proposes, without objection, a Warrant article for 2022 Town Meeting for a generator for 61 Main Street to be used to service the Town Office and the Post Office.

III. Review/Approval of Meeting Minutes: November 9, 2021

Cory Alley moves to approve the November 9, 2021 Meeting Minutes as written. Florence Joy Sprague seconds the motion. **Motion approved 3-0.**

IV. New Business

A. EMS Representation

Katelyn Damon has been appointed to the Maine State EMS Board. Richard Beal proposes, without objection, to reimburse meeting and travel expenses not covered by other agencies.

B. Report on 15 Mansell Lane

Barbara Meyers presents the Mansell Lane Committee report. General discussion. Richard Beal directs the report be included in the 2021 Town report.

V. Other Business (continued) (taken out of order)

James Fortune reports that the Town of Southwest Harbor has proposed eliminating commercial ferry service access to its Upper Town Dock, which would jeopardize the feasibility of ferry service from the Manset dock. General discussion. A delegation of residents and Selectmen will be attending the public hearing in Southwest Harbor next week.

B. Report on 15 Mansell Lane (continued)

Barbara Meyers advises that the Mansell Lane committee has recommended three Warrant articles for consideration at the 2022 Town Meeting.

E. GCI Public Restroom Repairs

James Fortune reports that a replacement exhaust fan has not arrived yet.

F. GCI Firehouse Emergency Power System Repairs

Katelyn Damon reports that the propane tanks and generator have been received, but there has been a delay caused by difficulty finding someone qualified and available to get the tanks connected properly.

G. Update on Committee Work for 15 Mansell Lane

James Fortune reports that the Mansell Lane Committee has met twice since the last Selectmen's meeting. A report will be produced before the end of the year. General discussion. No action taken.

H. Review Pavement Management Report (Proposed Road Maintenance Projects)

Selectmen review completed road projects from the 2015 comprehensive report. Richard Beal requests information be included in the Town Report for estimates on further road improvements.

I. 2022 Municipal Budget Discussion

Selectmen review budget proposals, including proposed GCI cistern, additional guest moorings, and improvements to the LCI dock shed. Florence Joy Sprague suggests a \$1,000 donation to the Maine Seacoast Mission be considered in the proposed budget.

V. Other Business

Selectmen approve, without objection, installation of new power poles to service a property on Jimmie's Point Road. Selectmen review and sign Versant Power permits allowing poles to be installed.

VI. Audience Communication

Karin Whitney asks about balance available in the Manset Reserve Fund. Denise McCormick reports that the current balance is approximately \$29,000.

I. 2022 Municipal Budget Discussion (continued)

Richard Beal suggests the Selectmen's Contingency Fund be raised to \$30,000 in the 2022 proposed budget.

General discussion of budget proposal for generator installation for the Town Office and Post Office.

VII. Executive Session

None.

VIII. Adjournment

Richard Beal moves, without objection, to adjourn the meeting.
Meeting adjourned at 10:35am.