



Board of Selectmen Meeting
Southwest Harbor Town Office,
Tuesday August 14, 2018 @ 6:00pm

- I. Call to Order/Roll Call
- II. Visitors to be heard not on the agenda
- III. Approval of Minutes:
 - a. Selectmen meeting minutes of July 17, 2018
- IV. Manager's Report
- V. Old Business:
 - a. Plastic Bag Ban
 - b. Update on Post Office Lot
 - c. School Playground Update and Sitework Bid
 - d. Infrastructure Improvement Update
 - e. Highway Garage Rework and Planning
 - f. Investment Policy Discussion and Direction, sample policies included
 - g. Installation of crosswalk signs
- VI. New Business:
 - a. Chief Brown-Mutual Aid County and NPS
 - b. Formation of Parking and Traffic Committee
 - c. Resolution in Support of ANP
 - d. Liaison Appointments
 - e. Board of Selectmen Goal Setting
- VII. Other Business/Consent Items (Selectmen)
- VIII. Accept & Sign Warrants:

General Fund Warrants, FY 17-18: 146, FY 18-19: 16
Payroll Warrants: FY 17-18:, FY 18-19: 6, 10, 11, 13, 15
School: FY 18-19: 7, 8, 12, 14
- IX. Next Meeting Date:

Regular Selectmen Meeting, Tuesday September 11, 2018 @ 6:00 PM
- X. Adjourn Meeting