



Board of Selectmen Meeting
Southwest Harbor Town Office,
Tuesday February 12, 2019 @ 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 January 22, 2019
 - b. Budget meeting minutes of January 14-16, 2019
- IV. Manager's Report
- V. Old Business:
 - a. Harbor Management Plan
 - b. Fund Balance Policy
- VI. New Business:
 - a. Expired Mooring Fee Refund-David Chotkowski
 - b. Town Report Dedication
 - c. Municipal Quitclaim Deed-Map 001 Lot 042-001
 - d. Water/Sewer CIP Request
- VII. Other Business/Consent Items (Selectmen)
- VIII. Executive Session pursuant to 1 M.R.S.A § 405(6)A to discuss a personnel matter.
- IX. Accept & Sign Warrants:
 - General Fund Warrants: FY 18-19:
 - Payroll Warrants: FY 18-19:
 - School: FY 18-19:
- X. Next Meeting Date:

Regular Selectmen Meeting, Tuesday February 26, 2019 @ 6:00 PM
- XI. Adjourn Meeting