



SELECTBOARD MEETING
Town of Southwest Harbor
Southwest Harbor Fire Station & Via Zoom
Tuesday, February 23, 2021

AGENDA

5:00 P.M. SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL:**
 - A. Excused Absences** *(if any)*
- 3. ADOPTION OF AGENDA**
- 4. MARIJUANA RETAIL LICENSE – Meristem, LLC:** *Request of Tyler and Natasha Johnson, d/b/a Meristem LLC, for completeness review of their application for an Adult Use Retail Store to be located at 11 Seal Cove Road.*

6:00 P.M. SESSION

- 5. APPROVAL OF MINUTES:** *Request of the Town Manager for a motion “to approve the minutes of . . .*
 - A. January 12, 2021**
 - B. January 13, 2021**
 - C. January 26, 2021**
 - D. January 29, 2021**
 - E. February 1, 2021**
 - F. February 9, 2021**
- 6. PUBLIC HEARING:**
 - A. Liquor License Renewal – Coda:** *Application of Carter Light and James Mitchell, doing business as Coda, for the annual renewal of their Class XI, Restaurant/Lounge Malt, Wine and Spirits license.*
- 7. REGULAR BUSINESS:**
 - A. Liquor License Appeal – Joey’s Place:** *Request of the Chair for discussion of the appeal of the Selectboard’s license renewal denial which is scheduled to be heard by the Maine Division of Liquor Licensing and Enforcement on Thursday, March 11, 2021 at 10:00 a.m. on Zoom.*

- B. Main Street Sidewalk:** *Request of the Town Manager for permission to sign the Maine Department of Transportation “Municipal Partnership Agreement WIN 022516.16 Regarding a Drainage Improvement Project” for the Main Street Sidewalk Project*
 - C. Police Chief Search:** *Request of the Town Manager for appointment of a search committee.*
 - D. Town Meeting:** *Request of the Chair for discussion of the planning for the Annual Town Meeting.*
- 8. TOWN MANAGER’S REPORT**
- 9. APPROVAL OF WARRANTS**
- 10. SUGGESTIONS FOR NEXT MEETING:** *No action will be taken, other than to place the requested item on the next agenda.*
- 11. NEXT MEETING DATE:** *Possible adoption of a motion to confirm the date of a special meeting for Wednesday, February 24 at 3:00 p.m. and the next regular meeting for Tuesday, March 9 at 6:00 p.m., both at the Fire Station.*
- 12. ADJOURNMENT**