



SELECT BOARD MEETING
Town of Southwest Harbor
Southwest Harbor Fire Station & Via Zoom*
6:00 p.m. ~ Tuesday, September 14, 2021

AGENDA

1. CALL TO ORDER

2. ROLL CALL:

A. Excused Absences *(if any)*

3. ADOPTION OF AGENDA: *Request of the Town Manager for a motion to adopt the agenda as presented (or amended).*

4. PUBLIC HEARING:

A. General Assistance Ordinance: *Public comment on and possible adoption of revised Appendices A-H.*

5. APPROVAL OF MINUTES: *Request of the Town Manager for a motion "to approve the minutes of . . .*

A. August 24, 2021

B. September 2, 2021

C. September 9, 2021

6. COMMITTEE APPOINTMENTS:

A. Historic Cemetery Committee: *Possible appointment of volunteers:*

i. Julie Fernald

ii. David Scull

7. APPROVAL OF WARRANTS

8. FINANCIAL REPORTS: *Presentation of the monthly Budget Variance Report*

9. REGULAR BUSINESS:

A. Quit Claim Deed: *Request of the Treasurer for approval and signing of a quit-claim release deed to Frank C. Bauer for Map 006 Lot 126 for which all outstanding tax liens have been resolved.*

* To access the meeting using Zoom, please click the meeting link on the home page of the Town's website www.southwestharbormaine.org

- B. Bobcat Replacement:** *Report of the Town Manager on replacement of the skid-steer loader used to plow sidewalks.*
- C. Road Work:** *Review of road repair plan and possible awarding of a contract for fall paving.*
- D. Remote Participation Policy:** *Review of a draft policy allowing Select Board members to participate in meetings remotely and possible scheduling of a public hearing.*
- E. Covid-19:** *Request of MDI Hospital for a return to masking and distancing.*
- F. American Recovery Plan Act:** *Request of the Town Manager for various actions related to the \$180,000 covid stimulus grant.*
 - i. Authorized Representative:** *Possible appointment of the Town Manager*
 - ii. Award Terms and Conditions Agreement:** *Possible approval*
 - iii. Assurance of Compliance with Title VI of the Civil Rights Act of 1964:** *Possible approval*
- G. Causeway:** *Discussion of ownership and maintenance*

10. TOWN MANAGER'S REPORT

11. SUGGESTIONS FOR NEXT MEETING: *No action will be taken, other than to place the requested item on the next agenda.*

12. NEXT MEETING DATE: *Possible adoption of a motion to confirm the date of the next regular meeting for Tuesday, September 28 at 6:00 p.m. at the Fire Station.*

13. ADJOURNMENT