



**SELECT BOARD MEETING**  
**Town of Southwest Harbor**  
**Southwest Harbor Fire Station & Via Zoom\***  
**6:00 p.m. ~ Tuesday, September 28, 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. APPROVAL OF MINUTES:** *Request of the Town Manager for a motion "to approve the minutes of . . .*

**A. August 24, 2021**

**B. September 14, 2021**

**5. POLICE DEPARTMENT:** *Recognition of Officer Colt Bernhardt and Dispatcher Traci Patton for outstanding service.*

**6. PUBLIC HEARINGS:**

**A. General Assistance Ordinance:** *Public comment on and possible adoption of a new version of the General Assistance Ordinance.*

**7. COMMITTEE APPOINTMENTS:**

**A. Conservation Commission:**

**i. Valerie Bodner:** *Possible appointment to a two-year term as an associate member of the Conservation Commission.*

**ii. Kathleen B. Slack:** *Possible appointment to a two-year term as a member of the Conservation Commission.*

**B. Housing Authority:** *Request of Duane Bartlett, Executive Director of the MDI & Ellsworth Housing Authorities, for reappointment of Henry Barendse to a four-year term on the Southwest Harbor Housing Authority.*

**8. APPROVAL OF WARRANTS**

<p>* To access the meeting using Zoom, please click the meeting link on the home page of the Town's website <a href="http://www.southwestharbormaine.org">www.southwestharbormaine.org</a></p>
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**9. REGULAR BUSINESS:**

- A. Quit Claim Deed:** *Request of the Treasurer for approval and signing of a quit-claim release deed to Ronald B. Sawyer and Carole A. Pinkham for Map 018 Lot 041 at 5 Trap Mill Road for which all outstanding tax liens have been resolved.*
- B. Code Enforcement: MDI Lobster, LLC –**
  - i.** *Request of the Code Enforcement Officer for authorization of an 80K Enforcement Action in the courts against MDI Lobster, LLC.*
  - ii.** *Request of the Code Enforcement Officer for authorization to engage a local attorney to represent the Town in the 80K Enforcement Action in District Court against MDI Lobster.*
- C. Recycling:** *Request of Jim Vallette that the Select Board discuss restarting our recycling program.*
- D. Workforce Housing:** *Request of Acadia National Park for support of a legislative amendment to change the proposed use of the 55-acre Town Hill parcel from a solid waste transfer station to affordable workforce housing.*
- E. Municipal Review Committee:** *Request of the MRC for nominations of members.*

**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, October 12 at 6:00 p.m. at the Fire Station.*

**13. ADJOURNMENT**