



**SELECT BOARD MEETING**  
**Town of Southwest Harbor**  
**Town Office & Via Zoom\***  
**6:00 p.m. – Tuesday, January 14, 2025**

**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.*

**4. APPROVAL OF MINUTES:** *Request of the Town Manager for a motion “to approve the minutes of...”*

**A.** December 10, 2024 – SB Minutes

**5. APPROVAL OF WARRANTS:**

**6. PUBLIC HEARING:**

**A. Liquor License Renewal – Jersey Lounge, LLC:** *Request of Jersey Lounge, LLC on behalf of Joey’s Place, 11 Seal Cove Rd., SWH for an On- Premises Beer, Wine, and Spirits liquor license.*

**B. Special Amusement Permit – Jersey Lounge, LLC:** *Request of Jersey Lounge, LLC on behalf of Joey’s Place, 11 Seal Cove Rd., SWH for a Class D- Special Amusement Permit.*

**C. Liquor License Renewal -Bub’s Burritos LLC:** *Request of Bub’s Burritos LLC, on behalf of Bubs Burritos, 19 Clark Point Rd, SWH for an On-Premises Beer, Wine, and Spirits Liquor License.*

**7. APPOINTMENTS:**

**A. SUSTAINABILITY COMMITTEE:** *Request of the Town Clerk to appoint members to the Sustainability Committee.*

\* To access the meeting using Zoom, please click the meeting link on the home page of the Town’s website [www.southwestharbormaine.org](http://www.southwestharbormaine.org).

- B. WATER/SEWER DISTRICT BOARD OF TRUSTEES:** *Request of the Town Clerk to appoint William G. Tillman and Ben “Lee” Worcester III to the Water/Sewer District Board of Trustees*

**8. REGULAR BUSINESS:**

- A. Review of Southwest Harbor & Tremont EMS Planning Committee Bylaws:** *Review of draft bylaws for the Southwest Harbor & Tremont EMS Planning Committee.*
- B. Lobster Buyer Truck Permits for 2025:** *Review and discussion of 2025 Interim Permit Process and draft policy: Commercial Lobster Buyer Truck Permits*
- C. Conservation Committee:** *Review of draft bylaws for the Southwest Harbor Conservation Commission. Review of “Friends of Chris’s Pond Mission Statement. Request of Ann Ratcliff and committee to provide SB with an update of the Conservation Committee’s work.*
- D. Investing:** *Review and discussion of CD renewal options*
- E. Change Order Main Street Sidewalk Project:** *Review and discussion of change order for roadway milling, shim and overlay costs*
- F. Code Enforcement:** *Discussion of SWH Code Enforcement Officer position*
- G. Budget Review:** *Request of Town Manager to give brief overview of the DRAFT FY25/26 Budget.*

**9. LIAISON REPORT:**

**10. MANAGER REPORT:**

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

- 12. NEXT MEETING DATE:** *Adoption of a motion to confirm the date of the next special meeting for Wednesday, January 15<sup>th</sup> at 5:30 p.m. at the Pemetic School Library.*

**13. EXECUTIVE SESSION:** *1 MRSA 405 (6)(e) to discuss a legal matter-Chris’s Pond.*

- A. Legal Matter:** *Possible adoption of a motion for the Select Board to enter Executive session to discuss a legal matter as permitted by 1 MRSA 405.6.E.*

**14. ADJOURNMENT:**