



**SELECT BOARD MEETING**  
**Town of Southwest Harbor**  
**Town Office & Via Zoom\***  
**6:00 p.m. ~ Tuesday, January 24, 2023**

**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. January 10, 2023 – SB Meeting**

**B. January 11, 2023 – SB/Pemetic Budget Meeting**

**C. January 12, 2023 – SB Budget Meeting**

**5. APPROVAL OF WARRANTS:**

**6. APPOINTMENTS:**

**A. National Park Advisory Committee:** *Request of Town Clerk for the appointment of Ben "Lee" Worcester to the Acadia National Park Advisory Committee.*

**B. Warrant Committee Members:** *Request of the Town Clerk for the appointment of Melanie Lisy to the Warrant Committee.*

**7. REGULAR BUSINESS:**

**A. Municipal Building Generator Replacement:** *Request of Town Manager to place order for new generator.*

**B. 2007 Freightliner Replacement:** *Request of Town Manager to place order for 2024 International plow truck and pay deposit for truck order.*

**C. Street Signs/North Causeway Lane:** *Request of Town Manager to discuss North Causeway Lane Street signs and Town ROW.*

\* 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)

**D. Climate to Thrive/Community Resilience Partnership Program:** *Request of Carolyn Ball asked for board members to review the information on the Climate to Thrive/Resilience Partner Program, including the list of Community Actions.*

**E. Comprehensive Plan Update Task Force:** *Request of Carolyn Ball to discuss and review the amendments to the housing recommendations.*

**F. Adoption of FY23/24 Budget:** *Request of Town Manager to adopt the FY23/24 Budget.*

**8. MANAGER REPORT:**

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

**10. NEXT MEETING DATE:** *Adoption of a motion to confirm the date of the next regular meeting for Tuesday, February 14<sup>th</sup> at 6:00 p.m. at the Town Office meeting room.*

**11. ADJOURNMENT:**