



**SELECT BOARD MEETING**  
**Town of Southwest Harbor**  
**Town Office & Via Zoom\***  
**6:00 p.m. ~ Tuesday, November 28, 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. Table** until 12.12.23

**5. APPROVAL OF WARRANTS:**

**6. REGULAR BUSINESS:**

**A. Wastewater Treatment Plant:** *Request of Town Manager to have Steve Kenney, the Water/Sewer District Manager, discuss and explain why extra monies are needed to build the new WWTP by obtaining grants & loans.*

**B. Statewide Arrest Powers for SWH Police Officers:** *Request of SB that Chief Hall come to update board on what other towns are doing related to this.*

**7. FINANCIAL REPORTS:** *Presentation of the monthly Budget Variance Report, Reserves Report and Revenue Variance Report.*

**8. LIAISON REPORT:**

**9. MANAGER REPORT:**

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

**11. NEXT MEETING DATE:** *Adoption of a motion to confirm the date of the next regular meeting for Tuesday, December 12<sup>th</sup> at 6:00 p.m. in the Town Office meeting room.*

**12. ADJOURNMENT:**

\* 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).