



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office & Via Zoom*
6:00 p.m. ~ Tuesday, December 13, 2022

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. November 22, 2022 – SB Meeting

5. APPROVAL OF WARRANTS:

6. APPOINTMENT: *Request of the Town Clerk for a motion to appoint Priscilla Ksionzyk to the Planning Board Committee.*

7. REGULAR BUSINESS:

A. Short Term Rentals: *Request of Beth Dilley to voice concerns & discuss short term rentals in town.*

B. Street Signs/North Causeway Lane: *Request of Town Manager to discuss North Causeway Lane Street signs on behalf of Ron Scot.*

C. Climate to Thrive/Community Reconciliation Partner Program: *Request of Carolyn Ball for Natasha Johnson and Johannah to present more information on the Climate to Thrive/Reconciliation Partner Program.*

D. Comprehensive Plan Update Task Force: *Request of Carolyn Ball to review final update of the Comprehensive Plan Update Task Force.*

8. MANAGER REPORT:

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

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

10. EXECUTIVE SESSION:

A. Personnel Matter: *Request of the Town Manager for the Select Board to find that public discussion of this personnel matters could be reasonably expected to cause damage to the employees' reputation and/or to violate the employee's right to privacy, and therefore, to go into executive session to discuss the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation, and/or dismissal of an individual or group of public officials, appointees or employees, as permitted by 1 MRSA 405.6.A.*

11. NEXT MEETING DATE: *Adoption of a motion to confirm the date of the next regular meeting for Tuesday, December 27th at 6:00 p.m. at the Town Office meeting room.*

12. ADJOURNMENT: