



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office & Via Zoom*
6:00 p.m. ~ Tuesday, March 21, 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 23, 2023 – SB Budget Meeting

B. February 14, 2023 – SB Meeting

C. February 28, 2023 – SB Meeting

5. APPROVAL OF WARRANTS:

6. APPOINTMENTS:

A. Solid Waste Reduction Task Force: *Request of Town Clerk to appoint Tony Davis, Ellen Pope, Patrick Welch, Craig Kesselheim, Kenneth Rozsahegyi, and Priscilla Ksionzyk to the Solid Waste Reduction Task Force.*

B. SWH Housing Board of Commissioners: *Request of Town Clerk to appoint Ann Heisey to the SWH Housing Authority Board.*

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

8. REGULAR BUSINESS:

A. Warrant Committee Recommendations for FY24 Budget: *Request of Warrant Committee to review recommendation for FY24 Budget with the Select Board.*

B. Community Resilience Self-Evaluation: *Request of Carolyn Ball to review the Self-Evaluation with board members to ensure everything is captured.*

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

C. Memorium and Dedication for Town Report: *Request of Town Clerk for input with Town Report Memorium and Dedication.*

D. Harbor Ave. Work: *Request of Natasha Johnson to receive input from Scott Alley regarding the culvert and shoreline erosion on Harbor Avenue.*

E. Town Warrant: *Request of Town Manager to present and review a draft of the Town Warrant with Selectboard Members.*

9. MANAGER REPORT:

10. EXECUTIVE SESSION:

A. Personnel Matter: *Possible adoption of a motion for the Select Board to find that public discussion of this personnel matter could be reasonably expected to violate the individual's right to privacy, and therefore, to go into executive session to discuss personnel matter, as permitted by 1 MRSA 405(6)(A).*

B. Confidential Matter: *Possible adoption of a motion for the Select Board to find that public discussion of the confidential matter could be reasonably expected to violate the institute's right to privacy, and therefore, to go into executive session to discuss confidential matter, as by 1 MRSA 402(3)(A).*

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: *Adoption of a motion to confirm the date of the next regular meeting for Tuesday, March 28th at 6:00 p.m. at the Town Office meeting room.*

13. ADJOURNMENT: