



SELECT BOARD SPECIAL MEETING
Town of Southwest Harbor
Town Office
1:00 p.m. ~ Monday, May 16, 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 (or amended).*

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

A. April 12, 2022 SB meeting

5. APPROVAL OF WARRANTS:

6. REGULAR BUSINESS:

A. Juneteenth Holiday: *Request of Town Manager to discuss new State holiday, Juneteenth, June 19th, 2022.*

B. PW Garage Redesign: *Request of Town Manager to discuss updated costs, PW garage redesign & bidding.*

7. MANAGER REPORT:

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

9. NEXT MEETING DATE: *Adoption of a motion to confirm the date of the next regular meeting for Tuesday, May 24 at 6:00 p.m. at the Town Office meeting room.*

10. ADJOURNMENT: