



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office & Via Zoom*
6:00 p.m. – Tuesday, June 10, 2025

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. May 27, 2025

5. APPROVAL OF WARRANTS:

PUBLIC HEARING:

A. Liquor License Renewal – HR Beal & Sons, Inc.: *Request of HR Beal & Sons, Inc. on behalf of Beals Lobster Pier, 182 Clark Point Rd., SWH for an On- Premises Beer, Wine, and Spirits liquor license renewal.*

B. Special Amusement Permit – HR Beal & Sons, Inc.: *Request of HR Beal & Sons, Inc. on behalf of Beals Lobster Pier, 182 Clark Point Rd., SWH for a Class D - Special Amusement Permit.*

C. Liquor License Renewal – Eat-A-Pita/Café 2 *Request of Café 2 Maine, LLC on behalf of Eat-A-Pita/Café 2, 326 Main Str., SWH for an On-Premises Beer, Wine, and Spirits liquor license renewal.*

6. REGULAR BUSINESS:

A. MAIN STREET IMPROVEMENT PROJECT: *Request of contractor R.F. Jordan and Sons Construction, Inc. for an extension of time to complete project and to extend "one-way" alternating traffic*

B. UPDATE ON WWTP FUNDING LOAN: *Update on DEP srf loan by Interim Water/Sewer District Director regarding status of loan*

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

- C. MDI SCHOOL REORGANIZATION:** *Request by the Select Board Chair to discuss the designation of a Select Board Liaison to attend meetings related to this proposed re-organization.*
 - D. CONSIDERATION OF REMOVAL OF JULY 8, 2025 SELECT BOARD MEETING FROM SCHEDULE:** *Discussion of the removal of a Select Board meeting set for July 8, 2025.*
 - E. RECOGNITION OF VOLUNTEERS FOR MANSET PIER DECKING PROJECT:** *Request of the Town Manager to recognize those involved in the redecking of the Manset Pier.*
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- 7. FINANCIAL REPORTS:** *Presentation of the monthly Budget Variance Report, Revenue Variance Report, and Reserves Report.*
 - 8. LIAISON REPORT:**
 - 9. MANAGER REPORT:**
 - 10. SUGGESTIONS FOR THE NEXT REGULAR 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 meeting for Tuesday, June 24th at 6:00 p.m. at the Town Office Meeting Room*
 - 12. ADJOURNMENT:**