



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office & Via Zoom*
6:00 p.m. ~ Tuesday, June 11, 2024

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. 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 – Clark Point Catering, LLC: *Request of Clark Point Catering, LLC on behalf of Clark Point Catering, 54A Clark Point Rd., SWH for an On-Premises Beer, Wine, and Spirits liquor license renewal.*

D. License for an Incorporated Civic Organization – Harbor House Community Service Center *Request of Ingrid Kachmar on behalf of Harbor House Community Service Center, 329 Main Str., SWH for an Incorporated Civic Organization License for Lobsters on the Sound Fundraiser.*

E. License for an Incorporated Civic Organization – Harbor House Community Service Center *Request of Ingrid Kachmar on behalf of Harbor House Community Service Center, 329 Main Str., SWH for an Incorporated Civic Organization License for Polo & Yacht Club Party Fundraiser.*

F. Liquor License Renewal – Lindenwood Inn, Inc.: *Request of James King & Milan Rodic on behalf of Lindenwood Inn, 118 Clark Point Road, SWH for an On-Premises Beer, Wine, and Spirits liquor license renewal.*

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

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

- A. May 28, 2024 – SB Minutes
- B. May 28, 2024 – Executive Session Minutes

6. APPROVAL OF WARRANTS:

7. APPOINTMENTS:

- A. **Associate Conservation Commission Member:** *Request of Town Clerk to appoint Kathryn Strand as an Associate Conservation Commission Member.*

8. REGULAR BUSINESS:

- A. **(EMR) Solid Waste Contract:** *Request of SB to review the DRAFT contract with SB suggestions and verbiage edits.*
- B. **Anne Napier Storm Water Drainage:** *Request of SB for Scott Alley & Town Manager to look at property and report back to SB.*
- C. **Harbor Fee Schedule Classifications:** *Request of Town Manager & Harbor Committee for fee classification clarification.*
- D. **SWH/Tremont Contract for Police Services:** *Request of Town Manager & Chief Hall to review the SWH/Tremont Contract for Police Services.*
- E. **CD, CDARS, Brokered Non-Callable CD Investing:** *Request of the SB for Town Manager to bring back information on the re-investing of a \$250,000 Brokered Non-Callable CD.*
- F. **Dobbs Productions, Inc.:** *Request of Jeff Dobbs to receive permission to use Public Access channel 2 & 1301 on MDI for summer 2023 & winter 2024.*
- G. **No Frills Oil & Propane Fixed Pricing:** *Request of Town Manager to authorize the signing of the new lock in price for heating fuel & propane for the 2024/2025 heating season.*
- H. **Seawall signage & parking:** *Request of Carolyn Ball to discuss signage & parking at the head of Seawall.*
- I. **Northern Light Medical Center:** *Request of Susan Buell for more information & discussion regarding Northern Light Medical Center on Herrick Road.*
- J. **Year End Closure:** *Request of Town Manager to receive authorization to close the office at 3:00 pm on June 28th for year-end close out of all financials.*

9. LIAISON REPORT:

10. MANAGER REPORT:

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

12. EXECUTIVE SESSION:

A. Police & Dispatch Union Contract: *(To be considered in executive session, as permitted by 1 MRSA 405 (6) (D).*

13. EXECUTIVE SESSION: 1 MRSA 405 (6)(A) to discuss a town manager candidate.

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 the employment of an individual, as permitted by 1 MRSA*

14. NEXT MEETING DATE: *Adoption of a motion to confirm the date of the next meeting for Tuesday, June 25th at 6:00 p.m. in the Town Office meeting room.*

15. ADJOURNMENT: