



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office & Via Zoom*
6:00 p.m. ~ Tuesday, June 28, 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. June 14, 2022 SB meeting

5. APPROVAL OF WARRANTS:

6. APPOINTMENT:

A. Comprehensive Plan Update Task Force: *Request of the Town Clerk for a motion to appoint Nancy Weingarten, Lydia Goetze & Kenneth Rozsahegyi to the Comprehensive Plan Update Task Force.*

7. REGULAR BUSINESS:

A. Harbor House Roof Maintenance: *Request of the Town Manager for a discussion with Ingrid Kachmar about the Harbor House Roof Repair.*

B. Authorization for “No Parking Signs”: *Request of the Town Manager for a motion to authorize the placement of “No Parking” signs on Seawall Road from Trap Mill Road to Balsam Way.*

C. Westside Food Pantry Donation: *Request of the Town Manager for a motion to approve a donation to the Westside Food Pantry from the SWH Transfer Station Trash & Treasures.*

D. Harbor Committee Bylaws: *Request of the Town Manager for a motion to approve the updated Harbor Committee Bylaws.*

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

E. 2018A/2019A General Bond Transfer: *Request of the Town Manager for a motion to authorize the transfer of the close out balance of the 2018A/2019A General Bond to the Paving Reserve.*

F. Resignation Letter: *Request of the Town Manager for a motion to accept Michael Faulkingham's resignation.*

8. MANAGER REPORT:

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

10. NEXT MEETING DATE: *Adoption of a motion to confirm the date of the next regular meeting for Tuesday, July 12 at 6:00 p.m. at the Town Office meeting room.*

11. ADJOURNMENT: