



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office & Via Zoom*
6:00 p.m. ~ Tuesday, July 9, 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. APPROVAL OF MINUTES: *Request of the Town Manager for a motion “to approve the minutes of...”*

A. May 28, 2024 – SB Minutes with corrections

B. June 11, 2024 – SB Minutes with corrections

C. June 25, 2024 – SB Minutes

5. APPROVAL OF WARRANTS:

6. REGULAR BUSINESS:

A. Appointment Confirmation:

a. Harbormaster: *Request of Town Clerk to confirm Town Manager appointment for Robert Leavitt as Harbormaster.*

B. Anne Napier Storm Water Drainage: *Request of SB for Scott Alley & Town Manager to re-look at property and report back to SB.*

C. Select Board Priorities List: *Request of James Vallette to review, discuss & update if needed the SB priorities list.*

D. Solid Waste Task Force: *Request of James Vallette to discuss the next steps concerning the SWTF.*

7. LIAISON REPORT:

8. MANAGER REPORT:

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

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

10. NEXT MEETING DATE: *Adoption of a motion to confirm the date of the next meeting for Tuesday, July ^{23rd} at 6:00 p.m. in the Town Office meeting room.*

11. ADJOURNMENT: