



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office & Via Zoom*
Tuesday, August 13, 2024

AGENDA

5:30 p.m. EXECUTIVE SESSION

1. CALL TO ORDER:

2. ROLL CALL:

A. Excused Absences (*if any*)

3. TAX ABATEMENT FOR REASON OF POVERTY – *To be considered in executive session, as permitted by 36 MRSA 841 (2) E.*

6:00 p.m. PUBLIC SESSION

4. ADOPTION OF AGENDA: *Request of the Town Manager for a motion to adopt the agenda as presented.*

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

A. July 23, 2024 – SB Minutes

6. APPROVAL OF WARRANTS:

7. APPOINTMENT:

A. SWH Director for Acadia Disposal District: *Request of Town Clerk to appoint James Vallette as SWH Director for the Acadia Disposal District.*

8. REGULAR BUSINESS:

A. FY 2223 Audit Overview: *Request of Town Manager for Auditor, Ron Bean to give an overview of the FY2223 Audit.*

B. Matt Caldwell with RDJ: *Request of Select Board for Matt to go over the process of the revaluation and how it is applied to properties to determine the new values.*

C. Police Coverage: *Request of Chapin McFarland to discuss Police Coverage.*

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

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

- E. Kiosks Update:** *Request of the SB to have the Harbor Committee revisit Kiosks and get updated pricing.*
 - F. Harbor Ave., Shore Road & Cable Crossing:** *Request of Town Manager to review the quotes for the repair of the three areas and determine the next step.*
 - G. Resignation Letter:** *Request of the Town Manager for a motion to confirm Franklin Burke's resignation.*
 - H. Goog's Pond:** *Request of Select Board for Town Manager to clarify the Conservation Commission Reserve funds as to their purpose.*
 - I. MMA Annual Election of V. President & Executive Committee Members:** *Request of MMA to complete Annual Election Ballot.*
 - J. Vulnerability Assessment Task Force:** *Request of Carolyn Ball to review wording of announcement for other members' input.*
- 9. FINANCIAL REPORTS:** *Presentation of the monthly Budget Variance Report, Revenue Variance Report, and Reserves Report.*
- 10. LIAISON REPORT:**
- 11. MANAGER REPORT:**
- 12. SUGGESTIONS FOR THE NEXT REGULAR MEETING:** *No action will be taken, other than to place the requested item on the next agenda.*
- 13. NEXT MEETING DATE:** *Adoption of a motion to confirm the date of the next meeting for Tuesday, September 10th at 6:00 p.m. in the Town Office meeting room.*
- 14. ADJOURNMENT:**