



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office & Via Zoom*
6:00 p.m. ~ Tuesday, August 9, 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. NEW EMPLOYEE INTRODUCTIONS:

5. PUBLIC HEARING:

A. Liquor License Renewal – The Causeway Club: *Request of Causeway Club Inc., on behalf of The Causeway Club, 10 Fernald Point Rd., for an On-Premises Beer, Wine, and Spirits liquor license renewal.*

B. Special Amusement Permit Renewal- *Request of Causeway Club Inc., on behalf of The Causeway Club, 10 Fernald Point Rd., for a Special Amusement Permit renewal.*

C. Liquor License Renewal- *Request of The Lindquist Group, LLC on behalf of the Red Sky Restaurant, 14 Clark Point Rd., for an On-Premises Beer, Wine, and Spirits liquor license renewal.*

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

A. July 12, 2022 SB meeting

B. July 26, 2022 SB meeting

7. APPROVAL OF WARRANTS:

8. APPOINTMENT:

A. Harbormaster: *Request of the Town Manager for a motion to confirm appointment of Jarrod Kushla as Harbormaster.*

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

9. COMMITTEE LIAISONS:

- A. Planning Board:**
- B. Harbor Committee: Jim Vallette**
- C. Shellfish Committee:**
- D. Conservation Commission: Natasha Johnson**
- E. Historic Cemetery:**
- F. Warrant Committee: Town Manager/Jim Vallette**
- G. Comprehensive Committee Update Task Force: Carolyn Ball**

10. FINANCIAL REPORTS: *Presentation of the monthly Budget Variance Report, Reserves Report and Revenue Variance Report.*

11. REGULAR BUSINESS:

- A. Recycling – Lee Worcester:** *Request of Jim Vallette to review and discuss the recycling and single sort.*
- B. Special Town Meeting:** *Request of Town Manager to review and discuss the need of a Special Town Meeting regarding the Main Street Project.*
- C. No Parking Signs on Shore Road:** *Request of Town Manager to review and discuss “No Parking Signs” on both sides of Shore Road from 96 Shore Road to Ocean House Road.*
- D. Task Force Bylaws:** *Request of Carolyn Ball to review amendment to adopted Bylaws of the Comprehensive Plan Update Task Force.*
- E. Conduct Policy:** *Request of Carolyn Ball to review and discuss amended draft Conduct Policy for All Committee, Board and Select Board Members with invited members of other boards and committee members of SWH.*
- F. Harbor Avenue Bench:** *Request of Natasha Johnson to discuss bench at end of Harbor Avenue from prior Harbor Committee meeting.*

12. MANAGER REPORT:

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

14. NEXT MEETING DATE: *Adoption of a motion to confirm the date of the next regular meeting for Tuesday, August 23 at 6:00 p.m. at the Town Office meeting room.*

15. ADJOURNMENT: