



**SELECT BOARD MEETING**  
**Town of Southwest Harbor**  
**Town Office & Via Zoom\***  
**6:00 p.m. ~ Thursday, December 29, 2022**

**Minutes**

**1. CALL TO ORDER: 6:00 p.m.**

**2. ROLL CALL:** All present. Chair Carolyn Ball, Vice Chair Natasha Johnson, George Jellison Jr., Jim Vallette, Luke Damon, Manager Marilyn Lowell via Zoom, and Town Clerk Jennifer LaHaye.

**3. ADOPTION OF AGENDA:**

Johnson motioned to adopt the agenda as presented. Seconded by: Vallette Vote: 5-0.

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

**A. December 13, 2022 – SB Meeting**

Johnson motioned to approve the December 13, 2022, Select Board Meeting Minutes. Seconded by Damon. Vote: 5-0.

**5. APPROVAL OF WARRANTS:**

Town Payables: W#66                      School Payables: W#61,64  
Town Payroll: W#1222, 1229              School Payroll: W#63  
Trust & Agency: W#62,65

Vallette motioned to approve the warrants as presented. Seconded by Jellison. Vote:5-0.

**6. REGULAR BUSINESS:**

**A. Comprehensive Plan Update Task Force:** *Request of Select Board to review final update of the Comprehensive Plan Update Task Force Housing Recommendations section.*

Select Board members reviewed the Comprehensive Plan Update Task Force Housing Recommendations. A copy of the draft revisions will be presented to the Select Board for further review on January 24, 2023.

**7. MANAGER REPORT:** See attached report.

**8. SUGGESTIONS FOR NEXT MEETING:**

- Harbor Committee would like to present their changes to the Coastal Waters & Harbor Ordinance and combine the Use of Docks, Piers, Wharfs, and other such facilities to transfer ship Passengers.
- Climate to Thrive
- Solid Waste Task Force update.
- Discussion about the Harbor Master Office
- Fernald Point Road continued. (Postpone to 24<sup>th</sup> of January)
- Revisions of the Comp Plan presented (24<sup>th</sup> of January)

**9. NEXT MEETING DATE:** *Adoption of a motion to confirm the date of the next regular meeting for Tuesday, January 10<sup>th</sup> at 6:00 p.m. at the Town Office meeting room.*

Vallette motioned to confirm the date of the next regular meeting for Tuesday, January 10th at 6:00 p.m. at the Town Office meeting room. Seconded by Johnson. Vote: 5-0.

**10. ADJOURNMENT:**

Johnson motioned to adjourn the meeting. Seconded by Damon. Vote: 5-0.

Respectfully Submitted,

Jennifer E. LaHaye  
Town Clerk

**APPROVED**

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Carolyn Ball, Chair

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Natasha Johnson, Vice Chair

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George Jellison, Jr.

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James Vallette

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Luke Damon

