



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office & Via Zoom*
4:30 p.m. ~ Thursday, July 5, 2023

MINUTES

- 1. CALL TO ORDER:** Chair Carolyn Ball called meeting at 4:40 pm
- 2. ROLL CALL:** Present. Chair Carolyn Ball, Chapin McFarland, Jim Vallette, and Manager Marilyn Lowell. Vice Chair Natasha Johnson via ZOOM. Luke Damon arrived after adoption of agenda.

A. Excused Absences *(if any)*

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

Vallette motioned to adopt the agenda as presented. Seconded by McFarland. Vote: 3/0/0

- 4. REGULAR BUSINESS:**

A. Municipal Solar Grant/Community Resilience Project Letter: *Request of Chair, Carolyn Ball to review support letter and Community Resilience Partnership Community Action Grant Application with the Board.*

The SB reviewed the support letter and application for the Action Grant. There were some edits to the wording of application answers to be clearer and more precise. The board agreed with the edits of the support letter and Action Grant Application.

Damon motioned to recommend the authorization of the Town Manager to sign the Community Resilience Partnership Community Action Grant Application for submittal. Seconded by Johnson. Vote: 5/0/0.

- 5. NEXT MEETING DATE:** *Adoption of a motion to confirm the date of the next regular meeting for Tuesday, July 11th at 6:00 p.m. in the Town Office meeting room.*

- 6. ADJOURNMENT:**

Damon motioned to adjourn the meeting at 5:10 pm. Seconded by McFarland. Vote: 5/0/0.

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

Respectfully Submitted,

Marilyn J Lowell
Town Manager

APPROVED

Carolyn Ball, Chair

Natasha Johnson, Vice Chair

James Vallette

Luke Damon

Chapin McFarland