



Selectmen Meeting

Southwest Harbor Fire Station,
Tuesday, August 15, 2017 (Following Special Town Meeting)

- I. Call to Order/Roll Call
- II. Visitors to be heard not on the agenda
- III. Approval of Minutes:
 - a. Selectmen meeting minutes of July 18, 2017
 - b. Selectmen special meeting of July 25, 2017
- VI. Manager's Report
- V. Old Business:
 - a. Harbor Planning Committee
- VI. New Business:
 - a. Marathon Project, Village Green Arts
 - b. Going Gold Proclamation
 - c. New Street Name, Eastview Lane
 - d. Polco, Nina St Germain
 - e. Appointments:
 - John Stanley, Harbor Committee and Shellfish Committee
 - Chris Rawls, Planning Board Member
 - Jesse Dunbar, Warrant Committee
 - Aimee Williams, Historic Cemetery Committee
 - f. Infrastructure Proposal
 - g. Parking Restrictions, Harbor Avenue
- VII. Other Business:
- VIII. Accept & Sign Warrants:
 - General Fund Warrants, FY 16-17:
 - Payroll Warrants: FY 16-17:
 - School FY16-17:
- IX. Next Meeting Date:
 - Selectmen Meeting, Tuesday September 12, 2017 @ 6:00 PM
- X. Executive Session pursuant to 1 M. R. S. A. § 405 (6) (C)
 - to discuss acquisition of real property.
- XI. Adjourn Meeting