



Selectmen Meeting
Southwest Harbor Meeting Room,
Tuesday, November 14, 2017

- I. Call to Order/Roll Call
- II. Visitors to be heard not on the agenda
- III. Approval of Minutes:
 - a. Special Town meeting minutes of October 24, 2017
 - b. Selectmen meeting minutes of October 24, 2017
- VI. Manager's Report
- V. Old Business:
 - a. Water Sewer District Trustees job description
 - b. Poloco questions
- VI. New Business:
 - a. Warrant Committee Member appointment, Anne Heisey
 - b. Conservation Commission- Voting Member, Therese A. Powers
 - c. Cemetery Committee report
 - d. 2011 & 2012 Personal Property taxes (uncollectable)
 - e. Water & Sewer District reimbursement on water plant project expenses
- VII. Other Business:
- VIII. Accept & Sign Warrants:
 - General Fund Warrants, FY 17-18:
 - Payroll Warrants: FY 17-18:
 - School FY17-18:
 - School Payroll FY 17-18:
- IX. Next Meeting Date:
 - Selectmen Meeting, Tuesday November 28, 2017 @ 6:00 PM
- X. Executive Session pursuant to 1 M. R. S. A. § 405 (6) (a) relative to personnel matters
- XI. Adjourn Meeting