



## **Selectmen Meeting**

Southwest Harbor Meeting Room  
Tuesday, February 13, 2018 @ 6:00 PM

- I. Call to Order/Roll Call
- II. Visitors to be heard not on the agenda
- III. Approval of Minutes:
  - a. Selectmen meeting minutes of January 22, 2018
  - b. Selectmen meeting minutes of January 23, 2018
  - b. Selectmen budget minutes of January 25, 2018
- IV. School Budget Review w/Warrant Committee
- V. Old Business:
  - a. School Playground Funding, Unassigned funds warrant
  - b. Town Manager Search, review job ad.
  - c. Highway garage, Change Order
  - d. Final Budget Approval
  - e. Post Office Parking Update
- VI. New Business:
  - a. Authorize Manager to apply for Fire Dept. Grant Application
  - b. Warrant Committee Appointment, Ruth Davis
  - c. Polco Questions
- 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:

Regular Selectmen Meeting, February 27, 2018 @ 6:00 PM (Town Office)
- X. Adjourn Meeting