



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office & Via Zoom*
6:00 p.m. ~ Tuesday, April 23, 2024

AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

A. Excused Absences (*if any*)

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

4. PUBLIC HEARING:

A. Liquor License Renewal – Eat-A-Pita/Café 2 *Request of Café 2 Maine, LLC on behalf of Eat-A-Pita/Café 2, 326 Main Str., SWH for an On-Premises Beer, Wine, and Spirits liquor license renewal.*

B. Solid Waste Ordinance: *Request of SB & SWTF to answer questions regarding the Solid Waste Ordinance that will be on the Town Referendum Ballot in May.*

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

A. March 26, 2024 – SB Minutes

B. April 9, 2024 – SB Minutes

6. APPROVAL OF WARRANTS:

7. APPOINTMENTS:

A. Historic Cemetery Committee: *Request of the Town Clerk for a motion to appoint Aimee Williams, Katherine Newman Walton, Joan Terry, Julie Fernald, and David Scull as Historic Cemetery Committee Members.*

B. Warrant Committee: *Request of the Town Clerk for a motion to appoint Anne Trotter and Lydia Goetze as Warrant Committee Members.*

8. REGULAR BUSINESS:

A. Meet and Greet New Officers: *Request of Chief Hall to introduce our 2 new Police Officers.*

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

B. Appointment Confirmation:

- A. Police Chief/Constable:** *Request of Town Clerk to confirm Town Managers appointment for John Hall as Police Chief/Constable.*
- B. Police Lieutenant/Constable:** *Request of Town Clerk to confirm Town Managers appoint for Franklin Burke as Police Lieutenant/Constable.*
- C. Police Officer/Constable:** *Request of Town Clerk to confirm Town Managers appointment for Ryan Blakeney, James Kamorski Bradley Russell, and Thomas Bosch-Willet as Police Officer/Constables.*
- D. Fire Chief:** *Request of Town Clerk to confirm Town Managers appointment for Thomas Chisholm as Fire Chief.*
- E. Deputy Fire Chief:** *Request of Town Clerk to confirm Town Manager appointment for Colton Sanborn as Deputy Fire Chief.*

9. LIAISON REPORT:

10. MANAGER REPORT:

- 11. SUGGESTIONS FOR THE NEXT REGULAR MEETING:** *No action will be taken, other than to place the requested item on the next agenda.*

EXECUTIVE SESSION: 1 MRSA 405 (6)(A) to discuss the renewal contract of Chief Hall.

- A. Personnel Matter:** *Possible adoption of a motion for the Select Board to find that public discussion of this personnel matter could be reasonably expected to violate the individual's right to privacy, and therefore, to go into executive session to discuss the employment of an individual, as permitted by 1 MRSA 405.6.A.*

EXECUTIVE SESSION: 1 MRSA 405 (6)(A) to discuss the applications of a new town manager.

- B. Personnel Matter:** *Possible adoption of a motion for the Select Board to find that public discussion of this personnel matter could be reasonably expected to violate the individual's right to privacy, and therefore, to go into executive session to discuss the employment of an individual, as permitted by 1 MRSA 405.6.A.*

- 12. NEXT MEETING DATE:** *Adoption of a motion to confirm the date of the next special meeting for Tuesday, May 14th at 6:00 p.m. in the Town Office meeting room.*

13. ADJOURNMENT: