



Selectmen Meeting

Southwest Harbor Fire Department,

Tuesday, July 18, 2017 @ 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 June 27, 2017
- IV. Manager's Report
- V. Priorities: Discussion for FY 17-18
- VI. Old Business:
 - a. Cruise Ship Discussion
 - b. Manset Ramp Reconstruction
 - c. MDI High School Trustee
- VII. New Business:
 - a. Polco, Nina St Germain
 - b. Boards & Committees
 - c. Liaison Appointments
 - d. Appointments:
 - ~ John Stanley to Harbor Committee and Shellfish Committee
 - ~ Deputy Clerk Appointment
Renee Atwater
Robert Salsbury
 - ~ Jessica Williams (Planning Board or Board of Appeals)
 - ~ Corey Pettegrow to Harbor Committee
 - ~ Historic Committee Appointments
Katharine Walton, L. Wayne Gilley, Patricia Pinkham,
Lynne Birlem, Joan Terry
 - ~ Conservation Committee
Susan Reiff Allen, Jane Ayres-Peabody, Jeff Dutra, Ann Judd,
Martina Dittmar
 - e. Liquor License Renewal, XYZ Restaurant
- VIII. Other Business:
- IX. Accept & Sign Warrants:
 - General Fund Warrants, FY 16-17:
 - Payroll Warrants: FY 16-17:
 - School FY16-17:
- X. Next Meeting Date:
 - Selectmen Meeting, Tuesday August 15, 2017 @ 6:00 PM
- XI. Adjourn Meeting