



Selectmen Meeting

Southwest Harbor Meeting Room
Tuesday, December 12, 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 November 28, 2017
- IV. Manager's Report
- V. Old Business:
 - a. Review W/S District Trustee Volunteer Forms/Appointment
 - b. Jack Martel-MDI Joint Fire Training Facility update
 - c. Town Manager search discussion
 - d. School Playground update
 - e. Cruise ship progress reports – Planning Board & Harbor Committee
 - f. Polco questions
- VI. New Business:
 - a. Discussion of State Statutes
- 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 to discuss and determine
- X. Adjourn Meeting