

**Selectmen Meeting**  
Southwest Harbor Meeting Room  
Thursday, March 15, 2018

- I. Call to Order/Roll Call
- II. Visitors to be heard not on the agenda
- III. Approval of Minutes:
  - a. Selectmen Budget Meeting of January 2, 2018
  - b. Selectmen Budget Meeting of January 17, 2018
  - c. Selectmen Budget Meeting of January 18, 2018
  - d. Selectmen Budget Meeting of February 27, 2018
  - e. Selectmen regular meeting minutes of February 27, 2018
- IV. Managers Report
- V. Old Business:
  - a. FY 18-19 Budget Review/Warrant Committee
  - b. Dobbs Cable Channel Request (Annual)
  - c. Liquor License Renewal, Lindenwood Inn, Inc.
- VI. New Business:
  - a. Annual Town Report, Dedication & In Memorium
  - b. Shellfish Committee Appointment,  
Bonnie Norwood  
Michael Carroll
  - c. Planning Board resignation
  - d. Committee Vacancies:  
Planning Board (1)  
Board of Appeals (1)  
Shellfish Committee (3)  
Warrant Committee (5)
- 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:  
Public Hearing, Cruise Ship Ordinance; Definition of Structures; Harbor Ordinance. March 27, 2018 @ 6:00 PM at the Fire Station  
Regular Selectmen Meeting to follow public hearing
- X. Adjourn Meeting