

Board of Selectmen's Meeting Minutes
October 23, 2008
Harpswell Town Office
Approved on November 20, 2008

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Selectmen Present: James S. Henderson, Mark E. Wallace and Chairman Amy N. Haible

Staff Present: Kristi Eiane, Town Administrator; Terri Sawyer, Deputy Town Administrator, and Marguerite Kelly, Treasurer

The meeting was videotaped for later rebroadcast on Harpswell Community Television.

Chairman Haible opened the meeting at 4:50 p.m.

Purchase orders exceeding \$1,000 in value were signed; the draft bulletin and Mitchell Field article were handed out.

1. **Authorization of the Warrant:** Chairman Haible, seconded by Selectman Henderson to approve warrant #65 in the amount of \$73,079.38; motion passed 3-0. Selectman Henderson moved, seconded by Chairman Haible to approve warrant #66 in an amount not to exceed \$550.00; motion passed 3-0. Payroll warrant #43 in the amount of \$13,553.67 was noted for the record.
2. **Consider Agreement with Maine PowerOptions:** Marguerite Kelly, Town Treasurer, reviewed that the Town is a member of the Maine PowerOptions and has the option to participate in the electricity supply program. The program would allow the Town to purchase electricity at 9.01 cents per kilowatt beginning in December 2008 to December 2009. On average, the Town has paid for 13 cents per kilowatt for a recent 12 month period; therefore this program could save the Town potentially \$8,000 in electricity expenses. Ms. Kelly explained there are many municipalities and organizations participating in the program such as SAD 75 and Curtis Memorial Library. Ms. Kelly recommended the Board authorize the Town Administrator to sign the agreement. Chairman Haible moved, seconded by Selectman Henderson to authorize the Town Administrator to sign the Electricity Supply Contract with Constellation New Energy as negotiated by Maine PowerOptions; motion passed 3-0.

The Board signed a letter to Senter Place Management Office in support of a Cathance River Environmental Alliance grant to implement field and classroom sustainable energy demonstrations and promote sustainable energy awareness.

The Selectmen's meeting was adjourned at 5:10 p.m. and the Board entered a workshop with the Conservation Commission to review the draft open space plan.

Respectfully Submitted,

Terri-Lynn Sawyer