

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.
TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, OCTOBER 7, 2010, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

James S. Henderson, Chairman
Mark E. Wallace, Selectman
Elinor Multer, Selectman

5:30 P.M. Administrative Meeting

Review Comcast and Staff Worksheets

Action List Review

Bailey Island Association Communication

Winter Sand – Sole Source or Bid

First Time System Variance Request - Littlefield

Sign Purchase Orders exceeding \$1,000 in value

- Update to Capital Road Survey

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. TOWN ADMINISTRATOR'S REPORT
 - FEDERAL EMERGENCY MANAGEMENT AGENCY UPDATE RE: PROPOSED MAPS WITHDRAWN
4. SELECTMEN'S ANNOUNCEMENTS
5. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) CONSIDER CONTRACT WITH MAINE GREEN ENERGY AUDIT
6. HARPSWELL'S MSAD 75 SCHOOL BOARD DIRECTORS REPORT/UPDATE
7. WHARF APPLICATIONS: **(OPEN/CLOSE HEARING)**
 - MORTON AND CHILMONCZYK, MAP 60, LOT 12, 256 BETHEL PT RD
 - CHRISTOPHER AND TRACEY WAGNER, MAP 16, LOT 60, 64 ASH COVE RD
 - THOMAS & CATHARINE NICHOLSON, MAP 45, LOT 109, 21 NORTH LEDGES RD
 - HYMAN GULAK, MAP 52, LOT 154, 88 LAUREL COVE RD
8. **7:00 PM** PUBLIC HEARING REGARDING PROPERTY ASSESSED CLEAN ENERGY ORDINANCE
(OPEN/CLOSE HEARING)
9. RECONSIDERATION OF FRANCHISE AGREEMENT WITH COMCAST
10. EXPANSION OF MIDCOAST REGIONAL WEATHERIZATION AND ENERGY EFFICIENCY INITIATIVE (MRWEEI) GRANT SCOPE AND NOMINATE MEMBER TO MRWEEI PROJECT COMMITTEE
11. CONSIDER CONTRACT: RAYMOND BRONN FOR REMOVAL OF METAL FRAME AT MITCHELL FIELD
12. APPOINTMENTS: COMMITTEE AND OFFICIALS
13. CONSIDER SETTING PUBLIC HEARINGS: 1) LAND USE ORDINANCES; 2) GENERAL ASSISTANCE ORDINANCE MAXIMUMS
14. OTHER BUSINESS
15. AUTHORIZATION OF THE WARRANT
16. ADJOURNMENT