

**Board of Selectmen's Meeting Minutes  
October 28, 2010  
Harpswell Town Office**

**Selectmen Present:** James S. Henderson, Mark E. Wallace and Elinor Multer

**Staff Present:** Kristi Eiane, Town Administrator; Terri Sawyer, Deputy Town Administrator; and Fred Cantu, Recycling Center Manager

**Call to Order and Pledge of Allegiance:** The meeting was called to order at 4:45 p.m.

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

**1. Adoption of the Agenda:** Chairman Henderson moved, seconded by Selectman Wallace to adopt the agenda as printed; motion passed 3-0.

**2. Approval of the Minutes:** Chairman Henderson moved, seconded by Selectman Wallace to approve the minutes of 10/21; motion passed 3-0.

**3. Consider Grant Application to Midcoast Regional Weatherization and Energy Efficiency Initiative (MRWEEI):** Administrator Eiane introduced John Monaghan, chair of Energy Committee, and stated he has worked hard on this application and can provide a summary. Mr. Monaghan stated that the Midcoast Council of Governments (MCOG) submitted, on behalf of its participating 9 communities (including Harpswell), an application to Efficiency Maine and was awarded \$550,000. The communities are now applying to MCOG for specific projects. Of the \$550,000; \$420,000 will be available for the communities and \$130,000 is dedicated for education and outreach. Mr. Monaghan explained the Town had an energy audit completed last fall on the Town Office, Recycling Center and the building that Harpswell Community Broadcast is occupying. Mr. Monaghan stated this grant application is seeking about \$67,000 to perform energy efficient improvements on the three Town buildings, and on average, the improvements have about a 6 year payback period. The application also includes in-kind items such as education and outreach that the Town's Energy Committee will administer and it includes 50 - \$100 vouchers that can be distributed through a lottery process to townspeople that would be applied towards the cost of a home energy audit. Selectman Multer moved, seconded by Chairman Henderson to submit the application to MCOG; motion passed 3-0.

**4. Appointment:** Selectman Multer moved, seconded by Chairman Henderson to appoint Hope Hilton as deputy election warden; motion passed 3-0.

**5. Scheduling:** Administrator Eiane reminded the Board of its meeting scheduled for Monday night (11/1) regarding the West Harpswell School Closure Report. The Board's School Closure Cost Review Team (SCCRT) met and received the Report on Monday and then met on Tuesday and submitted questions to the District regarding the Report. The SCCRT received an amended report today and met to review the questions with Superintendent Wilhelm and Business Manager Steve Dyer. The SCCRT will attend Monday's meeting to hear public input and will plan to report to the Board at its November 4 meeting. The District was extended an invitation to attend Monday's meeting. A meeting was scheduled for December 1, at 4:45 p.m., to review abatements with Curt Lebel, assessing agent.

**6. Workshop on Proposed Solid Waste Ordinance Amendments:** Fred Cantu, Recycling Center Manager, reviewed proposed amendments to the Solid Waste Ordinance as recommended by him and the Solid Waste Committee. The Board suggested several changes and the proposals will be brought back to the Board in November.

Administrator Eiane reviewed purchase orders exceeding \$1,000 in value, one for a culvert replacement and one for repairs to the Town Office HVAC system; the Board authorized the requisitions.

**7. Adjournment:** The meeting adjourned by unanimous vote at 6:30 p.m.

Respectfully Submitted,

Terri-Lynn Sawyer