

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, MARCH 25, 2010, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

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

5:30 Administrative Meeting

Catering Permit
Orr's Island Leases
Committees
Gerber Proposal for FEMA mapping
Transportation Projects
Review First Time System Variance Request for a Septic System
Sign purchase orders exceeding \$1,000 in value

PLEDGE OF ALLEGIANCE

1. ELECTION OF THE CHAIR
2. ADOPTION OF THE AGENDA
3. PUBLIC COMMENT
4. TOWN ADMINISTRATOR'S REPORT
 - SHELLFISH LOTTERIES, WEDNESDAY, MARCH 31, 5:00 P.M. FOR RESIDENT COMMERCIAL,
6:00 P.M. FOR NON-RESIDENT COMMERCIAL (IF NECESSARY)
5. SELECTMEN'S ANNOUNCEMENTS
6. TREASURER'S REPORT
7. AUTHORIZE REQUEST FOR PROPOSALS FOR TAX ANTICIPATION FINANCING
8. SEAN BROWN & LAURA FILKINS WHARF APPLICATION, 101 OAKHURST ISLAND RD, MAP 64, LOT 12
(OPEN/CLOSE HEARING)
9. CONSIDER LETTER OF SUPPORT FOR HARPSWELL HERITAGE LAND TRUST GRANT APPLICATION
10. ACKNOWLEDGE LETTER FROM FRIENDS OF HARPSWELL EDUCATION
11. CONSIDER DESIGN REVIEW COMMITTEE'S RECOMMENDATION RE: WELCOME SIGNS
12. CONSIDER HARPSWELL ISLANDS SCHOOL REQUEST FOR USE OF MITCHELL FIELD
13. CONSIDER SPONSORING AN ENERGY CONSERVATION FAIR ON MAY 1
14. OPEN BIDS FOR THE REPLACEMENT OF A FAILING SEPTIC SYSTEM
15. ACCEPTANCE OF DONATIONS
16. CONSENT AGENDA ITEMS: (1) ADOPT POLICY ON TREASURER'S DISBURSEMENT WARRANTS FOR
EMPLOYEE WAGES & BENEFITS; (2) APPROVAL OF THE MINUTES; AND (3) RELEASE DEED WITH
LORNA KAUFMAN
17. OTHER BUSINESS
18. AUTHORIZATION OF THE WARRANT
19. ADJOURNMENT