

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, JANUARY 22, 2009, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Amy N. Haible, Chairman
James S. Henderson, Selectman
Mark E. Wallace, Selectman

4:30 PM The Board of Selectmen will attend a workshop with the Fire & Rescue Committee

5:30 p.m. ADMINISTRATIVE SESSION

Selectmen's Meeting Dates: January 29 and possibly February 12
Sign Requisition Forms Exceeding \$1,000

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. TOWN ADMINISTRATOR'S REPORT
3. SELECTMEN'S ANNOUNCEMENTS
4. OLD BUSINESS
5. MARINE RESOURCES COMMITTEE PRESENTATION
6. WHARF APPLICATION: YARMOUTH ISLAND MANAGEMENT TRUST, BUSH ISLAND, MAP 67, LOT 11
OPEN/CLOSE PUBLIC HEARING
7. RECREATION AWARDS
8. DEVIL'S BACK PROPOSED IMPROVEMENT PLAN
9. TREASURER'S REPORT
10. CUMBERLAND COUNTY DEVELOPMENT BLOCK GRANT APPLICATIONS
11. SIGN ORDINANCE TASK FORCE
 - REPORT
 - MISSION STATEMENT
12. VOLUNTEER BACKGROUND CHECKS FOR HARPSWELL NECK FIRE DEPARTMENT
13. ZONING/CONSERVATION PROPOSAL ON MAP 60, LOT 28
14. LEASE AGREEMENT: BRUSH TRUCK
15. EMERGENCY SERVICES AGREEMENT WITH ORR'S/BAILEY ISLAND FIRE DEPARTMENT
16. AGREEMENT WITH BOWDOIN COLLEGE FOR USE OF THE POOL FOR FAMILY SWIM
17. COMMITTEE RESIGNATIONS
18. OPEN BIDS FOR THE REPLACEMENT OF AN OVERBOARD DISCHARGE SYSTEM
19. DEPARTMENT OF TRANSPORTATION RADAR SPEED TRAILER LOTTERY

20. BARGAINING AGREEMENT FOR 2008

21. ACCEPTANCE OF DONATIONS

- HEATING ASSISTANCE PROGRAM
- FOOD GIFT CARDS \$200

22. SET PUBLIC HEARING DATE (MONDAY, FEBRUARY 9 AT 6:30 P.M.) AND ITEMS:

- RECALL ORDINANCE
- OPEN SPACE PLAN
- SHORELAND ZONING AMENDMENTS
- REZONING REQUESTS (2)
- APPOINTED/ELECTED OFFICIALS
- SIGN ORDINANCE AMENDMENTS
- SHELLFISH ORDINANCE

23. AUTHORIZATION OF THE WARRANT

24. APPROVAL OF THE MINUTES

25. PUBLIC COMMENT

26. ADJOURNMENT

1/19/09