

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 13, 2008, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

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

PLEDGE OF ALLEGIANCE

1. ELECTION OF THE CHAIR
2. ADOPTION OF THE AGENDA
3. TOWN ADMINISTRATOR'S REPORT
4. SELECTMEN'S ANNOUNCEMENTS
5. DISCUSSION OF SELECTMAN/EMPLOYEE SITUATION
6. TREASURER'S REPORT
7. AUTHORIZE TREASURER TO ISSUE REQUEST FOR PROPOSAL FOR TAX ANTICIPATED FINANCING
8. MITCHELL FIELD COMMITTEE
9. DISCUSSION OF SELECTMEN'S MEETING SCHEDULE
10. ADOPTION OF POLICY ON TREASURER'S DISBURSEMENT WARRANTS FOR EMPLOYEE WAGES & BENEFITS
11. COMMITTEES: CALL FOR VOLUNTEERS, SCHEDULING ALL-INCLUSIVE COMMITTEE MEETING & DISCUSSION OF POSSIBLE NEW COMMITTEES
12. SET DATE AND TIME FOR COMMERCIAL SHELLFISH LOTTERY
13. CONSIDER FILING FORMAL COMPLAINT WITH PUC RE: PHONE SERVICE OUTAGE IN SOUTH HARPSWELL
14. CONSIDER RENEWAL OF ESTES LOBSTER HOUSE LIQUOR LICENSE
15. ACCEPT RESIGNATION OF CEO TRACEY THIBAUT
16. CONSIDER CONTRACT WITH MID COAST HOSPITAL PARAMEDIC SERVICE
17. APPOINTMENTS: VOTER REGISTRATION APPEALS BOARD, REGISTRARS, ELECTION/BALLOT CLERKS
18. AUTHORIZATION OF THE WARRANT
19. APPROVAL OF THE MINUTES
20. PUBLIC COMMENT
21. ADJOURNMENT