

Special Selectmen's Meeting
Thursday, September 16, 2010; 4:45 p.m.

Selectmen Present: James E. Henderson, Chair, and Elinor Multer

Staff Present: Kristi Eiane, Town Administrator and Carol Tukey, Town Planner

Call to Order & Pledge of Allegiance

The meeting was called to order at approximately 4:45 p.m. followed by the Pledge of Allegiance. The meeting was videotaped for later broadcast.

Amendment to the Agenda

It was moved, seconded and passed 2-0 to add the Alcohol Renewal License for the Log Cabin Island Inn to the agenda.

Consideration of the Property Assessment Clean Energy (PACE) Ordinance

Dana Fischer of Efficiency Maine was present to provide background and a general overview of on the PACE Program which will offer low-interest loans for certain qualifying energy efficiency and weatherization improvements. Details of the program are still being worked out, but municipalities must adopt ordinances in order for their residents to be eligible to apply for the funds. The municipality's obligation is to provide public outreach and information about the PACE Program. Chairman Henderson moved to amend the ordinance (with two minor changes); seconded by Selectman Multer, the amendment passed 2-0. Chairman Henderson moved to approve the amended proposed PACE Ordinance for voter consideration on the November 2 ballot, the article to read: Shall an ordinance entitled "Town of Harpswell Property Assessed Clean Energy (PACE) Ordinance" be enacted?; it was seconded by Selectman Multer and passed 2-0.

Consideration of the Alcohol Renewal License for Log Cabin Island Inn

The Log Cabin Island Inn asked for expedited consideration given that its alcohol renewal license had expired recently. Selectmen Multer moved to renew the Log Cabin's alcohol license; seconded by Chairman Henderson and passed 2-0.

The meeting was adjourned to a workshop session with Town Planner Carol Tukey and Planning Decisions Consultant Mark Eyerman for review of the work associated with the zoning and performance standards at Mitchell Field. The workshop ended at approximately 7:45 p.m.

Respectfully submitted,

Kristi K. Eiane
Town Administrator