

Board of Selectmen's Meeting Minutes
January 15, 2009
Harpswell Town Office
Approved on January 22, 2009

Page 1 of 1

Selectmen Present: James S. Henderson, Mark E. Wallace and Chairman Amy N. Haible

Staff Present: Kristi Eiane, Town Administrator and Terri Sawyer, Deputy Town Administrator

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

Chairman Haible opened the meeting at 12:45 p.m.

1. **Schedule a Meeting with the Assessing Office for Abatement Review:** January 26 at 4:30 p.m. was scheduled as an abatement review workshop with the Assessing Agent and applicants have been invited to join.
2. **Consider 2008 Carryover List:** Administrator Eiane reviewed the items on the list in detail. Chairman Haible moved, seconded by Selectman Henderson to approve the carryover list for \$1,149,875; motion passed 3-0.
3. **Authorization of the Warrant:** Chairman Haible moved, seconded by Selectman Henderson to approve warrant #81, the final 2008 warrant, in the amount of \$14,487.77; motion passed 2-0 (Selectman Wallace abstained). Selectman Henderson moved, seconded by Chairman Haible to approve warrant #4 in the amount of \$3,880.17; motion passed 3-0. Payroll warrant #3 in the amount of \$13,756.85 was noted for the record.

The Selectmen's meeting was adjourned at 1:15 p.m. and the Board then held a workshop to review the Budget Advisory Committee's 2009 budget recommendations.

Respectfully Submitted,

Terri-Lynn Sawyer