

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, SEPTEMBER 3, 2009, 6:30 P.M.  
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

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

**5:00 P.M.** THE BOARD OF SELECTMEN WILL MEET IN EXECUTIVE SESSION:

- 1) PURSUANT TO 1 M.R.S.A. § (6)(A) REGARDING PERSONNEL MATTER; AND
- 2) PURSUANT TO 1 M.R.S.A. § (6)(C) REGARDING REAL PROPERTY

**5:45 PM Administrative Meeting**

Schedule workshop with the Comprehensive Plan Implementation Committee  
Schedule Engineering Review  
Review Catering Permit  
Central Maine Power Information  
Sign purchase orders exceeding \$1,000

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. APPROVAL OF THE MINUTES
4. TOWN ADMINISTRATOR'S REPORT
  - FEDERAL EMERGENCY MANAGEMENT AGENCY INFORMATION
5. SELECTMEN'S ANNOUNCEMENTS
6. OLD BUSINESS:
  - SCHEDULE TOWN MEETING VOTE REGARDING HAMILTON PLACE GRANT ACCEPTANCE
  - CONSIDER STATEMENT RE: WEST HARPSWELL SCHOOL CLOSURE MATTER
  - WEST HARPSWELL SCHOOL PHYSICAL CONDITIONS WORK GROUP PROPOSAL
  - CONSIDER SELECTMEN POSITION ON EXCISE TAX REFERENDUM
7. WHARF APPLICATIONS: **OPEN/CLOSE PUBLIC HEARING**
  - DOLPHIN MARINA, COMMERCIAL APPLICATION, 515 BASIN POINT ROAD, MAP 17, LOT 34
  - DAVID WATERMAN, RESIDENTIAL APPLICATION, 103 LAUREL COVE ROAD, MAP 52, LOT 152
8. RECYCLING CENTER/TRANSFER STATION MANAGER'S UPDATE
9. COMMUNICATIONS TOWER UPDATE FROM TOWER SPECIALIST OWNER PAUL STROUT
10. MITCHELL FIELD IMPLEMENTATION COMMITTEE PIER IMPROVEMENT PROPOSAL
11. CONSIDER WINTER ROAD MAINTENANCE CONTRACT
12. REVIEW CONTRACT WITH MAINE STATE PLANNING OFFICE FOR HARBOR MANAGEMENT GRANT
13. ACCEPTANCE OF DONATIONS: HEATING ASSISTANCE PROGRAM AND HANNAFORD GIFT CARDS
14. RENEWAL LIQUOR LICENSE REQUEST FOR THE LOG CABIN, MAP 24, LOT 30, LOG CABIN LANE
15. USE OF CONTINGENCY FOR GENERAL ASSISTANCE
16. AUTHORIZATION OF THE WARRANT
17. ADJOURNMENT