

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, APRIL 10, 2008, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

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

4:00 PM ABATEMENT HEARINGS

6:00 PM ADMINISTRATIVE MEETING

- Review Capital Road Proposals with Road Commissioner
- Handout – Bowden Consent Agreement
- Review and sign wharf notice of decisions
- Review and sign purchase order requisitions
- Sign committee appointment sheets
- Request for research regarding other towns and possible elected official/employee situation

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. TOWN ADMINISTRATOR'S REPORT
3. SELECTMEN'S ANNOUNCEMENTS
4. TREASURER'S REPORT
5. WHARF APPLICATIONS: OPEN/CLOSE PUBLIC HEARING
 - MAIDA TUCKER, MAP 2, LOT 38 ON 42 WALINI WAY
 - ANDREW DAVIS, MAP 43, LOT 37 ON 26 HANNAH'S COVE ROAD
 - FOSTER & ROSALIE TREWORGY, MAP 14, LOT 96, 45 RANDALL ROAD
 - DOROTHY BONITO, MAP 11, LOT 121, 83 CLARK SHORE ROAD
6. PETITION RE: IRAN
7. CAPITAL ROAD PROJECT
8. MITCHELL FIELD ACTION PLAN
9. TIDE MILL COVE LANDING
10. COMMITTEES
 - ACCEPTANCE OF RESIGNATION
 - APPOINTMENTS
 - CONSIDER MISSION STATEMENT AND NUMBER OF MEMBERS:
 - ENERGY TASK FORCE
 - GOVERNANCE COMMITTEE
 - MITCHELL FIELD IMPLEMENTATION COMMITTEE
 - LIAISON RESPONSIBILITIES
 - COMMITTEE-WIDE MEETING RESCHEDULED FOR SATURDAY, APRIL 26, 9:30 A.M.

11. DISCUSSION REGARDING TOWN COMPENSATION FOR SELECT BOARD MEMBERS INVOLVED IN LAWSUITS IN THEIR OFFICIAL CAPACITIES
12. OPEN BIDS FOR REPLACEMENT OF FAILED SEPTIC SYSTEM
13. ACCEPT \$300 FROM MAINE COAST HERITAGE TRUST
14. AUTHORIZATION OF THE WARRANT
15. APPROVAL OF THE MINUTES
16. PUBLIC COMMENT
17. ADJOURNMENT