

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, DECEMBER 18, 2008, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

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

**5:00 PM THE BOARD OF SELECTMEN WILL HOLD A WORKSHOP WITH THE GOVERNANCE
COMMITTEE**

5:30 p.m. ADMINISTRATIVE SESSION

Legal Selection Process
Background Checks for Recreation & HNFD Volunteers
Uniform Changes at Recycling Center/Transfer Station
Sign Wharf Notice of Decisions
Sign Requisition Forms Exceeding \$1,000

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. TOWN ADMINISTRATOR'S REPORT
3. SELECTMEN'S ANNOUNCEMENTS
4. OLD BUSINESS
 - REVOLVING LOAN PROGRAM
5. WILLIAM CHARAMUT WHARF APPLICATION, 271 GUN PT RD, MAP 38, 62 **OPEN/CLOSE PUBLIC HEARING**
6. EMERGENCY MANAGEMENT AGENT'S REPORT
7. APPROVAL OF ROAD NAME
8. BRUNSWICK HOUSING AUTHORITY BUDGET REQUEST
9. CONSIDER WAIVER OF BRUSH DISPOSAL FEES
10. HEALTH INSURANCE POLICY CLARIFICATION
11. ACCEPTANCE OF HEATING ASSISTANCE DONATIONS
12. ACCEPTANCE OF BOWDOIN COLLEGE UNRESTRICTED GIFT OF \$8,200
13. OPEN BIDS FOR THE REPLACEMENT OF A FAILED SEPTIC SYSTEM
14. OPEN BIDS FOR THE REPLACEMENT OF AN OVERBOARD DISCHARGE SYSTEM
15. AUTHORIZATION OF THE WARRANT
16. APPROVAL OF THE MINUTES
17. PUBLIC COMMENT
18. ADJOURNMENT