

Board of Selectmen's Meeting Minutes
July 23, 2009
Harpswell Islands School
Approved on July 30, 2009

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Selectmen Present: James S. Henderson, Mark E. Wallace and Elinor Multer

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

Chairman Henderson called the meeting to order at 4:30 p.m.

Approval of the Minutes: Chairman Henderson moved, seconded by Selectman Multer to approve the July 9 minutes as edited earlier via e-mail; motion passed 3-0.

Authorization of the Warrant: Selectman Multer moved, seconded by Chairman Henderson to authorize warrant #50 in the amount of \$130,388.15; motion passed 3-0. Chairman Henderson moved, seconded by Selectman Multer to authorize warrant #51 in the amount of \$338.01; motion passed 2-0 (Selectman Wallace abstained). Chairman Henderson moved, seconded by Selectman Multer to authorize warrant #52 in the amount of \$78.00; motion passed 3-0. Payroll warrant #30 in the amount of \$14,478.94 was noted for the record.

The Board signed a purchase order exceeding \$1,000 in value and a catering permit. Administrator Eiane updated the Board on the Ash Point Capital Road project.

The meeting was adjourned at 4:45 p.m.

Respectfully Submitted,

Terri-Lynn Sawyer
Deputy Town Administrator