

Board of Selectmen's Meeting Minutes
December 23, 2008
Harpswell Town Office
Approved on January 8, 2009

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

Staff Present: Kristi Eiane, Town Administrator

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

Chairman Haible opened the meeting at 4:30 p.m.

1. **Acceptance of Heating Assistance Donation from Cook's Lobster House:** Joannie Parent, of Cook's Lobster House, stated that Cook's held a benefit dinner and silent auction last Friday to raise money for the Town's Home Heating Assistance Program. Local vendors donated items for the auction, the Brunswick High School choir sang carols, there was gift wrapping and a dinner. The proceeds totaling \$982.70 were presented to the Board.

2. **Consider Waiver of Brush Disposal Fee:** Administrator Eiane stated she received one call from a taxpayer requesting that the brush disposal fee be waived for a period of time to allow disposal of the brush resulting from the recent ice storm damage. The Board agreed to take no action.

3. **Authorization of the Warrant:** Selectman Henderson moved, seconded by Chairman Haible to approve warrant #78 in the amount of \$31,152.02; motion passed 2-0 (Selectman Wallace abstained). Payroll warrant #52 in the amount of \$18,175.77, including retroactive pay for the former Recreation Director for the past 6-weeks, was noted for the record.

4. **Approval of the Minutes:** The minutes were deferred.

The Selectmen's meeting was adjourned at 4:40 p.m. and the Board then held a workshop to continue review of the legal firm responses.

Respectfully Submitted,

Terri-Lynn Sawyer