

Board of Selectmen's Meeting Minutes
April 17, 2008
Harpswell Town Office
Approved on May 22, 2008

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

Staff Present: Kristi Eiane, Town Administrator and Marguerite Kelly, Treasurer

Call to Order: The meeting was called to order by Selectman Haible at 8:30 a.m. The meeting was videotaped.

1. Selection of Banking Institution for Tax Anticipated Financing: Marguerite Kelly, Town Treasurer, stated that the bid packets were sent to 10 institutions and 5 responded ranging in an interest rate from 2.23% to 2.69%. Ms. Kelly recommended proceeding with Bath Savings at a rate of 2.23%. Ms. Kelly explained the 2008 budget has \$40,000 allotted for interest costs and the Town will be well within the budget. Selectman Haible moved the attached motion, seconded by Selectman Henderson; motion carried 3-0.

Chairman Haible asked if the Board would like to schedule a site visit to view the plow damage at the locations on Rt. 123 and Hurricane Ridge. April 22 at 9:30 a.m. was set for this visit.

The Board discussed the Selectmen's meeting schedule for administrative meetings and regular meetings. Several different ideas were discussed and it was decided to place the item on the next regularly scheduled meeting.

2. Authorization of the Warrant: Administrator Eiane recommended approval of warrant 21 and payroll warrant 16. Selectman Henderson moved, seconded by Chairman Haible to approve warrant 21 in the amount of \$5,047.37; motion passed 3-0. Chairman Haible moved, seconded by Selectman Henderson to approve payroll warrant 16 in the amount of \$12,852.27; motion passed 2-0. (Selectman Wallace abstained).

The meeting was unanimously adjourned.

Respectfully Submitted,

Terri-Lynn Sawyer

Attachment: TAN Motion