

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, AUGUST 20, 2009, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

James S. Henderson, Chairman
Mark E. Wallace, Selectman
Elinor Multer, Selectman

5:15 P.M. THE BOARD OF SELECTMEN WILL MEET IN EXECUTIVE SESSION PURSUANT TO
1 M.R.S.A. § (6)(A) REGARDING PERSONNEL MATTER

5:45 PM Administrative Meeting

Holding Tank and First Time System Variance Applications
Selectmen's Meeting Schedule: off-site meetings and schedule workshop(s)
Handouts: Engineering Information and Updated Continuity of Operations Plan
Proposed Hamilton Place Article – Consider Scheduling a Vote
Sign purchase orders exceeding \$1,000

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. APPROVAL OF THE MINUTES
4. TOWN ADMINISTRATOR'S REPORT
 - RECOMMENDATION FOR BOOKKEEPER POSITION
 - FEDERAL EMERGENCY MANAGEMENT AGENCY MAP UPDATE
5. SELECTMEN'S ANNOUNCEMENTS
6. OLD BUSINESS:
 - CONSIDER STATEMENT RE: WEST HARPSWELL SCHOOL CLOSURE MATTER
 - CONSIDER SELECTMEN POSITION ON REDUCTION TO EXCISE TAX REFERENDUM
7. TREASURER'S REPORT
8. CONSIDER AMENDMENT TO TAX-ACQUIRED PROPERTY POLICY
 - UPDATE ON HILDRETH ROAD TAX-ACQUIRED PROPERTY
9. LEASE AGREEMENT WITH HARPSWELL NECK FIRE DEPT. FOR USE OF TOWN BOAT
10. WEST HARPSWELL SCHOOL PHYSICAL CONDITIONS WORK GROUP PROPOSAL
11. OPEN BIDS FOR WINTER ROAD MAINTENANCE PROPOSAL
12. REQUEST FOR PROPOSALS FOR MUNICIPAL SOLID WASTE DISPOSAL
13. CONSIDER USE OF RECREATION CARRY-OVER FUNDS
14. APPOINTMENT TO MIDCOAST COUNCIL OF GOVERNMENTS
15. CENTRAL MAINE POWER APPLICATION FOR POLE LOCATION
16. AUTHORIZATION OF THE WARRANT
17. ADJOURNMENT