

Board of Selectmen's Meeting Minutes
May 16, 2008
Harpswell Town Office
Approved on June 5, 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 4:30 p.m. The meeting was videotaped.

1. Adoption of the Agenda: 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.

1a. Authorization of the Warrant: Administrator Eiane recommended approval of warrants 29, 30 and payroll warrant 20. Selectman Henderson moved, seconded by Chairman Haible to approve warrant 29 in the amount of \$6,300.15; motion passed 3-0. Chairman Haible moved, seconded by Selectman Henderson to approve warrant 30 in the amount of \$123.90; motion passed 3-0. Chairman Haible moved, seconded by Selectman Henderson to approve payroll warrant 20 in the amount of \$18,758.44; motion passed 2-0. (Selectman Wallace abstained).

2. Brush Truck Contract: Administrator Eiane explained the Board previously authorized the negotiation of a contract with Fire Tech & Safety (dealer for CET Fire Pumps Mfg) and she reviewed the proposed contract, which has been reviewed by legal counsel. Bill Beazley, chief of Orr's/Bailey Island Fire Department, has reviewed the 20 pages of specifications and has approved each one with his initials. The contract amount has increased by \$844 for the cost of ground lights which are required to be compliant with NFPA standards. The total contract amount is \$123,411 and the delivery date will be within six months of the signed contract. The truck will be inspected prior to making the final payment to Fire Tech & Safety. Administrator Eiane stated she will work on the language for lease agreement between Orr's/Bailey Island Fire Department as the Town will own the truck and the Fire Department will lease it from the Town. The Fire Department will be responsible for insuring the vehicle and installing any additional needed equipment. Chairman Haible moved, seconded by Selectman Henderson to enter into a contract with Fire Tech & Safety of New England, Inc. for the brush truck as specified; motion passed 3-0.

3. Chairman Haible moved, seconded by Selectman Henderson to move into executive session pursuant to 1 M.R.S.A. § 405(6)(C) and (E) to discuss the legal rights and duties of the Board of Selectmen relating to tax acquired property and possible disposition thereof and the legal rights and duties of the Board of Selectmen/Assessors relating to property claimed to be tax exempt; motion passed 3-0.

The meeting was unanimously adjourned and no decisions were reached.

Respectfully Submitted,

Terri-Lynn Sawyer