

Board of Selectmen's Meeting Minutes
July 2, 2008
Harpswell Town Office
Approved July 24, 2008

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

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

Chairman Haible opened the meeting at 9:37 a.m.

Selectman Henderson moved, seconded by Chairman Haible to approve warrant 40 in the amount of \$71,219.28; motion passed 3-0. Payroll warrant 27 was noted in the amount of \$14,412.36.

The Selectmen's meeting schedule was discussed. An update on the HCBC contract was discussed. Administrator Eiane reported the Scouting Association would like to spray for ticks at Mitchell Field; the Board agreed much more information was needed.

Selectman Henderson moved to adjourn the meeting at 9:50 a.m.

Respectfully Submitted,

Terri-Lynn Sawyer