

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, JULY 24, 2008, 6:30 P.M.

**At the Old Town Meeting House, 926 Harpswell Neck Road**

Amy N. Haible, Chairman  
James S. Henderson, Selectman  
Mark E. Wallace, Selectman

**5:30 p.m. ADMINISTRATIVE SESSION**

Jim Wentworth, of D.O.T., re: Cribstone Bridge

Request from Topsham re: I-295

Maine Municipal Association Election

Correspondence from Comcast re: Digital Conversion

Sign Committee Appointment Sheets and Requisition Forms Exceeding \$1,000

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. WELCOME – PRESIDENT DAVID HACKETT OF THE HARPSWELL HISTORICAL SOCIETY
  - PRESENTATION BY CUMBERLAND COUNTY COMMISSIONER
3. TOWN ADMINISTRATOR’S REPORT
4. SELECTMEN’S ANNOUNCEMENTS
5. OLD BUSINESS
  - ORR’S ISLAND LEASE AGREEMENT WITH GEORGE MORGAN
  - HARPSWELL COMMUNITY BROADCAST AGREEMENT
  - HARPSWELL FESTIVAL FIREWORKS REQUEST
6. MAINE BOND BANK APPLICATION / POSITIVE PAY RECOMMENDATION
7. WHARF APPLICATIONS: **OPEN/CLOSE HEARINGS**
  - PAUL FILLION, 12 WALLACE SHORE ROAD EXTENSION, MAP 53, LOT 71
  - ANDREW TECHET, 112 SHORE ROAD, MAP 53, LOT 81
8. DEPT. OF TRANSPORTATION MEMORANDUM OF UNDERSTANDING
9. UPDATE FROM HARPSWELL COMMUNITY HOUSING TRUST
10. MITCHELL FIELD UPDATE
  - ENTRANCE FENCE REQUEST
  - BOAT LAUNCH AND FLOAT FACILITY GRANT APPLICATION
11. ENERGY TASK FORCE REPORT
12. DECISION TAX EXEMPT STATUS
13. REQUEST FOR PROPOSALS FOR SKID STEER
14. DEPT. OF MARINE RESOURCES MEMORANDUM OF UNDERSTANDING
15. APPOINTMENT OF SEALER OF WEIGHTS AND MEASURES
16. DISPOSITION OF MUNICIPAL VEHICLE
17. SALARY ADJUSTMENT
18. AUTHORIZATION OF THE WARRANT
19. APPROVAL OF THE MINUTES
20. PUBLIC COMMENT
21. ADJOURNMENT

7/22/08