

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, MAY 31, 2012, 6:00 PM  
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Elinor Multer, Chairman  
James S. Henderson, Selectman  
Alison S. Hawkes, Selectman

**5:00 PM EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. § (6)(A) REGARDING PERSONNEL EVALUATION**

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. TOWN ADMINISTRATOR'S REPORT
  - HALFWAY ROCK LIGHT: NOTICE OF AVAILABILITY
4. SELECTMEN'S ANNOUNCEMENTS
5. APPROVAL OF THE MINUTES
6. CONSIDER CONTRACT FOR ASSESSING SERVICES
7. REVIEW HOMESTEAD RATIO DECLARATIONS AND REIMBURSEMENT APPLICATION
8. TREASURER'S REPORT
9. CONSIDER LIST OF EQUIPMENT FOR LEASE-PURCHASE OF CAPITAL EQUIPMENT FOR PUBLIC, EDUCATIONAL AND GOVERNMENTAL PURPOSES AND SOLE SOURCING WITH VENDORS
10. CONSIDER AGREEMENT WITH MAINE POWER OPTIONS
11. CONSIDER CONSERVATION EASEMENT INFORMATION RE: HILDRETH ROAD PROPERTY
12. **7:00 PM** PUBLIC HEARING RE: JUNE 12, 2012 SECRET BALLOT ARTICLES
13. CONSIDER CONTRACT WITH CUMBERLAND COUNTY FOR GRANT FUNDS
14. CONSIDER LEASE WITH ORR'S/BAILEY ISLAND FIRE DEPARTMENT FOR TANKER
15. CONSIDER ADOPTING FEE SCHEDULE FOR USE OF WEST HARPSWELL SCHOOL
16. CONSIDER LEASE AGREEMENT WITH ASH POINT COMMUNITY CENTER RE: WEST HARPSWELL SCHOOL
17. CONSIDER ISSUING REQUEST FOR PROPOSALS RE: WEST HARPSWELL SCHOOL PROPERTY MANAGER
18. CONSIDER ISSUING REQUEST FOR PROPOSALS FOR WINTER ROAD MAINTENANCE
19. OPEN BIDS FOR THE REMOVAL OF HOUSES/GARAGES AT MITCHELL FIELD
20. COUNTERSIGN MSAD 75 DISTRICT BUDGET VALIDATION REFERENDUM WARRANT

SELECTMEN'S AGENDA CONTINUED  
MAY 31, 2012

21. CONSIDER NEXT STEP WITH TOWN OFFICE MASTER PLAN
22. CONSIDER REQUEST FOR BUS STOP SIGN ON MOUNTAIN ROAD
23. SET PUBLIC HEARING FOR GENERAL ASSISTANCE ORDINANCE AMENDMENTS
24. COMMITTEES:
  - APPOINTMENTS
  - LIAISONS
  - UPDATE TO WATERCRAFT TASK FORCE MISSION STATEMENT
25. ELECTION WORKER APPOINTMENTS
26. CONSIDER 2012 ANNUAL SALARY ADJUSTMENT RE: ADMINISTRATOR
27. CONSIDER RENTAL AGREEMENT WITH BOWDOIN COLLEGE FOR SUMMER SWIM PROGRAM
28. OTHER BUSINESS
29. PUBLIC COMMENT
30. AUTHORIZATION OF THE WARRANT(S)
31. ADMINISTRATIVE MATTERS: 1) CATERING PERMITS; 2) ORR'S ISLAND BRIDGE LEASES
32. ADJOURNMENT