

**WARRANT
SPECIAL TOWN MEETING
HARPSWELL, MAINE
JUNE 14, 2016**

To Catherine J. Doughty, a resident of the Town of Harpswell, in the County of Cumberland, State of Maine:

You are hereby required in the name of the State of Maine to notify and warn the inhabitants of the Town of Harpswell qualified to vote in Town affairs to assemble at (1) the Fellowship Hall at Elijah Kellogg Church, 917 Harpswell Neck Road, for voters who reside on Harpswell Neck and Mountain Road; (2) Cundy's Harbor Community Building, 837 Cundy's Harbor Road, for voters who reside on Great Island; and (3) the Old Orr's Island Schoolhouse, 1594 Harpswell Islands Road, for voters who reside on Orr's and Bailey Islands, on Tuesday, the fourteenth day of June, 2016 at 8:00 am of said day, to act on Articles 1 through 3.

Art. 1 – To choose a Moderator to preside at said meeting.

(POLLS WILL OPEN AS SOON AS ARTICLE ONE HAS BEEN ACTED UPON AND WILL CLOSE AT 8:00 P.M.)

Art. 2 – To vote by secret ballot on the following Referendum Question:

To see if the Town will vote to authorize the Board of Selectmen to exchange quitclaim deeds with Hamilton Starr in order to clarify the property boundary between the Mackerel Cove Town Landing Property (Tax Map 22, Lot 55) and Hamilton Starr's abutting property on Abner Point Road (Tax Map 22, Lot 57) as follows:

- (a) The Board of Selectmen to release to Hamilton Starr all of the Town's right, title and interest in that portion of Tax Map 22, Lot 57 depicted as Area "A" on a marked-up copy of a survey of Mackerel Cove Town Landing by MidCoast Survey Co. dated November 17, 2015 ("MidCoast Survey"), a copy of which is on file at the office of the Town Clerk;
- (b) Hamilton Starr to release to the Town all of his right, title and interest in another portion of Map 22, Lot 57 depicted as Area "B" on said MidCoast Survey; and
- (c) Hamilton Starr to pay the Town the sum of \$3,000.

Recommended by Selectmen

Art. 3 – To vote by secret ballot on the following Referendum Question:

To see if the Town will vote to authorize the Board of Selectmen to enter into the following transaction with Richard C. Lamon and Darlene Lamon (the "Lamons") regarding property located on Harpswell Tax Map 22, Lot 55, commonly known as the Mackerel Cove Town Landing Property (the "Town Landing Property"), for the purpose of establishing the rights of the Lamons and the Town in and to the Town Landing Property as follows:

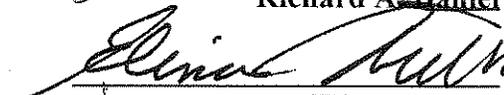
- (a) The Lamons to release by quitclaim deed to the Town all of their right, title and interest in the Town Landing Property as depicted on a survey of Mackerel Cove Town Landing by MidCoast Survey Co. dated November 17, 2015 ("MidCoast Survey");
- (b) The Board of Selectmen to subsequently convey an easement to the Lamons, consisting of an 8-foot wide strip of land along the westerly boundary of the Town Landing Property from Abner Point Road to the water, as depicted on a marked-up copy of the MidCoast Survey (a copy of which is on file at the office of the Town Clerk), for the purpose of dinghy storage and access to the water, and with certain further limitations and restrictions agreed upon by the parties;
- (c) The Town to appropriate the sum of \$4,000 from unassigned fund balance to pay the Lamons.

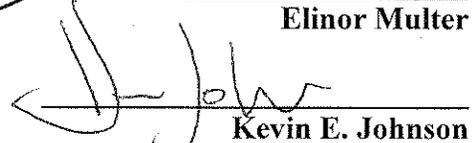
Recommended by Selectmen

The Selectmen hereby give notice that the Registrar of Voters will be available at the Town Office during regular business hours for the entire week preceding said meeting to receive applications of persons claiming the right to vote at said meeting and to make corrections to the list of voters. Registrations will be accepted at the meeting.

Given under our hand this twelfth day of May, A.D. 2016.


Richard A. Daniel


Elinor Multer


Kevin E. Johnson
Harpswell Board of Selectmen