

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, SEPTEMBER 20, 2012, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

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

5:30 PM THE BOARD OF ASSESSORS WILL MEET WITH THE ASSESSING AGENT TO REVIEW THE
MUNICIPAL VALUATION RETURN

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. TOWN ADMINISTRATOR'S REPORT
4. SELECTMEN'S ANNOUNCEMENTS
5. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) CONTRACT WITH BOWDOIN COLLEGE FOR FAMILY SWIM; 3) GRANT CONTRACT AMENDMENT FROM THE STATE PLANNING OFFICE
6. OLD BUSINESS: TOWN BOAT MAINTENANCE POLICY
7. CONSIDER REQUEST FOR PROPOSALS FOR PARKING IMPROVEMENTS AT DEVIL'S BACK
8. TREASURER'S REPORT
9. RECYCLING CENTER/TRANSFER STATION MATTERS:
 - CONSIDER REQUEST FOR PROPOSAL FOR SOLID WASTE AND RECYCLING DISPOSAL
 - CONSIDER RECOMMENDATION AND CONTRACT FOR WOOD GRINDING
10. WHARF APPLICATIONS: *OPEN/CLOSE HEARING*
 - MATTHES, 365 GUN POINT ROAD, MAP 37, LOT 27
 - FLANDERS, 111 ASH POINT ROAD, MAP 15, LOT 193
11. **7:00 PM** PUBLIC HEARING RE: NORMAN STEVENS JUNKYARD APPLICATION, MAP 46, LOT 31
12. DETERMINE TOWN WAY STATUS OF LOWER ROAD
13. CONSIDER REQUEST FOR PROPOSALS: 1) CULVERT REPLACEMENTS; 2) ROAD MAINTENANCE
14. COMPREHENSIVE PLAN IMPLEMENTATION COMMITTEE UPDATE
15. CONSIDER CONTRACT AMENDMENTS WITH FIELD'S AUTO AND RONALD CHIPMAN
16. SIGN NOVEMBER 6 TOWN MEETING WARRANT & SET PUBLIC HEARING ON SECRET BALLOT ITEMS
17. SELECT VOTING DELEGATE FOR THE MAINE MUNICIPAL ASSOC. ANNUAL BUSINESS MEETING
18. SIGN PROCLAMATION OF CONSTITUTION WEEK SEPTEMBER 17 - 23
19. OTHER BUSINESS
20. PUBLIC COMMENT
21. AUTHORIZATION OF THE WARRANT(S)
22. ADMINISTRATIVE MATTERS:
23. EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. § 405(6)(C) RE: 1) CEDAR BEACH STATUS; AND
2) MITCHELL FIELD LEASE NEGOTIATIONS
24. ADJOURNMENT