

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, OCTOBER 17, 2013, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Elinor Multer, Chairman
Alison S. Hawkes, Selectman
Richard A. Daniel, Selectman

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) COMMITTEE RESIGNATION; 3) ACCEPT DONATIONS; 4) ELECTION APPOINTMENTS; 5) ROAD NAME; 6) AUTHORIZATION OF THE WARRANT(S)
6. OLD BUSINESS: MITCHELL FIELD & BANDSTAND USE POLICY/APPLICATION
7. TREASURER'S REPORT
8. ENGAGEMENT LETTER WITH RUNYON, KERSTEEN, OUELLETTE FOR 2013 AUDIT
9. WHARF APPLICATIONS
 - BOWDOIN COLLEGE, 240 BAYVIEW ROAD, MAP 36, LOT 2
 - HENRY AND CHARLEY RHOADS, LOWELL'S COVE ROAD, MAP 29, LOT 3
10. CONSIDER TOWER LEASE ASSIGNMENT AND SIDE AGREEMENT
11. **7:00 PM** PUBLIC HEARING RE: NORMAN STEVENS JUNKYARD PERMIT, PINKHAM POINT ROAD
12. **7:30 PM** PUBLIC HEARING RE: NOVEMBER 5 SECRET BALLOT ITEM RE: LAND PURCHASE
13. CONSIDER RECOMMENDATIONS FROM THE BUDGET ADVISORY COMMITTEE RE: FEES
14. CONSIDER ROAD USE AGREEMENT WITH DIRIGO TIMBERLANDS COMPANY RE: MITCHELL FIELD
15. GRANT OPPORTUNITIES
 - SHORE AND HARBOR PROGRAM – MITCHELL FIELD PIER
 - MAINE COASTAL PROGRAM – TOWN LANDS/LANDINGS
16. CONSIDER CONTRACT WITH REALTOR TO MARKET/SELL MAP 3, LOT 73 ON HILDRETH RD.
17. RECOMMENDATION FOR WINTER SAND VENDOR
18. OTHER BUSINESS
19. PUBLIC COMMENT
20. ADMINISTRATIVE MATTERS: 1) SCHEDULING; 2) CAUSEWAY ON RT. 123
21. ADJOURNMENT