

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, DECEMBER 13, 2012, 6:00 PM  
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

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

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. TOWN ADMINISTRATOR'S REPORT
4. SELECTMEN'S ANNOUNCEMENTS
5. APPROVAL OF THE MINUTES
6. TREASURER'S REPORT
7. CONSIDER HARBOR AND WATERFRONT ORDINANCE AMENDMENTS AND REVISIONS TO POTT'S POINT DOCK POLICY
8. CONSIDER AMENDMENTS TO THE MITCHELL FIELD RULES
9. CONSIDER REQUEST FOR PROPOSALS FOR REPLACEMENT FURNACE IN TOWN BUILDING USED BY HARPSWELL COMMUNITY BROADCAST
10. CONSIDER CONTRACT WITH NORMAND ASSOCIATES ARCHITECTS FOR GARAGE PROJECT
11. DEFINE PROPOSED CONSERVATION PORTION OF HILDRETH ROAD PROPERTY, MAP 3, LOT 73
12. CURTIS MEMORIAL MEMORANDUM OF UNDERSTANDING
13. CONSIDER HOLIDAY SCHEDULE FOR TOWN OFFICE
14. CONSIDER SOLID WASTE DISPOSAL CONTRACT WITH PINE TREE WASTE, INC.
15. ENGAGEMENT LETTER WITH RUNYON, KERSTEEN, OUELLETTE FOR 2012 AUDIT
16. CONSIDER SELLING VEHICLE BY PUBLIC BID
17. OTHER BUSINESS
18. PUBLIC COMMENT
19. AUTHORIZATION OF THE WARRANT(S)
20. ADMINISTRATIVE MATTERS
21. ADJOURNMENT