

**Special Selectmen's Meeting
Friday, January 3, 2014, 4pm.
Approved January 9, 2014
Harpwell Town Office**

Selectmen Present: Elinor Multer, Chair; and Richard Daniel

Staff Present: Kristi Eiane, Town Administrator

Call to Order

The meeting was called to order by Chairman Multer at 4:01 p.m.

Authorization of Warrants

It was moved by Chairman Multer to approve Warrant #1 [of fiscal year 2014] in the amount of \$180,770.04; seconded by Selectman Daniel and passed 2-0.

It was moved by Chairman Multer to approve Warrant # 60 [of fiscal year 2013] in the amount of \$36,174.28; seconded by Selectman Daniel and passed 2-0.

It was moved by Chairman Multer to approve Warrant # 61 [of fiscal year 2013] in the amount of \$26,262; seconded by Selectman Daniel and passed 2-0.

Adjournment

Without objection, Chairman Multer declared the meeting adjourned at 4:03 p.m.

Respectfully submitted,

Kristi K. Eiane
Town Administrator