

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, APRIL 28, 2016, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Richard A. Daniel, Chairman
Elinor Multer, Selectman
Kevin E. Johnson, Selectman

5:30 PM EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. 405(6)(C) RE: MACKEREL COVE

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. TOWN ADMINISTRATOR'S REPORT
4. SELECTMEN'S ANNOUNCEMENTS
5. CONSENT AGENDA: 1) COMMITTEE APPOINTMENTS; 2) AUTHORIZATION OF THE WARRANT(S)
6. CONSIDER SELECTION OF BANKING INSTITUTION FOR TAX ANTICIPATION NOTE FINANCING
7. TREASURER'S REPORT
8. EMILY AND RICHARD CROWLEY, JR. WHARF APPLICATION, 47 JOHNSON PT ROAD, MAP 30, LOT 2
9. **6:30 PM** PUBLIC HEARING RE: AMUSEMENT PERMIT FOR THE HARPSWELL INN, 108 LOOKOUT PT RD
10. RENEWAL LIQUOR LICENSE FOR THE HARPSWELL INN, 108 LOOKOUT POINT RD
11. RENEWAL LIQUOR LICENSE FOR MORSE'S CRIBSTONE GRILL, 1945 HARPSWELL ISL RD
12. SELECTION OF CONTRACTOR AND CONTRACT FOR PUMP HOUSE REMOVAL PROJECT
13. EMERGENCY VEHICLE LEASE AGREEMENT AMENDMENTS
14. CONSIDER FIRE AND RESCUE PLANNING COMMITTEE MISSION STATEMENT
15. 2016 WAGE AND SALARY ADJUSTMENTS
16. ACCEPT DONATIONS
17. CONSIDER SECRET BALLOT ITEM FOR JUNE 14, 2016 VOTE
18. CONSIDER FISHING FOR ENERGY GRANT TO REDUCE/RECYCLE MARINE DEBRIS
19. OTHER BUSINESS
20. PUBLIC COMMENT
21. ADMINISTRATIVE MATTERS: 1) ORR'S ISLAND BRIDGE LEASES; 2) PURCHASE ORDERS
22. ADJOURNMENT