

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, JUNE 9, 2011, **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
 - PROPERTY TAX DEFERRAL ORDINANCE FOR SENIOR CITIZENS
4. SELECTMEN'S ANNOUNCEMENTS
5. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) AUTHORIZATION OF THE WARRANT(S)
6. TREASURER'S REPORT
7. CONSIDER CONTRACT WITH BAKER DESIGN CONSULTANTS RE: BOAT LAUNCH FEASIBILITY STUDY AT MITCHELL FIELD
8. REQUEST FOR PROPOSALS FOR GENERAL ROAD MAINTENANCE PLAN
9. ENERGY COMMITTEE'S RECOMMENDATION RE: STREET LIGHTS
10. RETRO-COMMISSIONING PILOT PROGRAM APPLICATION WITH EFFICIENCY MAINE
11. CONSIDER LETTERS OF SUPPORT FOR HARPSWELL OCEANIC CENTER GRANT PROPOSALS TO THE MAINE TECHNOLOGY INSTITUTE
12. CONSIDER INITIAL REQUEST FOR PARTIAL CLOSURE OF LOWELL'S COVE ROAD
13. WEST HARPSWELL SCHOOL
 - CONSIDER SPECIAL TOWN MEETING TO VOTE ON ACCEPTANCE
 - CONSIDER REQUEST FROM MSAD 75 REGARDING INTERCOM
14. CONSIDER CONTRACTS FOR ENERGY IMPROVEMENTS PURSUANT TO THE CUMBERLAND COUNTY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
15. COMMITTEE APPOINTMENTS AND RESIGNATION
16. OTHER BUSINESS
17. PUBLIC COMMENT
18. ADMINISTRATIVE MATTERS: 1) SELECTMEN LIAISONS; 2) ACTION LIST; 3) PROCEDURE RE: RIGHT, TITLE, INTEREST FOR WHARF APPLICATIONS; 4) AUDIT SERVICES; 5) SCHEDULING; 5) PURCHASE ORDERS
19. ADJOURNMENT