

Selectmen's Meeting Minutes
December 10, 2015
Harpswell Town Office
Approved December 17, 2015

Call to Order and Pledge of Allegiance: The meeting was called to order at 3:37 p.m.

Selectmen Present: Richard A. Daniel, Elinor Multer and Kevin E. Johnson

Staff Present: Terri Sawyer, Deputy Town Administrator

The meeting was recorded for replay on Harpswell Community Television.

- 1. Adoption of the Agenda:** Chairman Daniel moved, seconded by Selectman Multer to adopt the agenda as printed; motion passed 3-0.
- 2. Consider Community Development Block Grant Pre-Applications:** Deputy Administrator Sawyer reviewed the three grant pre-applications: 1. Orr's/Bailey's Island Fire Truck; 2. Harpswell Community School Swim Program; and 3. Robinhood Road improvements. Selectman Multer moved, seconded by Selectman Johnson to approve submission of all three applications; motion passed 3-0.
- 3. Administrative Matters:** Deputy Administrator Sawyer stated Chuck Perow, Recycling Center Manager, is seeking authorization for trench improvements at the Recycling Center in the amount of \$4,200. Mr. Perow is present to answer any questions and/or review the proposed work. Selectman Multer moved, seconded by Selectman Johnson to approve the purchase order; motion passed 3-0.

At 3:45pm, the Board recessed until 4:10pm

- 4. Workshop with Harpswell Neck Library:** The Board held a workshop with Harpswell Neck Library regarding its request to use the sentry building at Mitchell Field. [Administrator Eiane joined the workshop].
- 5. Adjournment:** At 4:45 p.m. the Chair adjourned the meeting without objection.

Respectfully Submitted,

Terri-Lynn Sawyer
Deputy Town Administrator