

**Board of Selectmen's Meeting Minutes**  
**May 17, 2011**  
**Harpswell Town Office**  
Approved on May 26, 2011

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**Selectmen Present:** Elinor Multer, James S. Henderson and Alison S. Hawkes.

**Staff Present:** Kristi Eiane, Town Administrator and Terri Sawyer, Deputy Town Administrator.

The meeting was called to order at 6:55 p.m.

The meeting was video recorded for later broadcast on Harpswell Community Television.

- 1. Adoption of the Agenda:** Chairman Multer moved, seconded by Selectman Henderson to adopt the agenda as printed; motion passed 3-0.
- 2. Authorization of the Warrant:** Chairman Multer moved, seconded by Selectman Hawkes to approve warrant 29 in the amount of \$78,160.31, warrant 30 in the amount of \$3,849.46 and payroll warrant #PR20 in the amount of \$14,665.31; motion passed 3-0.
- 3. Consideration of Public Hearing Ground Rules:** Chairman Multer moved, seconded by Selectman Henderson to accept alternative B in the Ground Rules for the Hearing. Selectman Henderson suggested that each side, opponents and petitioners for withdrawal should have 5 minutes for opening comments. Selectman Henderson moved, seconded by Selectman Hawkes to amend and adopt the Ground Rules, allowing 5 minutes for each side; motion passed 3-0. Chairman Multer reviewed the full set of Ground Rules.
- 4. 7:00 P.M. Public Hearing on June 14, 2011 Secret Ballot Items:** The public hearing was opened at 7:05 p.m.
- 5. Adjournment:** The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Terri-Lynn Sawyer

Attachments: Ground Rules