

**Selectmen's Meeting Minutes**  
**February 2, 2017**  
**Harpswell Town Office**  
**Approved February 16, 2017**

The 5:00pm workshop was rescheduled to February 9 at 5:00pm.

**Call to Order and Pledge of Allegiance:** The meeting was called to order at 6:00 p.m.

**Selectmen Present:** Richard A. Daniel and Kevin E. Johnson

**Staff Present:** Kristi Eiane, Town Administrator; Terri Sawyer, Deputy Town Administrator; and Bill Wells, Code Enforcement Officer

- 1. Adoption of the Agenda:** Chairman Daniel moved, seconded by Selectman Johnson, to adopt the agenda as printed; motion passed 2-0.
- 2. Public Comment:** Mary Ann Nahf, Conservation Commission chair, reminded the public it will soon be browntail moth time. There is an article in the Anchor detailing how to address the issue before it occurs by clipping the nests before March 31. If not, the hairy caterpillars will develop.
- 3. Selectmen's Announcements:** Chairman Daniel welcomed Selectman Johnson back and stated Selectman Multer will not be present this evening.
- 4. Town Administrator's Report:** None.
- 5. Wharf Applications:**
  - **David and Laurie Haggerty, 46 Bangs Shore Road, Orr's Island, Map 32, Lot 20:** Bill Wells, Code Enforcement Officer, reviewed the proposal to replace the existing system with a 6'x76' dock supported by two 8'x8' cribs with a 3'x40' ramp. The application meets the standards and there were no concerns expressed by abutters.
  - **Dolphin Marine Service, Inc., 515 Basin Point Road, Map 17, Lot 34:** Mr. Wells reviewed the application, which proposes to add five 10'x40' floats seven 6'x16' ramp floats with 6'x10' transition ramps which will extend the existing system to the south. Planning Board and the Department of Environmental Protection have approved the proposal.  
Chairman Daniel moved, seconded by Selectman Johnson to approve both applications as the Harbormaster indicates there is no hazard to navigation and there is no injury to the rights of others for fishing, fowling and navigating; motion passed 2-0.
- 6. Draft Amendments to the Administrative and Enforcement Provisions of the Outdoor Pesticides Control and Fertilizer Use Ordinance:** Mary Ann Nahf, Conservation Commission chair, reviewed the proposed changes to the Ordinance and noted the Town Attorney suggested some changes yesterday. Ms. Nahf noted a letter was sent to all lawn care businesses to explain the proposed changes. Final changes are being worked on and there will be hearing on the 16<sup>th</sup>.
- 7. Draft Moratorium on Commercial Activities Re: Recreational Marijuana:** Administrator Eiane reported the Town Attorney reviewed the model ordinance provided by Maine Municipal Association and suggested adding language about the State's moratorium, in effect until February 2018. If Town Meeting implements a local moratorium for 180 days (with an effective date of April 1), the Board could extend it for another 180 days, which would carry through to the March 2018 Town Meeting. Selectman Johnson stated with the State's delay, he does not see the need to bring a moratorium to the voters in March. Chairman Daniel agreed and stated depending on the State's actions, the Town could have a Special Town Meeting or a November ballot. There will be no action at this time.

**8. Draft Firefighter's Assistance Ordinance:** Administrator Eiane reported the Fire and Rescue Planning Committee worked to develop a model that will provide daytime firefighter assistance. The proposed Ordinance would enable the Town to hire municipal employees to fill per diem firefighter positions and an Administrator. The Administrator would manage the municipal firefighters and work with the three departments to assist in a number of areas such as scheduling and training, however, at the scene of a fire, the Departments' Fire Chiefs would be responsible for directing the municipal firefighters. The Committee will discuss the Ordinance Monday night and again Tuesday night with the three departments. Even though a public hearing is not required, Administrator Eiane recommended placing this ordinance on the February 16 hearing schedule. Chairman Daniel moved, seconded by Selectman Johnson to hold a hearing on the proposed ordinance on February 16; motion passed 2-0.

**9. Draft 2017 Town Meeting Warrant:** Administrator Eiane stated the Town Meeting warrant is the municipal officers' warrant and while it was drafted in a format similar to past years, the Selectmen may change the order, language, etc. Administrator Eiane reviewed the proposed articles that were new or different and noted articles not yet ready. Chairman Daniel moved, seconded by Selectman Johnson to move the hearing on the proposed Shellfish Ordinance amendments from February 9 to February 16; motion passed 2-0.

**10. Authorization of the Warrants:** Chairman Daniel moved, seconded by Selectman Johnson to authorize warrant 5 in the amount of \$93,069.06 and payroll warrant 5 in the amount of \$14,289.51; motion passed 2-0.

Selectman Johnson asked with the vote coming up on the new high school, that the costs be made available in the lobby at the Town Office.

**11. Public Comment:** None.

**12. Other Business:** None.

**13. Administrative Matters:** None.

**14. Executive Session:** At 6:50 pm, Chairman Daniel moved, seconded by Selectman Johnson to enter executive session pursuant to 1 MRS § 405 (6)(c); motion passed 2-0.

**15. Adjournment:** At 6:55 p.m. the Chair adjourned the meeting without objection.

Respectfully Submitted,

Terri-Lynn Sawyer  
Deputy Town Administrator