

Selectmen's Meeting Minutes
February 10, 2020
Harpswell Town Office
Approved February 13, 2020

Call to Order and Pledge of Allegiance: The meeting was called to order at 12:05 p.m.

Selectmen Present: Chairman Kevin E. Johnson, David I. Chipman, and Selectperson Jane G. Covey

Staff Present: Kristi Eiane, Town Administrator; Terri Sawyer, Deputy Town Administrator; and Mark Eyerman, Planner

Authorization of the Warrant: Selectman Chipman moved, seconded by Selectman Covey to authorize warrant #6a in the amount of \$7,233; motion passed 3-0.

Selectman Chipman moved, seconded by Selectman Covey to enter into executive session pursuant to 1 MRSA Section 405(6)(c) regarding discussion of real or personal property with the Town Attorney; motion passed 3-0.

Attorney Amy Tchao joined the meeting via phone.

At 1:20 pm, the Board of Selectmen returned to open session. Don Miskell, Mitchell Field Committee Chair, joined the open session. Selectman Chipman stated the Board discussed trying to obtain more specific costs for a septic system and well to serve the administrative building at Mitchell Field to bring to a Town Meeting with the offer from an anonymous benefactor to renovate the building itself. Selectman Covey added there may be a conceptual article on the March 14 Town Meeting warrant regarding the matter.

At 1:28pm, the meeting was adjourned without objection.

Respectfully Submitted,

Terri-Lynn Sawyer
Deputy Town Administrator