

**Special Board of Selectmen's Meeting Minutes**  
**April 3, 2012**  
**Harpswell Town Office**  
*Approved on April 12, 2012*

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

**Staff Present:** Kristi Eiane, Town Administrator, Terri Sawyer, Deputy Town Administrator and Carol Tukey, Town Planner. Also present was Sally Daggett, Town Attorney.

The meeting was called to order at 9:03 a.m.

**1. Consider Amending Tax Anticipation Financing Amount:** Administrator Eiane explained the Treasurer noted an error in that the initial memo regarding the TAN borrowing inadvertently omitted the full amount being requested. The Board approved the short term borrowing of 2 million dollars at the March 29 meeting and the correct amount is 2,635,000. Selectman Henderson moved, seconded by Selectman Hawkes to reconsider the TAN; motion passed 3-0. Selectman Henderson moved, seconded by Chairman Multer to approve the TAN borrowing in an amount not to exceed \$2,635,000; motion passed 3-0.

**2. Workshop:** The Board adjourned the special meeting at 9:05 am to move into a workshop session with the Town Attorney regarding the Mobile Food Handler's Ordinance and West Harpswell School Uses (Authority to allow use and set policy and consideration of lease and/or use of building form).

Respectfully Submitted,

Terri-Lynn Sawyer  
Deputy Town Administrator