

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, APRIL 14, 2016, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Richard A. Daniel, Chairman
Elinor Multer, Selectman
Kevin E. Johnson, Selectman

5:00 PM EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. 405(6)(C) RE: 1. ELEMENTS OF HARPSWELL
COASTAL ACADEMY PROPOSAL FOR USE OF TOWN PROPERTY; 2. MACKEREL COVE TOWN
PROPERTY

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. TOWN ADMINISTRATOR'S REPORT
4. SELECTMEN'S ANNOUNCEMENTS
5. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) OFFICIAL APPOINTMENTS; 3) COMMITTEE
RESIGNATION; 4) AUTHORIZATION OF THE WARRANT(S)
6. OLD BUSINESS
 - DONALD WILSON WHARF APPLICATION, 112 WEST CUNDY'S POINT RD, MAP 65, LOT 25
 - CONSIDER MINOR ROOF REPAIRS AT MITCHELL FIELD ADMINISTRATIVE BUILDING
7. STEPHEN ROWE WHARF APPLICATION, 498 HARPSWELL ISLANDS RD, MAP 47, LOT 11
8. **6:30 PM** PUBLIC HEARING REGARDING AMENDING CERTAIN CONSERVATION CLOSURES
9. CONSIDER DRAFT LETTER OF INTEREST TO PROPERTY OWNERS NEAR TOWN PROPERTIES
10. SELECTION OF CONTRACTOR AND APPROVAL OF CONTRACT FOR LONG POINT ROAD PROJECT
11. AUTHORIZE REQUEST FOR PROPOSALS FOR CAPITAL ROAD PROJECT
12. CONSIDER WAIVING BID POLICY & SELECTING VENDOR RE: EMERGENCY VEHICLE
13. ADOPT HEALTH REIMBURSEMENT ACCOUNT PLAN, APPROVE SERVICE AGREEMENT, AND APPOINT
PLAN ADMINISTRATOR
14. CONSIDER REQUEST FOR PROPOSALS FOR WOOD GRINDING
15. CONSIDER MOBILE FOOD HANDLER'S LICENSE FOR JUANITA GREENLEAF
16. CONSIDER RENEWAL LIQUOR LICENSE FOR ESTES LOBSTER HOUSE, 1906 HARPSWELL NECK RD
17. USER AGREEMENT WITH STATE REGARDING GOVERNING THE ACCESSIBLE VOTING SYSTEM
18. COMMITTEE APPOINTMENTS
19. OTHER BUSINESS
20. PUBLIC COMMENT
21. ADMINISTRATIVE MATTERS
22. ADJOURNMENT