

**Selectmen's Meeting Minutes**  
**May 11, 2016**  
**Harpswell Town Office**  
**Approved May 25, 2016**

The meeting was called to order at 4:00 p.m.

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

**1. Adoption of the Agenda:** Chairman Daniel moved, seconded by Selectman Johnson to adopt the agenda as printed; motion passed 3-0.

**2. Consider Shore and Harbor Management Grant for Pier Replacement Facility Design:** Administrator Eiane stated the deadline for this grant is Thursday at 2:00pm, which is why this special meeting was necessary. This grant application is for designing a Mitchell Field pier replacement facility and seeks \$8,250. The Town would match \$5,000 in cash plus in-kind costs for staff and committee members, bringing the total project funds to \$20,000. Selectman suggested some changes including adding "potential" to the reference of a partnership with Harpswell Coastal Academy; "design program", particularly step 4 is to be expanded upon; and the steps need to include 'responding to comments' before finalizing. Chairman Daniel moved, seconded by Selectman Multer to approve submission of the grant as amended; motion passed 3-0.

The Board signed two catering permits.

**3. Executive Session:** At 4:15pm, Chairman Daniel moved, seconded by Selectman Johnson to enter into executive session pursuant to 1 M.R.S.A. §405(6)(C) regarding economic development at Mitchell Field; motion passed 3-0.

**4. Adjournment:** At 5:25 p.m. the Board returned to open session and the Chair adjourned the meeting without objection.

Respectfully Submitted,

Terri-Lynn Sawyer  
Deputy Town Administrator