

Selectmen's Meeting Minutes
July 25, 2019
Harpswell Town Office
Approved August 1, 2019

Call to Order and Pledge of Allegiance: The meeting was called to order at 1:30 p.m.

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

Staff Present: Kristi Eiane, Town Administrator; Terri Sawyer, Deputy Town Administrator; and Marguerite Kelly, Treasurer

1. Adoption of the Agenda: The agenda was accepted as printed.

2. Consider Amendment to Ambulance Agreement and New Transfer Agreement with Sugarloaf

Ambulance: Administrator Eiane stated at last Thursday's meeting, the Board approved an agreement with Sugarloaf Ambulance to re-chassis the Orr's/Bailey Islands ambulance, including installing a power lift and cot system. Ben Wallace, OBI Fire Chief, indicated the lift and cot would not be in the loaner ambulance. On Friday, Sugarloaf informed the Town it had intended to put the system in the loaner and the Chief has asked the Board to consider amending the paperwork to allow that. The amendment includes paying for the power lift and cot system up front to be installed in the loaner and then it will be transferred to the Orr's/Bailey Islands ambulance. Marguerite Kelly, Treasurer, indicated the loaner will be delivered Friday. The insurance was adjusted to include coverage for the power lift system in the loaner and there is insurance to cover the chassis for the trip down to New Jersey. Selectman Covey moved, seconded by Selectman Chipman to approve the amendment to the ambulance agreement and transfer agreement; motion passed 3-0.

3. Authorization of the Warrant: Selectman Chipman moved, seconded by Selectman Covey to approve warrant 30a in the amount of \$49,262 [to Sugarloaf for the cot and lift system]; motion passed 3-0. Payroll taxes warrant 30 in the amount of \$13,497.71 and payroll warrant 29 in the amount of 23,339.25 were also signed.

4. Adjournment: At 1:40 p.m. the meeting was adjourned without objection.

Respectfully Submitted,

Terri-Lynn Sawyer
Deputy Town Administrator