

**Special Selectmen's Meeting Minutes**  
**August 9, 2017**  
**Harpswell Town Office**  
**Approved August 17, 2017**

The meeting was called to order at 3:05 p.m.

**Selectmen Present:** Richard A. Daniel, Kevin E. Johnson and David I. Chipman

**Staff Present:** Terri Sawyer, Deputy Town Administrator and Fred Cantu, Code Enforcement Officer

1. **Adoption of the Agenda:** Chairman Daniel moved, seconded by Selectman Chipman to adopt the agenda as printed; motion passed 3-0.
  
2. **Consider Participating in a Multi-Community Appeal of the Federal Emergency Management Agency Flood Maps:** Fred Cantu, Code Enforcement Officer, stated the Board approved \$30,000 towards the appeal with 7 communities participating but South Portland will not decide until August 28. Additionally, Saco has decided not to participate, therefore if South Portland joins there will be 5 other communities plus Harpswell if so determined by the Board. South Portland will be meeting to consider the topic on August 28. Based on South Portland's decision, the Board could discuss the matter at its August 31 meeting. If Harpswell participates, the next step after this Phase I step, will be to focus on which transects to review. If additional funding is needed, the Board could consider contingency, calling a special Town Meeting to use funds from unassigned fund balance or seek additional funds at the March Town Meeting. Selectman Chipman moved, seconded by Chairman Daniel to participate in Phase I at a maximum cost of \$35,000 based on 6 communities participating; motion passed 3-0.

The Chair adjourned the meeting at 3:15 p.m. with no objection.

Respectfully Submitted,

Terri-Lynn Sawyer  
Deputy Town Administrator