

**Board of Selectmen's Meeting Minutes**  
**September 29, 2011**  
**Harpswell Town Office**  
Approved on October 13, 2011

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

**Staff Present:** Kristi Eiane, Town Administrator and Terri Sawyer, Deputy Town Administrator

The meeting was videotaped for later broadcast on Harpswell Community Television.

**Call to Order and Pledge of Allegiance:** The meeting was called to order at 4:23 p.m.

**1. Adoption of the Agenda:** Chairman Multer moved, seconded by Selectman Henderson to adopt the agenda as printed; motion passed 2-0.

**2. Public Hearing for a First-Time Malt and Vinous Application for Café Mojo, 506 Harpswell Neck Road:** The hearing was opened at 4:25 p.m. [Selectman Hawkes arrived]. Louise Huntington stated she is not opposed to the license and if there had been other abutters present with objections, she would have re-considered her position. Ms. Huntington said she would feel horrible if anyone got in an accident at this corner due to alcohol consumption. The hearing was closed at 4:26 p.m. Chairman Multer moved, seconded by Selectman Hawkes to approve the application; motion passed 3-0.

**3. Consider Setting 8:00 a.m. to Open the Polls for State Referendums:** Chairman Multer moved, seconded by Selectman Henderson to set 8:00 a.m. to open the polls; motion passed 3-0. Chairman Multer noted she change is required by State law and she would like to send a letter to the State regarding the additional costs to the Town.

**4. Accept \$8,300 from the Harpswell Heritage Land Trust Community Garden Fund:** Chairman Multer moved, seconded by Selectman Hawkes to accept, with thanks, the \$8,300 from the Harpswell Heritage Land Trust's Community Gardens Fund to continue establishing the Community Garden at Mitchell Field; motion passed 3-0.

**5. Authorization of the Warrants:** Selectman Henderson moved, seconded by Selectman Hawkes to approve warrant 51 in the amount of \$138,636.33; motion passed 3-0. Payroll warrant #39 for \$17,899.34 was noted for the record.

The Board set October 11 at 6:00 p.m. as a Selectman's Meeting to review the Public Participation Policy and signed a purchase order for \$4,000 for painting sections of the Old Town Meeting House.

**6. Adjournment:** The meeting adjourned by unanimous vote at 4:33 p.m.

Respectfully Submitted,

Terri-Lynn Sawyer