

**Selectmen's Meeting Minutes**  
**November 6, 2019**  
**Harpswell Town Office**  
**Approved November 21, 2019**

At 3:30pm, the Board of Selectmen held a workshop regarding the environmental concerns at the former Brunswick Naval Air Station.

The Board recessed at 3:55pm.

**Call to Order and Pledge of Allegiance:** The meeting was called to order at 4:00 p.m.

**Selectmen Present:** Chairman Kevin E. Johnson and David I. Chipman. Selectman Jane G. Covey was absent.

**Staff Present:** Kristi Eiane, Town Administrator; Terri Sawyer, Deputy Town Administrator; and Paul Plummer, Harbormaster

Chairman Johnson asked for a moment of silence in honor of Fred Cantu, Town Code Enforcement Officer, who passed away unexpectedly last week. The Town Office and Recycling Center/Transfer Station will be closed tomorrow to allow staff to attend Fred's service. Selectman Chipman stated he respected Fred as he was honest and level headed. Chairman Johnson shared a couple of endearing stories relating to Fred.

**1. Adoption of the Agenda:** There were no changes.

**2. Public Comment:** None.

**3. Selectmen's Announcements:** None.

**4. Town Administrator's Report:** Administrator Eiane agreed that the Town and staff lost a very dear staff member and co-worker. Fred was an honorable, positive and well-respected man. He began as the Recycling Center/Transfer Station Manager and then took on the challenge of being a Code Enforcement Officer. Fred is missed tremendously.

Administrator Eiane announced that Life Jackets for Lobstermen will be at the Town's Mackerel Cove parking lot on November 14 and at the Holbrook site on November 15. Fishermen can try on specialty life jackets that can be purchased at a discounted price.

**5. Environmental Concerns at the Former Brunswick Naval Air Station:** Chairman Johnson stated at the last meeting, the Board heard from a Brunswick Area Citizens for a Safe Environment (BACSE) representative regarding concerns about the Navy's stormwater plan. A workshop was held today at 3:30pm. The Board of Selectmen, Marine Resources Committee and the Conservation Commission have drafted letters to send to the Navy. Paul Ciesielski, BACSE representative and member of Harpswell's Conservation Commission, expressed appreciation for the letters stating that they should help in getting the Navy to address the concerns. Selectman Chipman moved, seconded by Selectman Johnson to approve sending all three letters; motion passed 2-0.

**6. Consider Agreement(s) with Sugarloaf Ambulance and Amendment to Lease with Cundy's Harbor Volunteer Fire Department:** Administrator Eiane stated the Board may recall a couple of months ago, the same process being discussed tonight was undertaken for the Orr's/Bailey Islands (OBI) Fire Department ambulance. It is recommended the Town re-chassis the Cundy's Harbor Volunteer Fire Department's ambulance. There are some differences in the specifications between the OBI and Cundy's Harbor final product but the process is the same. The contract price with Sugarloaf Ambulance is \$99,315. Jonathon Burbank, Cundy's Harbor Volunteer Fire Department President, reviewed the specifications and the differences between OBI's and Cundy's. Selectman Chipman moved, seconded by Chairman Johnson to approve and sign the agreement for the re-chassis and the amended lease agreement with Cundy's; motion passed 2-0. Selectman Chipman moved, seconded by

Selectman Johnson to approve the transfer agreement and to authorize the Town Administrator to sign it; motion passed 2-0.

**7. Set Annual Town Meeting Date:** Selectman Chipman moved, seconded by Chairman Johnson to set March 14, 2020 as the annual Town Meeting date; motion passed 2-0. The business meeting will begin at 10am.

**8. Authorization of the Warrants:** Selectman Chipman moved, seconded by Chairman Johnson to authorize warrant #45 in the amount of \$902,159.31, and payroll warrant #44 in the amount of \$18,370.85; motion passed 2-0.

**9. Public Comment:** None.

**10. Other Business:** None.

**11. Administrative Matters:** None.

**12. Adjournment:** At 4:20 p.m. the meeting was adjourned without objection.

Respectfully Submitted,

Terri-Lynn Sawyer  
Deputy Town Administrator