

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, NOVEMBER 17, 2016, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Richard A. Daniel, Chairman
Elinor Multer, Selectman
Kevin E. Johnson, Selectman

4:45 PM EXECUTIVE SESSION PURSUANT TO 1 M.R.S. § 405 (6) (C) RE: ECONOMIC DEVELOPMENT AT MITCHELL FIELD

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. TOWN ADMINISTRATOR'S REPORT
4. SELECTMEN'S ANNOUNCEMENTS
5. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) ENGAGEMENT LETTER FOR 2016 AUDIT; 3) AUTHORIZATION OF THE WARRANT(S)
6. CONSIDER RESIGNATION OF BOARD MEMBER
7. TREASURER'S REPORT
8. WHARF APPLICATIONS
 - ZELLA THOMAS DEWEY TRUST, 143 ABNER POINT ROAD, MAP 21, LOT 7
 - MELINDA AND JOHN EWING REVOCABLE TRUST, 165 TONDREAU POINT RD, MAP 47, LOT 159
9. **6:30 PM** PUBLIC HEARING FOR AMENDING CONSERVATION CLOSURE OF QUAHOG BAY
10. CONSULTING SERVICES AGREEMENT WITH MIDCOAST REGIONAL DEVELOPMENT AUTHORITY
11. AGREEMENT WITH HARPSWELL HERITAGE LAND TRUST RE: PARKING NEAR GIANT'S STAIRS
12. COMMUNITY DEVELOPMENT BLOCK GRANT PRE-APPLICATIONS
13. CONSIDER RECYCLING CENTER/TRANSFER STATION HOLIDAY SCHEDULE
14. SET ANNUAL TOWN MEETING DATE FOR MARCH 11, 2017
15. ACCEPT DONATIONS
16. OTHER BUSINESS
17. PUBLIC COMMENT
18. ADMINISTRATIVE MATTERS
19. ADJOURNMENT