

Special Selectmen's Meeting
Monday, April 30, 2012
Approved May 10, 2012

Following a workshop session, beginning at 9:00 a.m., on 2012 Goals and Objectives, and the West Harpswell School, a Special Board of Selectmen's Meeting was called to order by Chairman Multer at 11:06 a.m.

Amendment of the Agenda

Selectmen Henderson moved to amend the agenda by adding the consideration of extending the use of West Harpswell School by the Ash Point Community Center (APCC), seconded by Chairman Multer and passed 3-0.

Consideration of Authorization for Harpswell Oceanic Center (HOC)

The Board considered the suggestions of its negotiator, Jack Sylvester, in providing a letter authorizing HOC to appear before federal, state and local entities for preliminary review of its plans to develop an aquaculture facility at Mitchell Field. Chairman Multer moved approval of the authorization [with minor edits to the draft], seconded by Selectman Hawkes and passed 3-0.

Consideration of Extending the Use of the former West Harpswell School to APCC

After discussion, Selectman Henderson moved to extend use of the former West Harpswell School by APCC under their updated calendar currently filed with the Town until a lease agreement is executed within 30 days, seconded by Selectman Hawkes and passed 3-0.

Respectfully submitted,

Kristi K. Eiane
Town Administrator