

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, JULY 18, 2019, 6:00 PM  
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Kevin E. Johnson, Chairman  
David I. Chipman, Selectman  
Jane G. Covey, Selectman

*Please silence cell phones and pagers.*

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. SELECTMEN'S ANNOUNCEMENTS
4. TOWN ADMINISTRATOR'S REPORT
  - LOAN WEST HARPSWELL SCHOOL SIGN TO HARPSWELL HISTORICAL SOCIETY
5. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) COMMITTEE RESIGNATIONS;  
3) AUTHORIZATION OF THE WARRANTS
6. WHARF APPLICATIONS
  - SCHOONER VENTURES, LLC, PINECREST ROAD, MAP 3, LOT 15
  - ADAM AND SARAH GRAVEL, LONG ISLAND, MAP 57, LOT 51
7. **6:30 PM** HARPSWELL INN AMUSEMENT LICENSE HEARING
8. RUNNING TIDE LEASE AMENDMENT TO ESTABLISH ESCROW ACCOUNT FOR RESTORATION  
SECURITY INCLUDING DEPOSIT ACCOUNT CONTROL AGREEMENT, NOTICE OF EXCLUSIVE  
CONTROL & CERTIFICATE OF AUTHORITY
9. AMBULANCE RELATED AGREEMENTS: (1) RE-CHASSIS & SPECIFICATIONS (2) TRANSFER (3) LEASE  
AMENDMENT & (4) EXHIBIT A AMENDMENT TO VEHICLE & FACILITY USE
10. TREASURER'S REPORT
11. MITCHELL FIELD COMMITTEE RECOMMENDATIONS RE: CELL TOWER & SOLAR ARRAY LOCATIONS
12. ENERGY & TECHNOLOGY COMMITTEE RECOMMENDATION RE: EXPRESSION OF INTEREST FOR  
CELL TOWER AT MITHCELL FIELD
13. HARPSWELL COMMUNITY BROADCASTING EXTENSION
14. BUDGET ADVISORY COMMITTEE APPOINTMENTS
15. BOARD OF SELECTMEN'S GOALS AND OBJECTIVES
16. PUBLIC COMMENT
17. OTHER BUSINESS
18. ADMINISTRATIVE MATTERS
19. ADJOURNMENT