

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, SEPTEMBER 28, 2017, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Richard A. Daniel, Chairman
Kevin E. Johnson, Selectman
David I. Chipman, Selectman

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. SPECIAL ACKNOWLEDGMENT FOR FIRE WARDEN SERVICE
4. SELECTMEN'S ANNOUNCEMENTS
5. TOWN ADMINISTRATOR'S REPORT
6. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) AUTHORIZATION OF THE WARRANTS
7. RECREATION COMMITTEE REPORT
8. MITCHELL FIELD MATTERS
 - PIER DEMOLITION PROJECT: ISSUE REQUEST FOR PROPOSALS
 - CREATE ADVISORY TASK FORCE FOR MASTER PLAN UPDATE
 - WORK ORDER WITH GORRILL PALMER FOR CERTAIN MASTER PLAN UPDATES
9. MAINE HEALTHY BEACHES PROGRAM
10. SIGN SPECIAL TOWN MEETING WARRANT—SET PUBLIC HEARING FOR REFERENDUM ITEMS
11. 2018 BUDGET DIRECTIVES
12. PERSONNEL POLICY AMENDMENT
13. ELECTRICITY SUPPLY AGREEMENT FOR A FIXED SUPPLY RATE FOR STREET LIGHT ACCOUNT
14. ACCEPT DONATIONS
15. PUBLIC COMMENT
16. OTHER BUSINESS
17. ADMINISTRATIVE MATTERS
18. ADJOURNMENT